

Mayor Glenn Jones called the meeting to order. Council Member Bill Herrin led in Prayer and the Pledge of Allegiance.

All members of Council were present except Council Members Gary Norton and Joseph Harris. Also, present were City Administrator Phillip Claxton, City Attorney Eric Gotwalt, City Engineer Jim Vaughn, City Engineer Pat Burk, Chief of Police Matt Libby, Fire Captain Wesley Bates, Director of Development Services Brian Harvey, Clerk of Council Miriam Jordan and Deputy Clerk of Council Kailey McMillan.

APPROVAL OF AGENDA

Council Member James Curry made a motion to approve the agenda with the following changes: (1) Add Executive Session to discuss Pending Litigation and a Personnel Matter ; (2) Under Consent Agenda, the following will be added – Item K, Acceptance of Rice Creek, Phase 2, Tract B; Item L, Acceptance of Amberly Estates, Phase 1; Item M, Acceptance of Braxton Manor, Phase 1; Item N, Acceptance of Street Lights in Rice Creek, Phase 2; Item O, Acceptance of Street Lights in Amberly Estates, Phase 1.

Curry – 1
Bowers – 2
All – 3

RECOGNITION OF SPECIAL GUESTS

There were none to report.

PUBLIC COMMENTS – REGISTERED SPEAKERS

There were none to report.

ELECTIONS AND APPOINTMENTS

There were none to report.

ADOPTION OF MINUTES

Council Member Jud Bowers made a motion to approve the minutes from the July 28, 2011 Regular Meeting of Mayor and Council.

Bowers – 1
Curry – 2
All – 3

COMMUNICATIONS & PETITIONS

Mayor Glenn Jones requested dates in September (Monday – Thursday) that Council Members were available for a Council Workshop.

COMMITTEE REPORTS

Council Member Bill Herrin made a motion to dispense with the reading of the Committee Reports.

Herrin – 1
Curry – 2
All – 3

CONSENT AGENDA

Council Member Bill Herrin made a motion to approve the Consent Agenda Items A-J and O as follows:

- A. Port Wentworth Chamber of Commerce Pay Request in the Amount of \$11,660.79 for June 2011 Expenses
- B. Engagement Letter with Karp, Ronning & Tindol for Audit Services in the Amount of \$28,250
- C. Summary Change Order in the Amount of \$31,489.23 for the I-95 Forcemain Installation Project
- D. Final Payment to TB Landmark in the Amount of \$42,903.13 for the I-95 Forcemain Installation Project
- E. Approval of the Certificate of Substantial Completion of the I-95 Forcemain Installation Project
- F. Approval of the Certificate of Final Completion of the I-95 Forcemain Installation Project
- G. Memorandum of Agreement between the City of Port Wentworth Police Department and Fort Stewart/Hunter Army Airfield for the Law Enforcement Support Information Sharing
- H. Pay Request No. 4 from Michael G. Holder, Inc. in the Amount of \$25,902 for the Addition to Fire Station #2
- I. Agreement with Cox Termite & Pest Control in the Amount of \$340 for Termite Inspection and Treatment at Police Department
- J. Certificate of Ownership and Agreement with the Georgia Department of Transportation for the Local Maintenance & Improvement Grant Program (LMIG)
- O. Acceptance of Street Lights in Amberly Estates, Phase 1

Herrin – 1
Bowers – 2
All – 3

Council Member James Curry made a motion to approve the Consent Agenda Items K-N contingent upon the Right of Way Deeds being given to Clerk of Council Miriam Jordan as follows:

- K. Acceptance of Rice Creek, Phase 2, Tract B
- L. Acceptance of Amberly Estates, Phase 1
- M. Acceptance of Braxton Manor, Phase 1
- N. Acceptance of Street Lights in Rice Creek, Phase 2

Curry – 1
Herrin – 2
All – 3

UNFINISHED BUSINESS

There was none to report.

