## **Minutes**

Called Meeting: Monday, March 13, 2023

Meeting Location: Historical Agricultural Building

**Attending Officials:** 

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

Mayor Janet Jones called the meeting to order at 6:30pm

**Invocation:** Janet Jones

## Agenda Items:

- 1 Equipment for Roadway Maintenance Three quotes submitted and discussed. The lesser quote of \$28,000 for a 2022 Mahindra Max was recommended for clearing ditches, moving brush/gravel, etc. David motioned to purchase the equipment. Brenda seconded. Votes unanimous.
- 2- Shop Improvement: Storage Building Options for storage were discussed: 12/16 storage building vs conex containers, locations, etc. CSX responded that to use the pad near the Maintenance building, the rent would change from \$100 to \$7500 annually. This item was tabled until we can get measurements for other city property for placement.
- 3 Shop Improvement: Entry Door Five quotes submitted for two options discussed. It was recommended to retain all bays and add an entry door on the side of the building, to consider three quotes for that purpose. The lesser of the quotes was \$2775 to cut the block and install a steel door with entry pad. David motioned to accept this quote. Greg seconded. Votes unanimous.
- 4 Garbage Truck: With the increasing number of residents requiring trash/recycle pick up and the funds spent Four quotes were submitted for the purchase of garbage truck. The Heil loader/compactor is smaller for easier access. It also would not require CDL licensed driver and could be worked with two operators vs three. The options for the truck varied from Freightliner, Ford and Isuzu. David motioned to accept the lesser quote: \$157,726 for the Heil compactor with the 2023 Isuzu chasis. Brenda seconded. Votes unanimous.
- 5 Venue improvements: Quotes to swap lighting in the Community Center to LED. These were tabled until a quote could be obtained to wire the kitchen in the Ag Building.
- 6 Stormwater Drain (Oak/W Thompson) With the addition of the sidwalk, more water will run into the area across the road, which has drainage issues. The tree removal approved at the February 6 meeting, has been completed. Three quotes were considered to clean out the drainage ditch. The lesser of \$7000 included clearing 600 ft of ditch and removing the debris for positive flow. David motioned to accept this bid and proceed. Greg seconded. Votes unanimous.
- 7 Right-of-Way Tree Removal An Elder St. address reported a dead oak tree needed to be removed. It is on the Osceola Ave. side of the property and is in the right-of-way. A bid to remove the tree was submitted \$3800 to safely remove the tree. Brenda motioned to accept the bid. David seconded. Votes unanimous.
- 8 Mayor Janet presented an intergovernmental agreement for approval between the City of Bogart and Athens Clarke County. City residents who are in Clarke County have not paid property taxes to the city since invoicing left City Hall. There will be no back taxes but will start with 2023 Tax Digest. Brenda motioned to approve the agreement. Greg seconded. Votes unanimous.

The next Regular Session Council Meeting will be April 3, 2023