

Minutes

Regular Session: Monday, December 5, 2022

Meeting Location: *Historical Agricultural Building*

Attending Officials:

Brenda Acton, David Kilpatrick, Greg Maddox, John Larkin and Janet Jones

Janet Jones called the meeting to order at **7:00pm**

Invocation: *Brenda Acton*

The Pledge of Allegiance

Rules of Decorum Read

First Order of Business:

Minutes from November 7, 2022 Regular Session were read. David made a motion that minutes be accepted. Brenda seconded. Votes unanimous.

Agenda Approval / Amendments:

Agenda was reviewed. John motioned that agenda be approved. Greg seconded. Votes unanimous.

Committee Updates:

- 1 - Speedtables: David said ACC has not responded to discuss the placement of the speedtable at Pheasant Run. One speedtable is ready to be placed on Jefferson Ave. at Bernice Drive. The other is pending the construction of the new homes along that area.
- 2 - Beautification: Brenda said the tree is in place, decorations up on Main Street and it is beautiful. The Tree Lighting event will go on as planned regardless of the weather.
- 3 - Sidewalks: John has received no update from construction on the next phase of sidewalks running from Bogart Pantry to Burson and down to the Library. He hopes to have an update for the January meeting.
- 4 - Floors in the venues: Greg shared the Election Run-off changed the schedule for the BCC flooring. The new date is 12/26. The AGB floor will be re-sealed and waxed that week as well.
- 5 - CAD report: David shared the number of calls responded to in Bogart by the Sheriff and Fire Departments. A total of 57 Signal 31 calls in Bogart city limits.

Agenda Items:

- 1 - Bernice Drive Repair: Quote submitted by Garland for \$78,285 to repair and improve drainage on Bernice Drive. Garland will credit \$18,000, making total \$61,285. These funds would be paid from OC SPLOST. Brenda motioned to accept the bid. Greg seconded. Votes unanimous.
- 2 - Alcohol Allowed at Venues: Voted no alcohol at October's meeting. More information on controls from Sheriff's Department. Still concerns over liability issue. Several option discussed: up rental fee to accommodate security for 3 hour minimum; increasing deposit, etc. Suggested from floor to support the decision to prohibit alcohol on premises. Clerk will forward a current rental agreement to City Attorney to make sure we are covering liability. Increasing deposit to \$600 for all as it is refundable if building is returned in condition.

3 - OCVFD#7 requests: (1)AllTerrain Vehicle - Polaris equipped with gurny, wench, 150 gal water container, utility bed, lights & siren - with trailer quoted \$40,354. Nelson shared that this unit would be beneficial to fight fires in backyards, wooded areas, etc. that are difficult to reach with a truck. It would allow all First Responders to move patients from areas like the ballfield or areas closed off for events. It would remain in the Bogart area for #7 use only. David will research the details and report at January's meeting. (2)Flooring at Fire Station - Quote shared to replace the flooring at #7. To remove layers of degraded flooring and replace with Epoxy (no slip, heat resistant) flooring total \$23,380. Nelson is waiting on a quote from another service to be submitted to council before January meeting as well. Both items will be on the January Agenda for consideration.

The next meeting will be January 9, 2023

Meeting adjourned at **7:39pm**