

City of Blue Ridge

480 West First Street • Blue Ridge, Georgia • (706) 632-2091

City of Blue Ridge
Special Called Council Meeting Minutes
City Hall
480 West First Street
January 25, 2018 at 1:00 p.m.

Present: Mayor Donna Whitener
Council Members Robbie Cornelius,
Nathan Fitts, Kenneth Gaddis,
Rhonda Haight and Harold Herndon
City Clerk Kelsey Ledford
City Attorney James Balli

- 1) Call Meeting to Order:
Council Member Rhonda Haight made a motion to call the meeting to order. The motion was seconded by Council Member Nathan Fitts. The Council voted 5-0. Motion carried.
- 2) Prayer and Pledge of Allegiance:
Council Member Robbie Cornelius offered a word of prayer followed by Pledge of Allegiance.
- 3) Council Meeting Rules of Procedures (to be presented at each meeting by the City Clerk):
Mayor Donna Whitener announced that the rules of procedures were available at the Council desk or a copy could be obtained from City Clerk Kelsey Ledford.
- 4) Approval of Minutes from Previous Meeting (if minutes are completed and available):
None to approve.
- 5) Alcohol Ordinance Amendment (First Reading):
Council Member Rhonda Haight explained that the changes there were being made were as follows: 1) employee permits would be renewed each year, 2) Council Member conflict of interest restrictions removed, and 3) removing the prohibition on drink specials. She also read the first paragraph of the proposed ordinance amendment. Council Member Rhonda Haight made a motion to approve the first reading. The motion was seconded by Council Member Robbie Cornelius. The Council voted 4-0, with Council Member Nathan Fitts abstaining. Motion carried.
- 6) Trackside Lane (change order):
The Mayor and Council were presented with a change order, from Johnson Paving in the amount of \$15,580.00, for the road repair on Trackside Lane (see attached). Council Member

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Rhonda Haight made a motion to approve the change order, quote 5789. The motion was seconded by Council Member Nathan Fitts. The Council voted 5-0. Motion carried.

7) Executive Session (if needed)—Personnel :

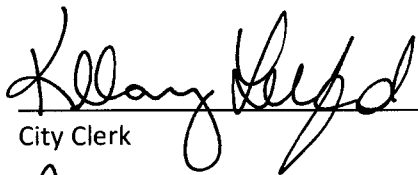
Council Member Nathan Fitts made a motion to close the meeting for an executive session for the purpose of discussing personnel matters. The motion was seconded by Council Member Rhonda Haight. The Council voted 5-0. Motion carried. Council Member Nathan Fitts made a motion to open the meeting back up from an executive session. The motion was seconded by Council Member Rhonda Haight. The Council voted 5-0. Motion carried. Council Member Rhonda Haight made a motion to change Kim Keenan’s job title from Assistant Park Supervisor to Park Supervisor. The motion was seconded by Council Member Kenneth Gaddis. The Council voted 5-0. Motion carried. Council Member Rhonda Haight made a motion to hire Roy Parsons back as Zoning Administrator. The motion was seconded by Council Member Kenneth Gaddis. The Council voted 4-0, with Council Member Nathan Fitts abstaining. Motion carried. Council Member Rhonda Haight made a motion to advertise for a full-time police department employee. The motion was seconded by Council Member Harold Herndon. The Council voted 5-0. Motion carried.

8) Adjournment:

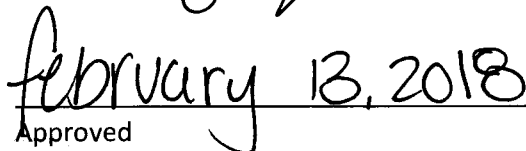
Council Member Nathan Fitts made a motion to adjourn the meeting. The motion was seconded by Council Member Kenneth Gaddis. The Council voted 5-0. Meeting adjourned.



Mayor Donna Whitener



City Clerk



Approved





QUOTE

QUOTE NO
5789

TO City of Blue Ridge
480 West First Street
Blue Ridge, GA 30513
Phone (706) 632-2091
Fax (706) 632-3278

VALID THRU	JOB SITE	DATE
2/21/2018	Trackside Widening	1/23/2018

DESCRIPTION	UNIT PRICE	EXTENDED
(CHANGE ORDER #1)	0.00	0.00
Grading and Clearing /Widen Roadbed/ 1,000 sy	1.58	1,580.00
Installation and Compaction of Base Material / 1,000 sy	3.00	3,000.00
Installation and Compaction of 2" F-Mix Asphalt/ 500'x18'	11.00	11,000.00
** Road work to be done at the same time as Quote# 4826.	0.00	0.00

TOTAL QUOTED PRICE: 15,580.00

* means item is non-taxable

Office: (706) 632-2255 • Fax: (706) 632-2256
Physical & Mailing Address: 302 Tom Boyd Road • Blue Ridge, GA 30513



QUOTE

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5789

TO City of Blue Ridge
480 West First Street
Blue Ridge, GA 30513
Phone (706) 632-2091
Fax (706) 632-3278

VALID THRU	JOB SITE	DATE
2/21/2018	Trackside Widening	1/23/2018

The Following Notes Apply:

1. No erosion control costs are included.
2. No materials field testing costs are included.
3. No costs are included for the removal and replacement of any unsuitable or unstable soil materials if possibly encountered within the existing sub-grade area.
4. Johnson Paving, LLC assumes no responsibility for any possible settlement that may occur due to unsuitable or unstable subgrade or base material
5. No costs are included for any pavement edge or curb backfill and/or landscaping.
6. Final billing quantities will be calculated by the completed project measurements.
7. Asphaltic Concrete unit prices are as per current material quotation unit prices and are subject to possible change. Any possible increases would be due primarily to the continued volatility and the rising costs of asphalt bitumen and fuel used in the manufacture of all asphalt products.
8. All quantities quoted are based on averages. Asphalt thickness may vary throughout the project.

We propose to furnish all materials, labor and equipment in complete accordance with the above specifications and payment is to be made as invoiced. Please sign, date, and return within 30 days if the above bid is acceptable. We appreciate the opportunity to furnish this bid to you and look forward to a continued business relationship.

Yours truly,

DATE OF ACCEPTANCE

JOHNSON PAVING, LLC

January 25, 2018

Earl W. Johnson

PRINTED NAME

Kelsey Ledford

AUTHORIZED SIGNATURE

Kelsey Ledford

**Office: (706) 632-2255 • Fax: (706) 632-2256
Physical & Mailing Address: 302 Tom Boyd Road • Blue Ridge, GA 30513**