



~~POST SUMMARY MINUTES~~

Council Chambers
 Second Floor of City Services Center
 3111 Citizens Way, Columbus, GA 31906

May 21, 2019
 9:00 AM
 Special Called Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III (arrived at 9:07 a.m.), Mayor Pro Tem Evelyn Turner Pugh, and Councilors R. Gary Allen, Jerry "Pops" Barnes (arrived at 9:07 a.m.), Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff and Judy W. Thomas. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey Glisson.

ABSENT: Councilor Evelyn "Mimi" Woodson.

1. **CALL TO ORDER:** Mayor Pro Tem Evelyn Turner Pugh, Presiding.
2. **INVOCATION:** Offered by Councilor R. Gary Allen.
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor Pro Tem Evelyn Turner Pugh.

Agenda Item #4: Vote Result: APPROVED

4. **MINUTES:** Approval of minutes for the May 14, 2019 Council Meeting.
5. **BUDGET REVIEW COMMITTEE:** To consider any further business of the Budget Review Committee.

A. Tax Commissioner - Lula Huff, Tax Commissioner

B. Add/Delete List

Add-Delete List - General Fund Item #2: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|------|------|------|------|-------------|--------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |

| | | | | | | | | |
|-------|-------|---------|------|-----|------|--|---|---|
| 05/07 | Staff | Sheriff | 0101 | 550 | 2100 | Reclassify ID Technician PS16 to Sergeant PS18 Using Salary Savings Thru Attrition For Pos# 2002 | - | - |
|-------|-------|---------|------|-----|------|--|---|---|

Add/Delete List - General Fund Item #11: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|---------|------|------|------|--|--------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Woodson | Sheriff | 0101 | 550 | ALL | 2.5% Pay Increase (1 Step Increase) for all Sergeant PS18, Captain PS20, and Lieutenant PS22 Positions by Reallocating Salaries from 2 Correctional Officer Positions (Cannot Fill Positions In The Future Unless Expressly Approved By Council) | - | - |

Add/Delete List - General Fund Item #16: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|--------|------|------|------|--|--------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Davis | Police | 0101 | 400 | ALL | Additional \$2,200 to Police Pay Reform for Year 5 by reallocating the salary from 1 Police Officer Position (cannot fill position in the future unless expressly approved by Council) | - | - |

Add/Delete List - General Fund Item #23: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|---------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Huff | Marshal | 0101 | 530 | 3000 | Increase Uniforms Expenses | \$17,000 | - |
| General Fund (Delete Expenditures or Add Revenue) | | | | | | | | |
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Huff | Marshal | 0101 | 530 | 3000 | Reduce Overtime by \$5,000 and Bailiffs by \$12,000 | \$17,000 | - |

Add/Delete List - General Fund Item #14: Vote Result: APPROVED

| General Fund (Delete Expenditures or Add Revenue) | | | | | | | | |
|---|--|--|--|--|--|--|--|--|
|---|--|--|--|--|--|--|--|--|

| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
|-------|-----------|-------------------|------|------|------|--|---------|-------------|
| 05/14 | Crabb | District Attorney | 0101 | 500 | 2000 | Reclassify Administrative Assistant G12P to Administrative Operations Manager G18C | \$1,312 | - |

Add-Delete List – Other Funds Item #2: Vote Result: APPROVED

| Other Funds (Delete Expenditures or Add Revenue) | | | | | | | | |
|--|-----------|-------------------------|------|------|------|-------------------------------|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Civic Center Operations | 0757 | 160 | 1000 | Delete G9 Arena Tech Position | \$53,050 | - |

Add-Delete List – Other Funds Item #3: Vote Result: APPROVED

| Other Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|-------------------------|------|------|------|--|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Civic Center Operations | 0757 | 160 | 1000 | Reclassify Event Services Manager G17 to G20 | \$6,784 | - |

Add-Delete List – Other Funds #4: Vote Result: APPROVED

| Other Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|-------------------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Civic Center Operations | 0757 | 160 | 1000 | Increase Temporary Employee Labor Pool/FICA | \$31,170 | - |

