

January 3, 2020

The Work Session of the Mayor and Council of the City of Madison was held Friday, January 3, 2020, at 8:30 AM at the City of Madison Public Safety Building Meeting Hall, located at 160 N Main Street, Suite 400. Present were the following: Mayor Perriman; Mayor Pro Tem Blanton; Council Members Peters-Reid, Hodges, Joyce and Latham; City Manager Nunn; City Clerk Hawk; Finance Officer Stapp; Planning Director Callahan; Main Street Director Huff; and Information and Design Officer Kocher. Absent were the following: Attorney Carter. The meeting was called to order by Mayor Perriman and he welcomed those in attendance. Opening prayer and Pledge of Allegiance were led by members of council.

### **Topics For Discussion**

#### **Construction Agreement - Braswell Construction – Madison Water Plant Roof**

Nunn reviewed the proposed contract with Braswell construction to re-roof the Madison Water Plant at 457 N Second St. The amount of the contract is \$28,556. Nunn explained that the entire facility will be re-roofed and noted the work is outlined in exhibit A of the contract document. The item was added to the consent agenda for January 13, 2020.

#### **Construction Agreement - Braswell Construction – WC Roof**

Nunn reviewed the proposed contract with Braswell construction to repair the roof on the back part of the Welcome Center. He said the roof is a bit older and has some pitch leaks and Braswell Construction was the low bid at \$9,571.00. The contract is set for 90 days in which the soft spots in the decking will be repaired. The item was added to the consent agenda for January 13, 2020.

#### **Ambitious litter prevention program and/or cleanup program – Council Member Hodges**

Hodges expressed concern about litter and trash along the road from downtown to Bethany Road and asked that something be done to encourage recycling and clean up. Hodges said it has been suggested that the police department take action or get involved but she would like to get the community involved through awareness. Hodges proposed having Carl Vinson review the recycling program in the city and offer suggestions. Peters-Reid suggested involving the media program at Morgan County High School who could create a video that will raise awareness for the entire city.

#### **Historic Resource Survey discussion**

Kocher reviewed the need for a Historic Resource Survey and asked that a Letter of Intent vis-a-vis funding be placed on the next agenda so that staff can apply for a grant to assist with the survey. He explained that a Historic Resource Survey takes place every ten to fifteen years and during this process buildings over forty years old will be surveyed. Kocher said the application process is very competitive and he hopes that a proposed phasing of the survey will help make the application for the city more competitive. He said an estimated price will be listed on the letter of intent but the grant typically is a 60/40 match and offers between \$10,000 and \$20,000. The item was added to the agenda at the regular meeting on January 13, 2020.

#### **Mayor & Council Compensation clarification**

Perriman discussed the previous vote to increase Mayor & Council salary and said that staff is working to discern if the raise will take effect for all elected officials or recently re-elected/elected officials.

**City Manager Report**

Nunn reviewed his report and asked that the Smith Building be added to the agenda on January 13, 2020.

**Adjournment**

With no further business, Mayor Perriman adjourned the work session.

Approved: \_\_\_\_\_  
Fred Perriman, Mayor

Attest: \_\_\_\_\_  
Ashley Hawk, City Clerk

Date: \_\_\_\_\_

Peters-Reid moved to enter the called meeting. Blanton second. Approved, Vote Unanimous (5:0)

January 3, 2020

The Called Meeting of the Mayor and Council of the City of Madison was held Friday, January 3, 2020, immediately following the Work Session at the City of Madison Public Safety Building Meeting Hall, located at 160 N Main Street, Suite 400. Present were the following: Mayor Perriman; Mayor Pro Tem Blanton; Council Member Peters-Reid, Hodges, Joyce and Latham; City Manager Nunn; City Clerk Hawk; Finance Officer Stapp; Planning Director Callahan; Main Street Director Huff; Information and Design Officer Kocher. Absent were the following: Attorney Carter. The meeting was called to order by Mayor Perriman.

### **Approval Of Order Of Agenda Items**

Hodges moved to add Executive Session for the purpose of discussing personnel matters to the agenda. Peters-Reid second. Approved, Vote Unanimous (5:0).

### **Legal Matters**

#### **Beer & Wine Specialty Shop Package Application – Madison Hospitality LLC, DBA Hampton Inn – 2012 Eatonton Road – Applicant – Akshay Chawla**

Hawk explained that the application is for Beer & Wine Specialty Shop in which local hoteliers can now offer for sale individual beer and wine in their specialty shop. Hawk said sales of alcoholic beverages must be limited to 10% of annual gross sales. She said Madison Hospitality DBA Hampton is the first applicant for this type of use. She said the checklist is complete and asked for approval. Hodges moved to approve Madison Hospitality DBA Hampton in for beer and wine specialty shop package application. Peters-Reid second. Opportunity for discussion. Approved, vote unanimous (5:0).

#### **Beer & Wine Retail Package Application – SP7 LLC DBA Chevron Food Mart - 1990 Eatonton Road – Applicant – Susma Pahari**

Hawk explained that the application is a renewal as the owners were interested in selling but the sale fell through because the potential owner had not been a resident of the state of Georgia for a least a year. She said renewal requirements had been met. Latham moved to approve the renewal for SP7 LLC DBA Chevron Food Mart. Blanton second. Opportunity for discussion. Approved, Vote Unanimous (5:0).

### **Public Comment**

Blanton moved to exit the regular meeting and enter executive session for the purpose of discussing personnel matters. Peters-Reid second. Opportunity for discussion. Approved, Vote Unanimous (5:0)

\*\*\*Executive Session for the purpose of discussing personnel matters\*\*\*

Blanton moved re-enter the regular meeting and Peters-Reid second. Opportunity for discussion. Approved, Vote Unanimous (5:0)

### **Adjournment**

With no further business, Mayor Perriman adjourned the called meeting.

Approved: \_\_\_\_\_  
Fred Perriman, Mayor

Attest: \_\_\_\_\_  
Ashley Hawk, City Clerk

Date: \_\_\_\_\_