

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

All members of Council were present except Council Member Gary Norton. Also, present were City Administrator Phillip Claxton, City Attorney Elizabeth Pavlis, City Engineers Jim Vaughn and Pat Burk, Chief of Police Matthew Libby, Director of Development Services Brian Harvey, and Clerk of Council Miriam Jordan.

### **APPROVAL OF AGENDA**

Council Member Joseph Harris made a motion to approve the agenda with the addition of Item E under Resolutions/Ordinances/Proclamations – Ordinance No. 11-32, Amendment to Chapter 15 “Offenses – Miscellaneous”, Article IV “Noise”, Section 15-63 “Noise disturbance prohibited” (d) regarding restricted times of use of equipment, *First Reading*.

Harris – 1  
Herrin – 2  
All – 3

### **RECOGNITION OF SPECIAL GUESTS**

There were none to report.

### **PUBLIC COMMENTS – REGISTERED SPEAKERS**

There were none to report.

### **ELECTIONS AND APPOINTMENTS**

- A. Council Member Bill Herrin made a motion to appoint Council Member James Curry to fill the vacancy left by Council Member Robert Henderson.

Herrin – 1  
Bowers – 2  
All – 3

- B. Council Member Jud Bowers made a motion to reappoint Linda Smith, Joe McCullough, Stafford Geoghagan, Jerry Bogus, Lynn Jeffers and Joe Dobry to the Planning Commission for three (3) year terms.

Bowers – 1  
Herrin – 2  
All – 3

**ADOPTION OF MINUTES**

Council Member Bill Herrin made a motion to approve the minutes from the November 17, 2011 Regular Meeting of Mayor and Council.

Herrin – 1  
Harris – 2  
All – 3

**COMMUNICATIONS & PETITIONS**

There were none to report.

**COMMITTEE REPORTS**

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

Herrin – 1  
Harris – 2  
All – 3

**CONSENT AGENDA**

Council Member Jud Bowers made a motion to approve the Consent Agenda as follows:

- A. Pay Request from the Port Wentworth Chamber of Commerce in the Amount of \$13,261.66 for October 2011 Expenses
- B. Agreement with Tyler Technologies, Inc. for Court and Police Software
- C. Pay Request #2 from Southern Champion Construction in the Amount of \$166,326.30 for the North Area Water and Sewer Extension Project
- D. General Addendum to the Georgia Municipal Employees Benefit System Defined Benefit Retirement Plan Adoption Agreement
- E. Agreement with Republic Waste Services for Residential Waste Services
- F. Agreement with Republic Waste Services for Commercial Waste Services

Bowers – 1  
Harris – 2  
All – 3

**UNFINISHED BUSINESS**

There was none to report.

**NEW BUSINESS**

There was none to report.

**RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Ordinance No. 11-30, Chapter 25 “Comprehensive Development Standards”, Section 02511-13 “Valves, Meters and Accessories”, Part 2 “Products”, Subsection 2.17 “Water Meters”, Item A (3), *First Reading*

**Public Hearing**

There were no comments to report.

**Action**

Council Member Joseph Harris approved as the first reading Ordinance No. 11-30, Chapter 25 “Comprehensive Development Standards”, Section 02511-13 “Valves, Meters and Accessories”, Part 2 “Products”, Subsection 2.17 “Water Meters”, Item A (3).

Harris – 1  
Herrin – 3  
All – 3

- B. Council Member Joseph Harris approved as the second reading Ordinance No. 11-30, Chapter 25 “Comprehensive Development Standards”, Section 02511-13 “Valves, Meters and Accessories”, Part 2 “Products”, Subsection 2.17 “Water Meters”, Item A (3).

Harris – 1  
Herrin – 2  
All – 3

- C. Ordinance No. 11-31, Amendment to the Retirement Plan for the Employees of the City of Port Wentworth, Georgia, *First Reading*

**Public Hearing**

There were no comments to report.

**Action**

Council Member James Curry made a motion to approve as the first reading Ordinance No. 11-31, Amendment to the Retirement Plan for the Employees of the City of Port Wentworth, Georgia.

Curry – 1  
Herrin – 2  
All – 3

- D. Council Member James Curry made a motion to approve as the second reading Ordinance No. 11-31, Amendment to the Retirement Plan for the Employees of the City of Port Wentworth, Georgia.

Curry – 1  
Herrin – 2  
All -3

- E. Council Member Joseph Harris made a motion to approve as the first reading Ordinance 11-32, Amendment to Chapter 15 "Offenses – Miscellaneous", Article IV "Noise", Section 15-63 "Noise disturbance prohibited" (d) regarding restricted times of use of equipment.

Harris – 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

  
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Mayor G. Glenn Jones

Regular Meeting of Mayor and Council  
City of Port Wentworth  
Port Wentworth, Georgia  
December 22, 2011  
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Motion Made – 1  
Seconded – 2  
Voted Aye – 3  
Voted Nay – 4  
Abstained – 5

The foregoing minutes are true and correct and approved by me on this 20<sup>th</sup> day of January, 2012.

ATTEST:

Miriam B. Jordan  
Miriam B. Jordan, Clerk of Council