

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting Tuesday, March 5, 2019, at 7:00 p.m., in the Council Chamber. Mayor David Earl Keith called the meeting to order. Roll call was as follows:

Mayor, David Earl Keith	Present
Commissioner, Shirlene Armstrong	Present
Commissioner, Don A. Darden	Present
Commissioner, Nick Harris	Present
Commissioner, Bill Harvey	Present
Commissioner, Ray House	Present
Commissioner, Stanley Todd	Present
City Attorney, Mike Conner	Present
City Manager, Mike Deal	Present
Police Chief, Mike Lane	Present

The Lord's Prayer was led by City Attorney Conner.

The Pledge of Allegiance was led by Police Chief Lane.

Commissioner Harris made motion seconded by Commissioner Darden to approve the minutes of the regular meeting dated February 5, 2019, as corrected.

Commissioner House abstained. All remaining Council voted yes.

Wayne County Chief Registrar Susan Nash distributed a handout detailing where City voters in each district would vote if the City precincts were consolidated to Cracker Williams Recreation Park as she previously proposed.

Commissioner Darden stated before he would be willing to vote to consolidate precincts to one location, he would like input from the public.

Ms. Nash requested Council move the VFW voting precinct to Bennett Union Missionary Baptist Church to solve the biggest problem they're experiencing due to handicap guidelines.

Commissioner Harris made motion seconded by Commissioner Darden to move voting precinct from the VFW to Bennett Union Missionary Baptist Church.

All Council voted yes.

City Attorney Conner informed Council the State recently enacted legislature that prevents Cities from regulating Lyft and Uber services. Also, some Cities are repelling regulations they already have in place.

Water Department Supervisor Anthony Crawford recommended Council award bid on a 2019 Dodge Ram 1500 from Coffee Chrysler for \$20,590.00. This is a budgeted item.

Commissioner Todd made motion seconded by Commissioner Harvey to award bid on a 2019 Dodge Ram 1500 from Coffee Chrysler for \$20,590.00.

All Council voted yes.

Bids were as follows:

Coffee Chrysler	2019 Dodge Ram 1500 (4X4)	\$20,590.00
Dan Vaden Chevrolet	2018 Chevy 1500 Silverado (4X4)	\$28,596.25
	2019 Nissan Frontier (4X4)	\$26,533.00
Murray Ford	2019 Ford F-150 XL (4X4)	\$35,135.00
Mike Burch Ford	2019 Ford F-150 (4X4)	\$23,124.00
Hodges Ford	2019 Ford F-150 (4X2)	\$23,100.00
NeSmith Chevrolet	2018 Chevy 1500 Silverado (4X4)	\$26,980.00
Allan Vigil Ford	2019 Ford F-150 (4X4)	\$22,795.00

Assistant Wastewater Treatment Plant Supervisor Patrick Martin recommended Council award bid on a 6" raw sewage pump to Thompson Pump in the amount of \$32,272.00. He noted the low bids from Mersino and CDPW, Inc. didn't meet the specs. This is a budgeted item.

Commissioner House made motion seconded by Commissioner Harvey to award bid on a 6" raw sewage pump to Thompson Pump in the amount of \$32,272.00.

All Council voted yes.

Bids were as follows:

Goforth Williamson	\$41,853.00
Mersino	\$25,544.00
Godwin	\$40,782.00
Thompson Pump	\$32,272.00
CDPW, Inc.	\$32,550.00
	\$28,762.00

Assistant Fire Chief Josh Huffman recommended Council award bid on a 1500 GPM Pumper to Fire Line, Inc in the amount of \$305,758.00, to be purchased with SPLOST IV monies. He reminded Council this company would pay the City 3% interest on any down payment paid in advance up to the full cost of the truck. Estimated delivery date for the truck is December, 2019.

Commissioner Harris made motion seconded by Commissioner Armstrong to award bid on 1500 GPM Pumper to Fireline, Inc in the amount of \$305,758.00.

All Council voted yes.

Bids were as follows:

Fire Line, Inc.	\$305,758.00
Ten-8 Fire & Safety Equip.	\$318,505.67
Peach State Emergency Vehicles	\$318,654.00

Commissioner Harvey stated he wasn't in favor of paying the full amount for the 1500 GPM Pumper in advance.

Commissioner Darden asked was there enough money in SPLOST IV checking account to pay the full \$305,758.00 in advance. City Clerk/Treasurer Rose Jackson assured Council there were enough funds in SPLOST IV to pay the full amount of the truck in advance.

Commissioner Harris said he would like to have a guarantee that the City will get the truck before the City pays the full amount in advance. Council asked Mr. Deal to check on a guarantee from Fire Line and get it to City Attorney Conner to review.

Commissioner Armstrong made motion seconded by Commissioner Darden to pay \$305,758.00, for the 1500 GPM Pumper in advance, contingent upon a guarantee from Fire Line, Inc.

All Council voted yes.

Building Inspector Don Herrin reported only one bid was received on the McMillan Creek Boardwalk Repair in the amount of \$157,938.00, which was submitted by CWA Development, Inc.

City Manager Deal noted the City paid \$100,000 to build the Boardwalk originally.

Commissioner Todd stated he wants the public to know Council understands the Boardwalk is important, but this bid amount is a lot more than they expected to receive.

Mayor Keith recommended Council revisit discussion on the Boardwalk repair at a later date due to the high bid.

Assistant Fire Chief Huffman stated the Fire Department employees and volunteers would offer as much help as possible to repair the Boardwalk.

Council agreed to reject all bids received on the repair of McMillan Creek Greenway Boardwalk.

Commissioner Harvey gave an update on the Cracker Williams Recreation Park project, and commended the City employees and prison detail for the great work they have done.

Commissioner House apologized for not being able to attend recent meetings, and thanked everyone for their well wishes due to the passing of his father.

Commissioner Darden asked about the status of the MLK building. Mayor Keith stated the building is repaired and vacant, but Concerted Services has made other plans.

Commissioner Armstrong stated missing street signs still needs to be replaced. City Manager Deal stated this needs to be discussed during the Planning Retreat, and signs need to match.

Mayor Keith reminded Council of Taste of Wayne event to be held Thursday, March 14, 2019 at 6:00 p.m.

Mayor Keith stated City Clerk/Treasurer Jackson would email Council a draft copy of the upcoming Planning Retreat agenda, and asked Council to add any items they wish to discuss.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer