



SUMMARY • MAY 1, 2017

WORK SESSION

Commerce Room Commerce Civic Center

6:00 PM

**110 STATE STREET
COMMERCE, GA 30529**

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
J. Clark Hill	Mayor	Present	
Keith Burchett	Mayor Pro-Tem	Present	
Archie Chaney	Ward 1	Present	
Donald Wilson	Ward 2	Present	
Mark Fitzpatrick	Ward 3	Present	
Bobby Redmon	Ward 4	Present	
Johnny Eubanks	Ward 5	Present	

2. STATE OF THE CITY ADDRESS, MAYOR CLARK HILL

3. NEW BUSINESS

1. Contract Police Department State Certification - contract with the Georgia Association of Chief of Police to begin the process of certification - **Referred**
(Requested by Zack Ardis, Police)
2. Status Report Diana Naturals Incorporated -- Discussion of interim financing with South State Bank until GEFA funding is approved - **Referred**
(Requested by James Wascher, Finance)
3. Consider Approval 2015 GEFA -Water Systems Improvements -- awarding the Southside Pressure Project to UWS Incorporated for an amount of \$883,413.46 - **Referred**
(Requested by James Wascher, Finance)
4. Consider Approval Wheeler Road Gas Main Extension -- installation of natural gas main with Harrison and Harrison at a cost of \$116,136.00 - **Referred**
(Requested by Chris Barrett, Utilities)
5. Consider Approval Propose gas line installation in Carrington Place -- bid award to Harrison and Harrison to install gas at a cost of \$30,886.00 - **Referred**
(Requested by Chris Barrett, Utilities)
6. Purchase Commerce Fire Department -- approval of contract with Pierce to purchase fire truck in the amount of \$469,306.00, with 60% of funding from grant with FEMA - **Referred**

(Requested by Kevin Dean, Fire)

7. Budget FY17 Budget Amendments -- annual budget amendments for alignment to actual numbers for 2016-2017 budget - **Referred**

(Requested by Christy Case, Finance)

8. Recommendation Conditional Use - 120 Pine Street -- Commerce Planning Commission recommends to deny this request for conditional use - **Referred**

(Requested by David Zellner, Planning and Development)

9. Status Report Closing Cherry Street Parking Venue -- update of closing of parking lot for the Summer Concert Series - **Referred**

(Requested by Natalie Thomas, Downtown Development Authority)

10. Consider Approval Concerts on Cherry Summer Series -- approval of Beer Garden for events on June 2, August 4 and September 1, during the summer concert series - **Referred**

(Requested by Natalie Thomas, Downtown Development Authority)

4. EXECUTIVE SESSION-- PERSONNEL AND REAL ESTATE

5. ADJOURNMENT