



SPECIAL CALLED MEETING

Thursday, December 9, 2021

6:15 P.M.

CALL TO ORDER

Mayor Piper called the meeting to order at 6:18 p.m.

Present: Mayor Piper, and Councilmembers Lyle, Venable, Thrasher and McCormic.
Present by phone was Councilmember Crawley

Also present: Sandra Bennett, City Clerk; Jody Campbell, City Attorney; April Stephens, City Accountant; and Jordan McDaniel Public Works Director

PLEDGE OF ALLEGIANCE

Mayor Piper led the Pledge of Allegiance and thanked all veterans and their families for their service. Mayor Piper also recognized Councilmember Thrasher's birthday.

VOTING ITEMS

1. **Resolution R-21-03 Solid Waste Management Plan:** To sign the Northeast Georgia Regional Solid Waste Management Plan resolution required by O.C.G.A. Section 12-8-31.1 for the following ten years.

Councilmember Venable made a motion to approve the signing of R-21-03 Solid Waste Management Plan. Councilmember McCormic seconded the motion, and the motion passed unanimously.

2. **Well Development Project Change Orders/Proposals for Ground-Water Services, Inc.:** To approve additional proposals from Ground-Water Services, Inc. for the well development project. Council approved a FY22 budget of \$425,000 for the well development project; Contractor Ground-Water Services has been overseeing this project as previously approved by City Council. While the project moves forward and additional proposals are presented, City staff is requesting approval of \$50,000 to Ground-Water Services, Inc. to complete the project plus contingency for a total of \$70,000 for unexpected project costs.

Mayor Piper updated Council on the progress of the well development and asked for approval to continue the process of testing the well site. Jordan McDaniel added that depending on the water flow and testing this could still be a viable water source. City Accountant April Stephens stated this was a budgeted expense, and to-date, approximately \$20,000 has been expensed of the \$425,000 that Council approved in the FY22 budget, and because Council approved up to \$20,000 in the initial agreement with