NEW BUSINESS

- A. Alcohol Beverage Application for Beer/Wine submitted by Jerry D. Stapleton for 1116A Highway 30 located in a P-C-3 (Planned General Business) Zoning District

Public Hearing

There were no comments to report.

Action

Council Member James Curry made a motion to approve the Alcohol Beverage Application for Beer/Wine submitted by Jerry D. Stapleton for 1116A Highway 30 located in a P-C-3 (Planned General Business) Zoning District.

Curry – 1
Bowers – 2
All – 3

- B. Site Plan Review Application submitted by Misty Sanders to Operate a Diesel Shop at 440 Grange Road located in a P-I-1 (Planned Industrial) Zoning District

Public Hearing

There were no comments to report.

Action

Council Member James Curry made a motion to approve the Site Plan Review Application submitted by Misty Sanders to Operate a Diesel Shop at 440 Grange Road located in a P-I-1 (Planned Industrial) Zoning District.

Curry – 1
Bowers – 2
All – 3

RESOLUTIONS/ORDINANCES/PROCLAMATIONS

- A. Ordinance No. 11-18 – Budget Adjustment FY12, Funding for Painting of the Aerial Ladder Truck, *First Reading*

Public Hearing

There were no comments to report.

Action

Council Member Bill Herrin made a motion to delay Ordinance No. 11-18 – Budget Adjustment FY12, Funding for Painting of the Aerial Ladder Truck, *First Reading* and requested pictures of the Aerial Ladder Truck for Council Members to see.

Herrin – 1
Bowers – 2
All – 3

- B. Ordinance No. 11-18 – Budget Adjustment FY12, Funding for Painting Aerial Ladder Truck, *Second Reading*

No action was taken due to the *First Reading* being delayed.

- C. Ordinance No. 11-19 – Budget Adjustment FY12, Correction of SPLOST Budget, *First Reading*

Public Hearing

There were no comments to report.

Action

Council Member Bill Herrin made a motion to approve the *First Reading* of Ordinance No. 11-19 – Budget Adjustment FY12, Correction of SPLOST Budget.

Herrin – 1
Bowers – 2
All – 3

- D. Ordinance No. 11-19 – Budget Adjustment FY12, Correction of SPLOST Budget, *Second Reading*

Council Member Robert Henderson made a motion to approve the *Second Reading* of Ordinance 11-19 – Budget Adjustment FY12, Correction of SPLOST Budget.

Henderson – 1
Herrin – 2
All – 3

- E. Council Member James Curry made a motion to approve Resolution No. 11-01 – Authorizing Transmittal of the City’s Short Term Work Program to the Georgia Department of Community Affairs and Coastal Regional Commission for Official Review

Curry – 1
Bowers – 2
All – 3

EXECUTIVE SESSION

Council Member Bill Herrin made a motion to adjourn into Executive Session to discuss pending litigation and a personnel matter.

Herrin – 1
Bowers – 2
All – 3

Council Member Bill Herrin made a motion to adjourn out of Executive Session.

Herrin – 1
Bowers – 2
All – 3

Council Member Bill Herrin made a motion to reconvene the Regular Meeting of Mayor and Council.

Herrin – 1
Henderson – 2
All – 3

Council Member James Curry made a motion to approve the Authorization of the City Attorney and Mayor to file condemnation proceedings to acquire utility easements through property of Varnadoe and Joyners.

Curry – 1
Bowers – 2
All – 3

At this time, the Mayor invited anyone who would like to address Mayor and Council to do so. There were no comments to report.

ADJOURNMENT

There being no further business to discuss, Council Member Bill Herrin made a motion to adjourn.

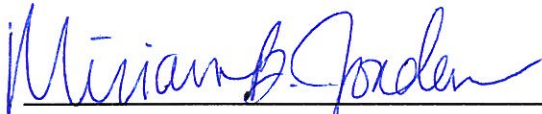
Herrin – 1
Bowers – 2
All – 3



Mayor Glenn Jones

The foregoing minutes are true and correct and approved by me on this 22nd day of September, 2011.

ATTEST:



Miriam B. Jordan, Clerk of Council