

MINUTES
REGULAR COUNCIL MEETING
Monday, December 5, 2016

Members Present:

Mayor John Weaver
Jim Looney
Tony Fountain
John Foust
Anne Sneve
Dr. Sonny Proctor

Staff:

Lisa Hoyle
Steve Roper
Greg Lovell
Sonny Underwood
David Hall
Lonnie Waters

Guests in Attendance:

Mari Livsey
Gerry Nechvatal
Fetch Your News
John Sneve
Joe Walker
Karen Proctor

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Angela Reinhardt

Before beginning the regular business of Council, Mayor Weaver turned the meeting over to City Attorney Bill Pickett for the swearing in of the newly elected council member. Mr. Pickett administered the oath of office to Dr. Sonny Proctor.

Mayor Weaver called the meeting to order promptly at 6:00 p.m. He requested Lonnie Waters give the invocation. Council member Sonny Proctor led in the recital of the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Jim Looney made a motion to approve the agenda. Council member Tony Fountain seconded the motion. Motion carried unanimously.

City Clerk Lisa Hoyle read the minutes of the November 7, 2016 regular meeting. Councilmember Tony Fountain made a motion to adopt the minutes as read. Councilmember Jim Looney seconded the motion. Motion carried by four votes with Council member Sonny Proctor abstaining as he was absent at this meeting.

Ms. Hoyle read the minutes of the November 14, 2016 Public Hearing. Council member Anne Sneve made a motion to adopt the minutes as read. Councilmember Jim Looney seconded the motion. Motion carried by three votes with Councilmembers John Foust and Sonny Proctor abstaining as they were absent at this meeting.

Ms. Hoyle read the minutes of the November 21, Special Called Meeting. Councilmember Jim Looney made a motion to adopt the minutes as read. Councilmember Anne Sneve seconded the motion. Motion carried by three votes with Councilmembers John Foust and Sonny Proctor abstaining as they were absent at this meeting.

Item A under Old Business, Mayor Weaver recognized Attorney Bill Pickett to present to Council the second reading of the amendment to the City's ordinance (Chapter 26, Article III, Sec. 26-56) as follows:

AS CURRENTLY READS:

It shall be unlawful for any person to willfully make, continue, or cause to be made or continued any excessive, unnecessary, or unusually loud noise which disturbs the peace or quiet of any neighborhood or which causes discomfort or annoyance to any reasonable person of normal sensitivity residing within the city limits.

TO BE AMENDED TO READ:

It shall be unlawful for any person to willfully make, continue, or cause to be made or continued any excessive, unnecessary, or unusually loud noise which disturbs the peace or quiet of any neighborhood or which causes discomfort or annoyance to any reasonable person of normal sensitivity.

Councilmember Jim Looney made a motion to approve this second reading of the amendment to the City's ordinance (Chapter 26, Article III, Sec. 26-56). Councilmember Tony Fountain seconded the motion. Motion carried unanimously.

Item B under New Business, Mayor Weaver recognized Finance Director Lisa Hoyle to present to Council an update on the E Spring Street property. Ms. Hoyle stated that the property was in the process of being deeded over into the Downtown Development Authority of Jasper's name for the purpose of financing. Ms. Hoyle stated that the Authority had met on November 29th and voted to accept a financing quote from United Community Bank for a

fixed interest rate at 4.92% for 10 years, balloon payment at 10 years, based on a 20 year payback. She stated that the City will be responsible for the payments. Discussion followed. No action taken.

Item A under New Business, Mayor Weaver recognized Joe Walker with Pointnorth Insurance to discuss our upcoming liability and worker's compensation insurance renewals. Mr. Walker stated that the City's current liability insurance company, Glatfelter's annual premium increased \$17,000 over 2016's cost primarily due to increases for property additions and increases in property values of the City. Mr. Walker stated that he had looked at several other quotes from insurance companies for the City liability insurance and Glatfelter (current carrier) was the lowest quote, the next lowest quote was 30% higher than Glatfelter. Mr. Walker stated that the quote from Glatfelter was approximately 15% higher than 2016, which is the percentage increase as budgeted by the City. Mr. Walker recommended that the City continue to use Glatfelter for its liability insurance. Mr. Walker stated that he was able to get two quotes on the City's workers compensation insurance. He stated that our current carrier (Bitco) was \$3,000 higher than Key Risk (a company that the City has worked with in the past). Mr. Walker recommended that the City switch to Key Risk for its worker's compensation coverage. Mayor Weaver entertained a motion to accept the quotes as recommended by Mr. Walker. Councilmember Jim Looney made a motion to accept Pointnorth's insurance plans, Councilmember John Foust seconded the motion. Discussion followed. Motion carried by unanimous vote.

Item B under New Business, Mayor Weaver recognized Sonny Underwood, Planning and Zoning Director to present to Council the 2017 alcohol license renewal applications. See list attached hereto. Councilmember Jim Looney made a motion to approve the license renewal requests and Councilmember Anne Sneve seconded the motion. Motion carried by unanimous vote.

Mr. Underwood stated that in addition to the alcohol license renewals, the Dos Margaritas who currently holds an alcohol license was changing the registered agent of the restaurant. He stated that the background check had been received from the State and that there were no disqualifying factors to prevent the new owner from being the registered agent. He is now requesting that Council approve this change. Attorney Bill Pickett stated that he agreed with the change. Councilmember Jim Looney made a motion to approve the change in registered agent of Dos Margaritas. Council member Anne Sneve seconded the motion. Motion carried unanimously.

