



SUMMARY • MAY 15, 2017
REGULAR MEETING

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	Remote	

2. OPENING PRAYER -- COUNCILMAN JOHNNY EUBANKS

3. PLEDGE TO THE AMERICAN FLAG

4. RECOGNITION SOUTHEAST TOYOTA "DOWNTOWN BEAUTIFICATION PARTNER"

5. APPROVAL OF MINUTES

- A. City Council - Regular Meeting - Apr 17, 2017 6:00 PM - **Accepted**
- B. City Council - Work Session - May 1, 2017 6:00 PM - **Accepted**

6. ACTION ITEMS

- 1. Consider Approval Police Department State Certification - contract with the Georgia Association of Chief of Police to begin the process of certification - **Approved**
(Requested by Zack Ardis, Police)
- 2. Consider Approval 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 - **Approved**
(Requested by Kevin Dean, Fire)
- 3. Consider Approval 2015 GEFA -Water Systems Improvements -- awarding the Southside Pressure Project to UWS Incorporated for an amount of \$883,413.46 - **Approved**
(Requested by James Wascher, Finance)

4. Consider Approval Diana Naturals Incorporated -- Discussion of interim financing with South State Bank until GEFA funding is approved - **Approved**
(Requested by James Wascher, Finance)
5. Consider Approval FY17 Budget Amendments -- annual budget amendments for alignment to actual numbers for 2016-2017 budget - **Approved**
(Requested by Christy Case, Finance)
6. Consider Approval Wheeler Road Gas Main Extension -- installation of natural gas main with Harrison and Harrison at a cost of \$116,136.00 - **Passed**
(Requested by Chris Barrett, Utilities)
7. 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 - **Passed**
(Requested by Chris Barrett, Utilities)
8. Consider Approval Conditional Use - 120 Pine Street -- Commerce Planning Commission recommends to deny this request for conditional use - **Denied**
(Requested by David Zellner, Planning and Development)
9. 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 - **Approved**
(Requested by Natalie Thomas, Downtown Development Authority)
10. Consider Approval Duck Feeder Program (Vaulting Vending) -- request to place feeders at the pond for individuals to purchase food for the ducks - **Denied**
(Requested by Ricky Woodruff, Parks and Recreation)

7. REPORT FROM FINANCE DEPARTMENT

1. Consider Approval April Financial Report -
(Requested by Christy Case, Finance)

8. REPORT FROM CITY MANAGER

Discussion of the 2017-2018 City of Commerce Budget

1. Consider Approval FY18 Proposed Budget -
(Requested by Christy Case, Finance)

9. ADJOURNMENT