

CITY OF STAPLETON
COUNCIL MEETING
November 9, 2023

Lisa M. Cranford, Mayor
Cheryl Moore, City Clerk
Chris Dube, City Attorney
Gail Berry
Shane Barrow
Robert Hoffman, Police Chief
Tom Wells
Clay Parrish, Fire Chief
Chris Sheppard
Phillip Beckworth
Joe Jenkins
Mrs. Joe Jenkins
Lewis Berry
Larry Holley
Carol Smith

Council Present:

Jason Irby
Christopher Whipple
Janis Holley

Council Absent:

John Legander III

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 October 12, 2023, regular meeting. Motion made by Jason Irby, second by Chris Whipple, to approve the minutes of the meeting. Everyone voted in favor of the motion.

1. LGIP INVESTMENT TRANSFER- (Information only)

Council received a copy of the October statement reflecting the investment transfer of \$120,000.00 to the LGIP account.

2. TURNIPSEED INVOICE-

Council reviewed the most recent invoice from Turnipseed in the amount of \$1,325.67 for engineering services and permit assistance with EPD and the Department of Public Health for the water treatment backwash disposal system at the School Street Well. A motion was made by Janis Holley with a second by Jason Irby to pay the invoice. All voted in favor.

3. DUMP TRAILER QUOTES-

Council reviewed three quotes to replace the City's stolen dump trailer:

Sinclair Heavy Duty: \$10,500.00

Smith Storage and Trailer Sales: \$10,949.00

Axons \$11,500.00

A motion was made by Chris Whipple, with a second from Janis Holley, to accept the quote from Sinclair Heavy Duty at \$10,500 to be paid for from General Fund. (The City received an

insurance check for the stolen dump trailer in the amount of \$5,187.00 and the balance will come from TSPLOST.) All voted in favor.

4. CITY HALL PAINTING AND REPAIR QUOTES

The City received three quotes for painting and repairs to the City Hall Building:

Lorenzo Marshall- \$11,440.20

Unruh Construction, Inc.- \$23,066.00

B. A. Johnson Construction Co., LLC -\$24,517.00

A motion was made by Chris Whipple, with a second from Jason Irby, to accept the quote from Lorenzo Marshall, with a provision that he does an estimate for painting the ceiling in the conference room and replacing instead of repairing the two columns in the drive through, which were not included in his original estimate. This work will be paid for using the remaining 2016 SPLOST funds. The vote was unanimous.

5. CHRIS SHEPPARD-FIRE DEPARTMENT- GRANT APPLICATION

Dr. Sheppard presented Council with a grant proposal from Stapleton Fire Department that would be submitted to Jefferson Energy Cooperative Foundation. The grant funds would be used to purchase 1 Zoll AED at \$2,144.00 and 2 FLIR infrared cameras at \$1,673.30. A motion was made by Janis Holley, with a second from Jason Irby, to approve the Fire Department's application with the addition of another AED unit to be placed at City Hall. Everyone voted in favor.

6. CLAY PARRISH- FIRE DEPARTMENT LIGHTING

Clay Parrish addressed Council with a proposal from Graybar to replace the lighting in the Fire Department with LED lights. The proposal included twelve (12) LED lights to replace the 24 fluorescent lights that are currently in the bay area and seven (7) for the office area, for a cost of \$2,106.69. A motion was made by Chris Whipple with a second from Jason Irby to accept the proposal for the lighting for the Fire Department. This will be paid out of General Fund. All voted in favor.

EXECUTIVE SESSION – PERSONNEL

Motion made by Jason Irby, seconded by Janis Holley, to enter into Executive Session to discuss personnel. All voted in favor.

Motion made by Jason Irby, seconded by Chris Whipple, to come out of Executive Session. The vote was unanimous.

Motion made by Jason Irby, seconded by Chris Whipple, to adopt the Resolution of Ratification of Executive Session. The vote was unanimous.

ADJOURNMENT:

Motion made by Janis Holley, seconded by Jason Irby to adjourn the meeting. Motion carried by unanimous vote and the meeting adjourned in order at 7:00 p.m.

Cheryl Moore, City Clerk

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