

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
MONDAY, MARCH 31, 2014
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilmember Porter called the meeting to order at 6:02p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Absent), Councilmember Johnie Higgs, Sr., Councilmember Eugene Kennedy, Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr. (Excused), Councilmember Elenora Simms, Councilmember Aretha Stephenson (Excused), Councilmember Reveral Yeargin (Excused)

2. PRESENTATIONS:

- None

3. MEETING TOPICS:

3.1.1. Gaskin Property Approval

- Ms. Gatling stated that the City is in the finally stages of purchasing the property.
- Ms. Gatling stated that the purchase of the property was to be used with some of the Community Legacy funding, which the final report for the funding was due in June 2013. We had received an extension for the reporting as we were pending settlement.
- Councilwoman Simms stated that she has a concern with the approval of the Resolution regarding the funding as we must move money with an Ordinance. The waiting period for the approval is to allow the community the opportunity to dispute.
- Councilmember Porter stated that the Council can still move forward with the traditional way the City has approved the appropriation of the funding.
- Councilmember Porter stated that the Council can pass the Resolution and conduct the first reading of the Ordinance today.

3.1.2. Approval to enter into a lease for Modular Building for Police Department

- Ms. Gatling stated the City had advertised the RFP for the Modular Buildings for the Police Department.
- Ms. Gatling stated that the layout is not exactly the way the building will be, as the Chief had requested some modification.
- Ms. Gatling stated that the building will belong to the City and we can move in ten years, if the City desires to do so.
- Ms. Gatling stated the buildings will be located on the old police lot on Addison Rd.
- Ms. Gatling stated that the building will be delivered in 30-60 days from Georgia.
- It was motioned by Councilmember Higgs and seconded by Councilmember Kennedy to approve the City Administrator to enter into a lease with Modular Solutions for the Police Department. The motion carried.
- **FOR: Higgs, Kennedy, Porter and Simms**
- **AGAINST: None**
- **ABSTAIN: None**
- Councilmember Porter inquired if the Council need to approve a budget amendment.
- Ms. Gatling stated that we do not need to amend the budget, as we are leasing the building and we will not incur a pre-payment penalty to pay off the building.

3.1.3. Approval to enter into an agreement for the Demolition of the Feggans Center

- Ms. Gatling stated that she needs the Council approval to enter an agreement with the Barco Enterprises, Inc.
- Ms. Gatling stated that the Council approved for the process, but the Charter requires the Council to approve the City Administrator to enter into the agreement.
- Councilmember Higgs inquired of the cost to demolish the building.
- Ms. Gatling stated that the cost is on page 3 of the document, which states \$125,428.00.
- Councilmember Kennedy inquired if the City owns the Feggans Center building.
- Ms. Gatling stated that she has the deed to the property and all properties owned by the City in her office.

- Councilwoman Simms stated that Park & Planning has kept the Activity Center up as they should considering they do not pay the City any money for the utilization of the building.
- It was motioned by Councilmember Simms and seconded by Councilmember Higgs to approve the City Administrator to enter into an agreement for the Demolition of the Feggans Center. The motion carried
- FOR: Higgs, Kennedy, Porter and Simms
- AGAINST: None
- ABSTAIN: None

3.1.4. Approval to enter into agreement with Verizon for Telephone Upgrades

- Ms. Gatling stated that the request for the upgrade to the telephones in City Hall and the Police Departments will be installed after they move into the new building.
- Ms. Gatling stated that the modular building is coming pre-wired
- Ms. Gatling stated that the all departments will be connected to same internet and telephone will be housed in City Hall. This will be a cost savings factor for the City.
- Councilmember Higgs inquired if the modular building will be pre-wired.
- Ms. Gatling stated that with the Demolition of the Feggans Center will cut the utilities off at the ground level.
- The Public Works Department had contacted Miss Utility for them to mark the location of the utilities, which they can see the gas lines, but nothing else.
- Councilmember Porter inquired if the City will be tying the lines into an existent line or using septic.
- Ms. Gatling stated that they are not concerned with connectivity as the property is above Goodwin Park and another property that the City owns.
- It was motioned by Councilmember Higgs and seconded by Councilmember Kennedy to approve Ms. Gatling, City Administrator to enter into an agreement with Verizon for the upgrade of telephones for City Hall, Police Department and Public Works. The motion carried.
- FOR: Higgs, Kennedy, Porter and Simms
- AGAINST: None
- ABSTAIN: None

4. LEGISLATION

4.1.1. Resolution R-14-11 Approval to Purchase the Gaskin Property and allow the City Administrator the signature authority for the purchase. Resolution R-14-11

was introduced by the City Council on Monday, March 31, 2014. It was motioned by Councilmember Higgs and seconded by Councilmember Porter. The motion carried.

FOR: Higgs, Kennedy, Porter and Simms

AGAINST: None

ABSTAIN: None

4.1.2 Ordinance O-14-11 Amendment of FY2013-2014 Budget for the purchase of 5718 Martin Luther King, Jr., Highway. Ordinance O-14-11 was introduced by the City Council on Monday, March 31, 2014. The first reading was conducted by the City Clerk.

5. UNFINISHED BUSINESS

5.1.1. None

6. ANNOUNCEMENTS

6.1.1. Regular Work Session, Monday, April 7, 2014 Seat Pleasant City Hall-Council Chambers at 6:00p.m.

6.1.2 City Council Departmental Budget Presentation, Wednesday, April 9, 2014, Seat Pleasant City Hall-Council Chambers at 6:00p.m.

6.1.3. Seat Pleasant 4th Annual Walk to Excellence, Saturday, April 12, 2014 from 9:00a.m.-11:00a.m., Seat Pleasant City Hall

6.1.4. Public Session, Monday, April 14, 2014, Seat Pleasant City Hall-Council Chambers at 7:00p.m.

6.1.5. City Council Departmental Budget Presentation, Wednesday, April 16, 2014, Seat Pleasant City Hall-Council Chambers at 6:00p.m.

6.1.6. FY2014-2015 Budget Hearing, Monday, April 21, 2014, Seat Pleasant City Hall-Council Chambers at 6:00p.m.

6.1.7.FY2014-2015 Budget Hearing, Saturday, April 26, 2014, Seat Pleasant City Hall-Council Chambers at 10:00a.m.

6.1.8. City Council FY2014-2015 Budget Review, Saturday, April 26, 2014, Seat Pleasant City Hall-Council Chambers at 12:00p.m.

6.1.9. City Council FY2014-2015 Budget Review, Saturday, May 3, 2014, Seat Pleasant City Hall-Council Chambers at 9:00a.m.

6.1.10 Annual Seat Pleasant Day, Saturday, May 17, 2014, Seat Pleasant City Hall Ceremony at 9:30a.m., Park Activities Goodwin Park at 12:00p.m.

ADJOURN- The meeting was adjourned at 7:09p.m.

Submitted by,



Dashaun N. Lanham
City Clerk

APPROVED 04/14/14