

Agenda

The Plains City Council will conduct their Regular Council Meeting at 7:00 p.m. on Thursday, March 19, 2015

Invocation:

CALL TO ORDER: Mayor Boze Godwin
ROLL CALL: City Clerk
Mayor: Mayor L. E. Godwin, III
Mayor Pro-Tem: Jimmy Bagwell
City Council: Joey Recker
Andrea Oates
A. B. Jackson
Eugene Edge, Sr.
Wade Medlock

Minutes: Approval Vote of February 19, 2015 Meeting Minutes.

BRIEFINGS FROM:

1. Katie Howard-RVRC-Discuss City's Cash Leverage/Match Amount for the Water CDBG Grant.

MATTERS FROM CITIZENS:

- 1.

BRIEF COMMITTEE REPORTS: COMMITTEE APPOINTMENTS!!

- Public Safety: Councilor Recker, Chairman
Councilor Oates, Co-Chair
Councilor Bagwell
*(Chief King Report, Vote Item #3), 2007 SPLOST Remaining
Est. Bal. -\$7699.80 + Ins Ck \$3711.00=\$11,410.80 Streets Blocked-
April 11th-Car Show & Carter Center Ambassadors & Legacy Circle Visit -
NO Vote Needed-Annual Event*
- Subdivision & Streets: Councilor Edge, Chairman
Councilor Oats, Co-Chairman,
2007 SPLOST Remaining Est. Bal \$8,065.44, Sidewalk Project Complete
- Water & Sewerage: Councilor Medlock, Chairman

Councilor Edge, Co-Chair

- **Personnel:** Councilor Bagwell, Chairman
Executive Session- Personnel—(Vote Item #4 & #5)
- **Hospitality & Public Relations:** Councilor Oates, Chairman
- **Industry, Trade & Tourism:** Councilor Jackson, Chairman
Councilor Recker, Co-Chair
(See Calendars)
- **Finance:** Councilor Jackson, Chairman
Councilor Edge, Co-Chair
(Cash Balance Report)

Other Business for approval/discussion:

1. Discuss/Vote #1- City's Cash Leverage/Match Amount for the Water CDBG Grant.
2. Discuss/Vote #2- SOWEGA Engineering, LLC Invoice \$2530.00 (Preparation of Ground Withdrawal Permit Application w/Associated Documentation & Preparation of Conservation Plan
3. Discuss/Vote-#3-Police Department Vehicle/Replacement of 2000 Crown Vic/Chief Vehicle
 - a) Easy Ride-\$7597.00-(2007 Grand Marquis)
 - b) Branner-\$7000.00-(2010-Crown Vic)
 - c) Branner -\$12,900.00-(2006 Crown Vic)
4. Discuss/Vote-#4 Purchase New Computer for Ass. Clerk(s) Desk-Current Computer-Possible Damaged Motherboard - Per Lance Luvin, City's IT-Server Computer-Malware Virus-Only Used to Do Water Bills- Estimates are:
 - a) Staples-\$824.29
 - b) Office Depot-\$905.99
 - c) CBS-
5. Discuss/Vote-#5-Personal Matter-Assistant Clerk-(Executive Session)
6. Discuss/Vote #6-Appointment-Carlton Cladd-Full Time Assistant WS/Street Supervisor under Supervisor Lee Johnson-(Executive Session)
7. Discuss/Vote #7-Cummins South-Estimate to Fix Generator WasteWaterTreatmentPlant-\$843.46

Next Council Meeting is April 16, 2015