

The Mayor and Council of the City of Winterville met at Winterville City Hall for the regular monthly meeting on Tuesday, January 8, 2019. Mayor Ferrelle called the meeting to order at 6:30 pm. Also present were Councilpersons Mark Farmer, Brenda Keen, Mary Quinn, Gary Snow, City Attorney David Ellison, and Municipal Clerk Wendy Bond.

Approval of Minutes: Councilperson Quinn moved to approve the minutes of the December 11, 2018 regular City Council meeting. The motion was seconded by Councilperson Farmer. All votes were in favor and the minutes were approved.

Old Business: None.

New Business:

The First Item of New Business: Councilperson Quinn moved to approve the proposed Meeting and Holiday Schedule with some minor changes and be finalized by Clerk Bond. The motion was seconded by Councilperson Snow. All votes were in favor.

The Second Item of New Business: Councilperson Farmer moved to nominate Councilperson Quinn as Mayor Pro Tem for the 2019 year. Upon Councilperson Quinn's acceptance of the nomination, the motion was seconded by Councilperson Keen. All votes were in favor.

The Third Item of New Business: Upon review and discussion of the cleaning bids for the Community Center. Councilperson Keen moved to accept the bid from Peachy Green Co-Op cleaning service as presented. The motion was seconded by Councilperson Farmer. All votes were in favor.

The Fourth Item of New Business: Community Center, JoAnn Snow, presented new rental prices for the Community Center rooms. Councilperson Farmer moved to accept the price increases as presented. The motion was seconded by Councilperson Keen. All votes were in favor.

The Fifth Item of New Business: Attorney Ellison has looked over the insurance carrier bid from GMA. Councilperson Farmer moved to table a vote to approve an insurance quote from GMA for no longer than 60 days. The motion was seconded by Councilperson Quinn. All votes were in favor.

Councilperson Farmer moved to authorize Mayor Ferrelle to work with the current insurance carrier, Chastain and Associates, to extend coverage through the end of May 2019. The motion was seconded by Councilperson Snow. All votes were in favor.

Mayor Ferrelle plans to meet with the representatives from both companies in the next week. Pending the outcome, a called meeting may be scheduled.

The Sixth Item of New Business: After a recommendation by Council Mayor Ferrelle has contacted UGA Carl Vinson Institute of Government and Northeast Georgia Regional Commission regarding bids for the recodification of the Code of Ordinances.

The Seventh Item of New Business: Attorney Ellison has been reviewing the current bylaws for the Historic Preservation Commission/ARB. Having further questions and recommendations for the board, this item will be reviewed further and up for possible vote at the February Council meeting.

The Eighth Item of New Business: At the November 13, 2018 Meeting the 2015 International Pool and Spa Code (ISPSC) was inadvertently left off the voted list as adopted. Although the ISPSC is part of the adopted codes Attorney Ellison is going to look into this further and report back to Council.

Committee Reports:

Public Finance – Clerk Bond provided the financial reports for the year to date ending December 31, 2018. Copies are available for public review.

Winterville Community Center – JoAnn Snow, Winterville Community Center Managing Director gave a verbal report on the Center. The Center website is receiving a great deal of traffic and views. Rentals were busy during the month of December. Several new classes will begin soon. The third anniversary of the Center’s opening will be celebrated at the February 7<sup>th</sup> potluck luncheon.

Police Department – The Police Department is quiet. Due diligence is helping to deter crime.

Fire Department – Chief Michael Gabriel stated there were 4 fire calls for the month of December 2018.

Public Works – Tom Doonan announced the January 21<sup>st</sup> tree planting event at Winterville Elementary School. Volunteers are encouraged to come and help. In February 2019, 31 trees will be planted along Main Street.

Library Report – Deirdre Murray gave a verbal report on library. As the remodeling construction continues, the estimated time of completion will be January 26, 2019. Pending no further delay, they plan to have a small reception for the opening.

Clerk’s Report – No additional report.

City Attorney’s Report –David Ellison had no additional report.

Mayor’s Report – Mayor Ferrelle gave an informal verbal report to the attending public.

Public Comment – None.

Councilperson Farmer moved to adjourn at 7:25 pm. The motion was seconded by Councilperson Snow. All votes were in favor.

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Clerk

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Date