

CITY OF STAPLETON  
COUNCIL MEETING  
July 11, 2024

Lisa Cranford, Mayor  
Gail Berry, City Clerk  
Robert Hoffman, Police Chief  
Chris Dube, City Attorney  
Carol Smith  
Larry Holley  
Lewis Berry  
Tom Wells

Council Present:  
Phillip Beckworth  
Janis Holley  
John Legander III  
Christopher Whipple

Council Absent:  
Jason Irby

Mayor Lisa Cranford called the meeting to order at 6:00 p.m. and rendered the invocation.

APPROVAL OF MINUTES:

Mayor Cranford called for a motion to approve the minutes of the June 13, 2024, regular meeting. Motion made by Janis Holley, second by Christopher Whipple, to approve the minutes of the meeting. Everyone voted in favor of the motion.

1. Municipal Court Judge Service Agreement – Travers W. Chance:

A motion was made by Christopher Whipple, with a second by Phillip Beckworth, to accept the Municipal Court Judge Service Agreement for Associate Judge Travers W. Chance. The vote was unanimous.

2. City Hall Roofing Bids:

Officials reviewed the following bids for replacing/repairing the shingle and metal roofing on the city hall building:

S & E Roofing	Shingle Roof Replacement Only	\$17,110.00
Crosby Roofing & Seamless Gutters	Shingle & Metal Roof Replacement	\$24,890.00
Crosby Roofing & Seamless Gutters	Shingle Roof Repair Only	\$ 9,600.00
Page Roofing & Contracting Svcs	Shingle Roof Replacement Only	\$16,200.00
Fraser Roofing	Shingle & Metal Roof Replacement	\$22,700.74
B&B Gutters and Exteriors	Shingle & Metal Roof Replacement	\$21,900.00

Motion made by John Legander, second by Janis Holley, to accept the quote from Fraser Roofing, the lowest, responsible and responsive bidder for the full scope of work, in the amount of \$22,700.74, using SPLOST 2022 funds to cover the expense. All voted in favor.

3. Service Line Inventory Bids:

Motion made by Janis Holley, second by John Legander, to adopt the resolution making a tentative award of the construction contract to the low, responsible, and responsive bidder, Utility & Water Services, Inc. of Trion, Georgia, in the amount of \$22,767.50. Everyone voted in favor of the motion.

**EXECUTIVE SESSION: Personnel**

Motion made by Janis Holley, second by Christopher Whipple, to enter into Executive Session to discuss personnel. The vote was unanimously approved.

Motion made by John Legander, second by Christopher Whipple, to come out of Executive Session. All voted in favor.

Motion made by Christopher Whipple, second by Phillip Beckworth, to adopt the Resolution of Ratification of Executive Session. Everyone voted in favor of the motion.

Motion made by Janis Holley, second by John Legander, to appoint Carla Hancock as city clerk effective July 18, 2024. The vote was unanimously approved.

**ADJOURNMENT:**

There being no further business, motion made by Phillip Beckworth, second by Christopher Whipple, to adjourn. The vote was unanimous, and the meeting closed in order at 6:48 p.m.

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Gail Berry, Interim City Clerk