Add-Delete List – Other Funds Item #5: Vote Result: APPROVED

| Other Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|---|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Staff | Hockey | 0757 | 160 | 2100 | Add Expense Budget for Hockey per Resolution # 105-19 | \$324,650 | - |

| Other Funds (Delete Expenditures or Add Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|---|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Staff | Hockey | 0757 | 160 | 2100 | Add Revenue Budget for Hockey per Resolution # 105-19 | \$324,650 | - |

Add-Delete List – Other Funds Item #7: Vote Result: APPROVED

| Other Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|-------------|------|------|------|---|--------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/21 | Staff | Engineering | 0203 | 250 | 2200 | Reclassify Senior Engineering Technician G16 to GIS Technology Supervisor G16 (Title Change Only) | - | - |

Add-Delete List - General Fund Item #1: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|---------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Staff | Marshal | 0101 | 530 | 3000 | Delete Temporary Deputy Marshal PS14 Position for Davenport | \$53,050 | 0.10 |

Add-Delete List - General Fund Item #5: Vote Result: INCONCLUSIVE

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|---------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Garrett | Coroner | 0101 | 570 | 1000 | Additional wages to fund 1 PT Deputy Coroner PS16 @ 29 Hrs/Week | \$15,897 | (0.03) |

Add-Delete List - General Fund Item #3: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|---------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Coroner | 0101 | 570 | 1000 | Add 1 FT Deputy Coroner PS16 Position with clothing allowance | \$53,718 | |
| General Fund (Delete Expenditures or Add Revenue) | | | | | | | | |
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Coroner | 0101 | 570 | 1000 | Reduce PT Wages to Offset FT Deputy Coroner PS16 Position | \$12,918 | (0.08) |

Add-Delete List - General Fund Item #4: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|------|------|------|------|-------------|--------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |

| | | | | | | | | |
|-------|------|---------|------|-----|------|--|----------|--------|
| 05/07 | Pugh | Coroner | 0101 | 570 | 1000 | 1 new full size Impala for FT Deputy Coroner PS16 Position | \$22,781 | (0.04) |
|-------|------|---------|------|-----|------|--|----------|--------|

Add-Delete List – OLOST Funds Item #2: Vote Result: APPROVED

| OLOST Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|---------|------|------|------|--|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Coroner | 0102 | 570 | 9900 | OLOST Supplement for 1 new FT Deputy Coroner PS16 Position | \$3,828 | (0.01) |

Add-Delete List – OLOST Funds Item #1: Vote Result: APPROVED

| OLOST Funds (Delete Expenditures or Add Revenue) | | | | | | | | |
|--|-----------|---------|------|------|------|---|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Staff | Marshal | 0102 | 530 | 9900 | Delete Temporary Deputy Marshal PS14 Position for Davenport | \$3,828 | 0.01 |

Add-Delete List - General Fund Item #6: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|----------------------|------|------|------|--|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | House | Parks and Recreation | 0101 | 270 | 4413 | Add additional Operating Expenses for Aquatics | \$165,750 | (0.33) |

Add-Delete List - General Fund Item #7: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|----------------------|------|------|------|---|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Woodson | Parks and Recreation | 0101 | 270 | 4433 | Reclass 3 Recreation Center Leaders G2 to Therapeutic Recreation Aides G5 | \$6,916 | (0.01) |

Add-Delete List - General Fund Item #8: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|-----------------|------|------|------|--|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Allen | Recorders Court | 0101 | 580 | 1000 | PT wages for 2 additional weekly court sessions on Thursdays | \$16,794 | (0.03) |

Add-Delete List - General Fund Item #9: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|-----------------|------|------|------|--|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Allen | Recorders Court | 0101 | 580 | 1000 | Add 3 FT Deputy Clerk II G12 Positions | \$127,302 | (0.25) |

Add-Delete List - General Fund Item #10: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|-----------------------|------|------|---------|--|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Garrett | Superior Court Judges | 0101 | 500 | Various | Increase annual supplements for 7 Judicial Assistants by \$5,000 | \$37,681 | (0.07) |