Item C under New Business, Mayor Weaver recognized Water/Wastewater Superintendent David Hall to present a proposal by the City's engineer G Ben Turnipseed to conduct three studies that are required to start the process of planned expansion of the water pollution plant's wasteload allocation. Mr. Hall stated that the water pollution control plant's current flow is 550,000 gallons per day and the City's permit allows 800,000 gallons per day. Mr. Hall stated that in order for the City to allow future commercial and industrial growth it will be necessary to increase the permit to 1.56 million gallons per day. He stated that on September 27, 2016 the Georgia Environmental Protection Division renewed the City's wasteload allocation for expansion of the water pollution control plant to 1.56 million gallons per day, but that this allocation is for planning purposes only and only valid for one year. He stated that before a new permit can be issued or design of the expanded plant can be approved, several reports must be prepared by the engineer. Mr. Hall stated that the cost of these studies are as follows:

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|---------------------------------------|----------|
| 1. Antidegradation Review | \$12,500 |
| 2. Environmental Information Document | \$7,500 |
| 3. Design Development Report | \$15,000 |

Mayor Weaver entertained a motion to approve the preparation of these reports. Councilmember Jim Looney made a motion to approve that funds be provided for the preparation of the three required reports by the City's engineer. Councilmember Tony Fountain seconded the motion. Discussion followed. Motion carried unanimously.

Economic Developer Gerry Nechvatal gave a report to the City.

Finance Director Lisa Hoyle gave the financial report for the month of November 2016.

Lonnie Waters gave the animal control report for the month of November 2016, as well as an update DOT projects and New Year's Eve City celebration.

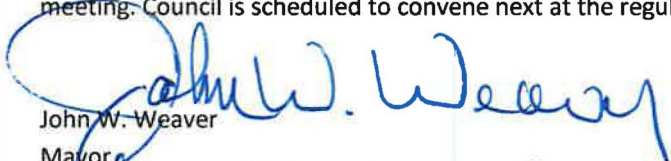
Chief Greg Lovell gave a report of police activities for the month of November 2016

Chief Steve Roper gave a report of fire activities for the month of November 2016.

Mayor Weaver gave an update on the Pool Well negotiation.

Councilmember John Foust gave an update on JYSA activities.

Being no other business to come before Council, Councilmember Tony Fountain made a motion to adjourn the meeting. Council is scheduled to convene next at the regular council meeting to be held January 9, 2017.



John W. Weaver
Mayor



Lisa J. Hoyle
City Clerk/Finance Director

PAID	BUSIN'	ALCOHOL LIC. NUMBER	ALCOHOL LICENSE RENEWI	FOR 2017	EMAIL CONTACTS	How Receiv,
	1 61 Main Inc.	#039	Jenna Ann Schreiber			Rob
	2 Alby Asian Cuisine	#031	C.K.Phang		ckohana98(ri)yahoo.com	C.K
	3 Bub-Ba-Q	#059	William Latimer			Ms Kayla
	4 Buffalo Luke	#061	Bobby Stoll			Boby Stoll
	5 Dos Margaritas 111	#013	Ramon Benitez			Victor
/	6 Dunn's Food Mart	#052	JS Grewal			Sam
✓	7 Fatz Cafe	#036G			lsales@fatz.com	emailed
	8 Ingles	#002	Jamie Bearden Store Manager		aferrrell(ci)inales-markets.com	emailed
	9 Jasper Bp' East Church Street	#054	Echo Chi Lam			Echo Jr.
✓	10 Shyaman Convience Inc	#062	732-236-3209			
./	11 Johnny's New York Style Pizza	#051	Sammel A. Morris Jr. Owner/Manager			Andy
	12 Kroger	#013			iune.newton(ri)kroaer.com	emailed
	13 Madelin's Cafe & Bakery	#060	Gerard Monte			Gerard
	14 Main Stop Market	#007	Bed Nath Pageni owner/manager			Sonny
	15 Peking Garden	#011	Thanh Lam			Ann
	16 Pizza Hut	#014	Roger Rice Area Manager, Douglas Lindsey Mgr.		cindynoodwvn(ri)dalandcoro.com	emailed
/ 17	Platinum Mountainview Citgo	#050	Raffeq Iqbal and Naseem Ratnani owner/mangers			Melissa
/	18 Pueblo Cantine	#030	Jose Suarez			Jose
./	19 Pueblo Grill, Inc.	#012	Jose Suarez			Jose
	20 QuikTrip Corporation Store #829	#037	Albert D. Wagner II AgenUManager		jsullive@quiktriQ.com	emailed
./	21 RaceTrac Petroleum Licence	#016	Carl E. Bolch Jr. Owner		StoreLicensing@racetrac.com	emailed
	22 Rocco's Pub #46	#046	Amanda K Ciorrocco			Ms Lulu
	23 SIVA RHM, LLCdba Jasper Beve	#057	Nayanbhai S. Patel AKA Nick			P.K.
	24 Tariz Food Mart Bp W Church St.	#053	Parvez Himani & Ariz Himani			Ms Rita
/ 25	Tater Patch Players	#047	Nan			Nan
./ 25	The Last Catch	#056	Kim Kinne Ryan Manager/Owner			Taylor Ryan
/ 27	Trout's Beverage, Inc. 2	#066	Vaibhavkumar (Victor) Patel			
/ 2 a	Trout's Beverage, Inc. 1	#065	Vaibhavkumar (Victor) Patel			
	29 Wal-Mart	#045	Takeisha James tjames3 @wal-mart.com		TQatrick@sardandleff.com	emailed
	30 Wingsology		Carlo Delpizzo			
	31 Woodbridge Inn	#010	Hanns Rueffert			Manager
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