



CITY OF PORT WENTWORTH

CITY COUNCIL

NOVEMBER 30, 2017

Council Meeting Room

Regular Meeting

7:00 PM

305 SOUTH COASTAL HIGHWAY
PORT WENTWORTH, GA 31407

1. CALL MEETING TO ORDER

Mayor G. Glenn Jones called the meeting to order.

2. PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Jud Bowers led in the Prayer and Pledge of Allegiance.

3. ROLL CALL - CLERK OF COUNCIL

Attendee Name	Title	Status	Arrived
Glenn Jones	Mayor	Present	
Jud Bowers	Council Member	Present	
Bill Herrin	Council Member	Present	
Barbara Powers	Council Member	Absent	
Debbie Johnson	Council Member	Present	
Thomas Barbee	Council Member	Present	
Paul Fox	Council Member	Present	
Phillip Claxton	City Administrator	Present	
Shanta Scarborough	Clerk of Council	Present	
Elizabeth Pavlis	City Attorney	Present	
Rebekah Reddish	Director of Administrative Services	Present	
Tiffany Lancaster	Director of Leisure Services	Present	
Lee Sherrod	Major of Public Safety	Present	
Lance Moore	Chief of Fire Operations	Present	
Jimmy Stewart	Wastewater Treatment Manager	Present	
Jim Vaughn	City Engineer	Present	

4. APPROVAL OF AGENDA

Council Member Bill Herrin made a motion to approve the agenda with the following additions:

1. Add Executive Session, to discuss Property Acquisition and Pending Litigation, before Public Comments.

5. RECOGNITION OF SPECIAL GUESTS

Chris Lightle, Karp Ronning & Tindol, was present to discuss the Comprehensive Annual Financial Report (CAFR).

Mayor Jones recognized the newly elected Mayor, Gay Norton and Council Members Shari Dyal and Linda Smith; as well as Incumbent Debbie Johnson on regaining her seat.

6. ELECTIONS & APPOINTMENTS

There were none to report.

7. ADOPTION OF MINUTES

A. City Council - Regular Meeting - Oct 26, 2017 7:00 PM

Council Member Thomas Barbee requested that a statement be added to the minutes declaring his, Council Member Paul Fox and Council Member Debbie Johnson opposition to the contract for the Director of Public Safety, Matt Libby.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Bill Herrin, Council Member
SECONDER: Jud Bowers, Council Member
AYES: Jones, Bowers, Herrin, Johnson, Barbee, Fox
ABSENT: Powers

B. Executive Session - October 26, 2017

8. COMMUNICATIONS & PETITIONS

Director of Leisure Services had the following announcements:

1. The Annual Christmas Tree Lighting will be held on Friday, December 1, 2017. All activities will take place outside under the tree. A soloist will be onsite to sing Christmas Carols, a Duet Band and refreshments of chili and hot chocolate will be available.

2. Basketball sign ups are underway and end on Friday, December 15, 2017. All teams will be co-ed and practices for the various teams have started.

A. Gift Cards for city staff

Council Member Paul Fox recommended that Council approve \$ 100 Gift Cards for both Full and Part-Time Employees.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jud Bowers, Council Member
SECONDER: Paul Fox, Council Member
AYES: Jones, Bowers, Herrin, Johnson, Barbee, Fox
ABSENT: Powers

9. COMMITTEE REPORTS

A. Committee Reports

Council Member Bill Herrin made a motion to dispense with the reading of the committee reports and make them part of the minutes. He also stated that he recently attended a class in Charlotte, North Carolina titled "Urban Plan for Public Officials" and highly recommends that the Planning Commission attend a similar course. Seconded by Council Member Paul Fox. Vote was unanimous.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bill Herrin, Council Member
SECONDER: Paul Fox, Council Member
AYES: Jones, Bowers, Herrin, Johnson, Barbee, Fox
ABSENT: Powers

10. CONSENT AGENDA

A. Houston Church Site Improvement Project Pay Request No. 1

- B. Houston Church Site Improvement Pay Request No. 2

11. UNFINISHED BUSINESS

There are none to report.

12. NEW BUSINESS

- A. First Amendment to Solid Waste Collection and Disposal Service Agreement for Residential Refuse between the City of Port Wentworth (the "City") and Republic Services of Georgia (the "Contractor")

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas Barbee, Council Member
SECONDER:	Paul Fox, Council Member
AYES:	Jones, Bowers, Herrin, Johnson, Barbee, Fox
ABSENT:	Powers

13. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. Budget Adjustment FY18, Fire Station 1 Parking Lot Repair, First Reading

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Herrin, Council Member
SECONDER:	Jud Bowers, Council Member
AYES:	Jones, Bowers, Herrin, Johnson, Barbee, Fox
ABSENT:	Powers

- B. Budget Adjustment FY18, Fire Station 1 Parking Lot Repair, Second Reading

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Thomas Barbee, Council Member
SECONDER:	Bill Herrin, Council Member
AYES:	Jones, Bowers, Herrin, Johnson, Barbee, Fox
ABSENT:	Powers

14. EXECUTIVE SESSION

Council Member Jud Bowers made a motion to adjourn into Executive Session for the purpose of pending litigation and property acquisition. Seconded by Council Member Thomas Barbee. Vote was unanimous.

Council Member Bill Herrin made a motion to adjourn the Executive Session and reconvene the regular meeting. Seconded by Council Member Paul Fox. Vote was unanimous.

15. PUBLIC COMMENTS - REGISTERED SPEAKERS

Minister Rufus Bright, 54 Tiller Way, approached the podium to go on record stating that he saw an injustice and is choosing to fight it, not make enemies.

Jackie Lee, 43 Braxton Manor Drive, addressed Mayor and Council to thank them for all that they do and to also state her concerns related to garbage services.

Jill Litten, 8 Tiller Way, suggested to Mayor and Council that recycle pick up be moved to every other week instead of 1st and 3rd Wednesday and offer a drop-off location for recyclable's.

16. ADJOURNMENT

There being no further business, Council Member Bill Herrin made a motion to adjourn. Seconded by Council Member Paul Fox. Vote was unanimous.

Mayor G. Glenn Jones

The foregoing minutes are true and correct and approved by me on this _____ day of _____, 2017.

ATTEST:

Shanta M. Scarboro, Clerk of Council

DRAFT