

MINUTES
CITY OF TRENTON
REGULAR MONTHLY MEETING
June 8, 2020 AT 6:00 P.M.
MEETING ROOM: TRENTON CITY HALL

WORKSHOP

1. Approval of Agenda.
2. Approval of previous minutes from May 11, 2020 regular meeting.
3. Board Appointments:
 - a. Historic Preservation Commission – Cindy Richie, 3-year term beginning July 1, 2020
 - b. Dade County Public Library – Reece Fauscett, 3-year term beginning July 1, 2020
4. No SPLOST/ Capital equipment discussed.
5. Paving – Kissner paving came in with lowest bid. Commissioner Forshee asked that when paving the companies make sure not to pave over manholes/water valves that are in the streets. The City has been awarded prior LMIG money that will cover more than the bid. Tim Weathers will get with Kissner to add the streets listed in LMIG and go with pricing not to exceed the total LMIG amount of \$61,917.43; the City will have to match 30% of this total for the project to be complete.
6. 1945 Dade County Fair (July 4th event) – The City attorney advised against the event due to current Governor Order/COVID 19 restrictions. In the future the event commission will need to provide liability insurance as well as complete the application for events. Mr. Nathan Wooten with the 1945 Dade County Fair Committee was present and advised the commission that the committee will be meeting to discuss the event. The plan is to possibly have the fireworks, which are on private property and spectators can sit in their cars, postpone the event to another date, or cancel the event for this year.
7. Dade Alliance Inc. Hotel/Motel DMO funding – Mr. William Back was present and explained the new direction of the Dade Alliance, formerly the Dade County Chamber. They have a new board established and were present to report the operating hours of the RVIC center and the plans for the future. The City was withholding funding for the DMO portion of Hotel/Motel tax money due to the absence of a board. Funding for the DMO covering August 2019 until present can now be released.

REGULAR MEETING

1. Call to Order was by Mayor Case.
2. Invocation was given by Mayor Case.
3. Pledge of Allegiance was led by Mayor Case.
4. Commission Roll Call: Commissioner Forshee – present, Commissioner Houts – present, Commissioner Powell – present, and Commissioner Wooten –present.

5. Departmental Reports:

Commissioner Powell gave the attached parks/rec report for the month of May 2020.

Commissioner Wooten reported cleanup is ongoing, the track hoe is making a big difference. The drain box on Cora Circle is complete. They helped the High School hang senior banners throughout the City. The Street department is taking applications for an opening that was created by a resignation of an employee. Commissioner Wooten wants to make sure we can afford to make the hire.

Commissioner Forshee gave the attached police department report for May 2020

Commissioner Houts asked Dewayne Moore and Ansel Smith to give the attached sewer report and fire/inspections report for the Month of May 2020.

The financial reports were read by Mayor Case for the month of May 2020. A motion was made by Commissioner Forshee and seconded by Commissioner Wooten to accept the May 2020 Financials. All in favor. Motion carried. Mayor case also reported the City will be receiving CARES Act funding in response to COVID 19. Part of this funding will include the new procedures we have had to follow with CDC guidelines to re-open the Pool.

6. APPEARANCES

Mrs. Eloise Gass with Tree City reported cleaning 7 flowers beds and planting flowers in the planters near Ingles.

Mrs. Marshana Sharp was present from the Dade County Library to report they have re-opened with modified hours of operation. They will be having a summer reading program, you will need to pick up the materials at the library and the program will be held via zoom meetings.

Kathleen Reed was present with the Dade Alliance/Dade Chamber and reported they have a new website up and running and introduced members of the board that were present.

William Back was present for the IDA and reported there are 3 companies doing expansions currently.

7. Legal Matters – none

8. Unfinished Business – None

9. Citizen Participation – none

10. New Business:

a. Motion was made by Commissioner Powell and seconded by Commissioner

Forshee to approve the items on the workshop agenda. All in favor. Motion carried.

b. Ansel Smith was added to the Agenda to report the City has been awarded a Safety Grant through Girma along with Workers Comp Insurance. The list of items to purchase was sent in with the application. The difference in the items listed and the awarded amount is \$1481.40. Motion was made by Commissioner Forshee and seconded by Commissioner Houts to approve the City paying the difference from general fund. All in favor. Motion carried.

11. Executive Session: Motion was made by Commissioner Wooten and seconded by Commissioner Forshee to enter into executive session to discuss an employee matter. Motion was made by commissioner Wooten and seconded by Commissioner Powell to return to the regular meeting from executive session. Mayor Case reported discussion of an employee who is on Worker's Comp leave and He will be setting up a meeting with that Employee.
12. Adjournment: Motion was made by Commissioner Wooten and seconded by Commissioner Forshee to adjourn the meeting. All in favor. Motion carried.

Joseph A. Case, Mayor

Russanna Jenkins, City Clerk