

City of Donalsonville
Called Council Meeting-November 13, 2017

Official Minutes

Mayor Dan E. Ponder, Jr. called the meeting to order at 5:00 PM in the Council Chambers at City Hall. After which Councilmember Lindsey Register gave the invocation, then all joined in the Pledge of Allegiance to the United States of America.

Councilmembers present for the meeting included, Mayor Dan E. Ponder, Jr., Mayor Pro Tem Ed Bond, CP Travis Brooks, CP Flossie Smith, CP Mitch Blanks, and CP Lindsey Register. CP Tony Buczek was absent. Staff present were City Manager Steve Hicks, City Clerk Christina Corvers, and City Attorney Billy Grantham. Guests present: David Maxwell, Karla Johnson, Aimee Hornsby, Virginia Harrison, Marsha Bond, Beverly Burke, and Calvin Arnold.

Approval of the agenda: Mayor Pro Tem Bond made a motion to approve the agenda with CP Brooks seconding; motion passed unanimously.

OLD BUSINESS: City Attorney Grantham recommended the approval of the Supplemental Resolution pertaining to the Downtown Development Authority. This Resolution would modify the Downtown Development area of the City of Donalsonville pursuant to the Downtown Development Authorities law, along with providing clarity and consistency in all registrations and legal documents and shall be named "Downtown Development Authority of Donalsonville". CP Blanks made a motion to approve the Supplemental Resolution, with Mayor Pro Tem Bond seconding. Motion carried.

Next, City Attorney Grantham recommend the approval for the City of Donalsonville to convey the Water/Sewer System to the Downtown Development Authority, conferring the responsibility of the money once the process of refinancing the GEFA Loan is complete. City Attorney Grantham stated that the City of Donalsonville will furnish the money for this purpose. After some discussion on the refinancing of the GEFA Loan, CP Blanks made a motion to proceed with the refinancing and authorized the Mayor and City Clerk to execute all necessary documentation to complete the process. CP Register seconded; motion passed.

City Manager Hicks then introduced Scott Forsyth with Forsyth Insurance Company, and stated that he had been working with Scott Forsyth and Greg Whittaker in getting together some options for Health Insurance Benefits for the City of Donalsonville employees. Scott Forsyth then gave a presentation of the options which are available to the City of Donalsonville for their Health Insurance Benefits through United Health Care. After some discussion, CP Blanks made a motion to offer the employees the following two options: the first option provides coverage similar to the current Health Insurance Policy offered to employees, and the second option being a Health Savings Account Plan. Both plans will offer all employees a \$25,000 Life Insurance Policy. The employee will have the option to choose which Health Insurance Package option best meets their individual needs. CP Smith seconded; motion passed unanimously.

With there being no further business to come before the Mayor and Council, at 6:02 PM Mayor Pro Tem Bond made a motion to adjourn with CP Brooks making a second, and the motion carried.

ADJOURNED

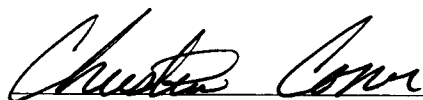
City of Donalsonville



Mayor Dan E. Ponder, Jr., Mayor

Attest and Certification:

I, Christina Corvers, do here Attest and Certify that
The above written is a true and correct representation
of the business and actions conducted during the November 13th, 2017
meeting of the Mayor and Council of the City of Donalsonville.



Christina Corvers, City Clerk