

City of Bogart
Regular Session: July 10, 2017

Minutes

Attending Officials: Terri Glenn, John Larkin, Janet Jones, Michael Ward, David Nunn

This session was called to order at 7:00 PM

Invocation was offered by Terri.

Minutes: John made a motion to approve the minutes of the June 5, 2017 minutes.

Seconded by Janet. Votes: Unanimous

Committee Reports: Michael stated that the location by the Bogart Library would not work for the Water Meter that Athens Clarke County wants to install. The new desired location is at the end of Main St. across from Cappy's Cabinets in the curve hidden by the bamboo. Council members agreed that location would be ok. John informed council that the capacity fees to hook up all of the city buildings will be close to \$4,000.00. Terri stated that a workshop will be held on August 7, 2017 at 6:00 pm before the monthly council meeting to discuss the Master Streetscape Project.

Agenda Items:

- 1) Jones Property- Discussion of Provisions: No one was present to discuss this item.
- 2) Employee Raise-Maintenance Department: David made a motion to approve a \$2.00 a hour raise for our part time employee; making the hourly rate \$12.00 a hour. Janet seconded the motion. Votes: Unanimous.
- 3) Proposed Mill Rate: John made a motion for the Millage Rate to be a Gross of 7.70 with a Roll Back of -4.82, making the Net Millage Rate of 2.87. Michael seconded the motion. Votes: Unanimous.
- 4) Opening of sealed bid for 1993 Dodge Truck: Jim Paine sent in the only bid for \$666.00.
- 5) Athens Clarke County Proposed Intergovernmental Agreement: John made a motion to approve the City of Bogarts desire to participate in the TSPLOST; approval of the substance of the proposed Intergovernmental including their allocations,; approval and authorization to execute an Intergovernmental Agreement that is substantively the same as presented, pending approval by the bond attorney and final project list, and approval of the City of Bogarts projects which include installing sidewalks along Atlanta Highway. Janet seconded the motion. Votes: Unanimous.

Meeting adjourned at 7:20 PM.

Minutes taken and submitted by: Terri Glenn