Add-Delete List - General Fund Item #12: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|-----------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Woodson | Public Defender | 0101 | 520 | 1000 | Career ladder adjustments for 6 Investigators G16 to G17, reclassify Investigator G16E to Investigator G19A | \$16,172 | (0.03) |

Add-Delete List - General Fund Item #13: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|-------------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Allen | District Attorney | 0101 | 500 | 2000 | PT wages for 2 Legal Administrative Clerks G11 at 20 Hrs/week | \$31,034 | (0.06) |

Add-Delete List - General Fund Item #15: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|--------|------|------|------|------------------------------|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Woodson | Police | 0101 | 400 | 3230 | Increase Auto Parts/Supplies | \$198,040 | (0.39) |

Add-Delete List - General Fund Item #17: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|----------|------|------|---------|---|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | House | Fire/EMS | 0101 | 410 | Various | Increase operating expenses for auto parts/supplies, electricity, medical supplies, & pharmacy services | \$145,000 | (0.29) |

Add-Delete List - General Fund Item #18: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|-------------------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Davis | Clerk of Superior Court | 0101 | 500 | 3000 | Reclassify 1 FT Deputy Clerk I G10 Position to 1 PT Deputy Clerk I G10 Position at 24 hrs/week and 1 PT Deputy Clerk 1 G10 at 20 hrs/week | \$12,905 | (0.03) |

Add-Delete List - General Fund Item #19: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|----------|------|------|------|--------------------------|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | House | Planning | 0101 | 242 | 1000 | Increase Travel Expenses | \$17,600 | (0.03) |

Add-Delete List - General Fund Item #20: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|------------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Barnes | Clerk of Council | 0101 | 100 | 2000 | Add 1 PT Support Clerk I G7 Position at 25 hrs/week | \$15,926 | (0.03) |

Add-Delete List - General Fund Item #21: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|------------------|------|------|------|--|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Barnes | Clerk of Council | 0101 | 100 | 2000 | Reclassify PT Administrative Secretary G10A to Deputy Clerk Pro Tem G12E | \$4,286 | (0.01) |

Add-Delete List - General Fund Item #22: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|------------------|------|------|------|--|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Barnes | Clerk of Council | 0101 | 100 | 2000 | Reclassify FT Administrative Secretary G10A to Administrative Secretary G10C | \$1,704 | (0.00) |

Add-Delete List - General Fund Item #24: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|----------------|------|------|------|---|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Huff | Juvenile Court | 0101 | 500 | 2110 | Reclassify Custody Investigator G13J to Juvenile Court Director Assistant 16G | \$3,749 | (0.01) |

Add-Delete List - General Fund Item #25: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|------------------|------|------|------|--|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/21 | Allen | Tax Commissioner | 0101 | 560 | 1000 | Reclassify Accounting Operations Administrator G20C to G22A; Reclassify 3 Deputy Tax Commissioners G18A to G20A; | \$24,824 | (0.05) |

Add-Delete List - General Fund Item #26: Vote Result: APPROVED

| General Fund (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|------------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/21 | Allen | Tax Commissioner | 0101 | 560 | 1000 | Increase Operating Expenses for postage, office supplies & contractual services | \$22,000 | (0.04) |

Add-Delete List - OLOST Funds Item #3: Vote Result: APPROVED

| OLOST Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|---------|------|------|------|--|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Davis | Sheriff | 0102 | 590 | 3000 | 5 Year GMA Lease for 11 Pursuit Vehicles | \$109,453 | (0.22) |

Add-Delete List – OLOST Funds Item #4: Vote Result: APPROVED

| OLOST Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|---------|------|------|------|---------------------------------------|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Davis | Sheriff | 0102 | 590 | 3000 | 5 Year GMA Lease for 4 Pursuit Tahoes | \$50,950 | (0.10) |

Add-Delete List – OLOST Funds Item #5: Vote Result: APPROVED

| OLOST Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|--|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Barnes | Police | 0102 | 590 | 3000 | 5 Year GMA Lease for 25 Pursuit Vehicles | \$248,611 | (0.49) |

Add-Delete List – OLOST Funds Item #6: Vote Result: APPROVED

| OLOST Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|---------------------------------------|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Barnes | Police | 0102 | 590 | 3000 | 5 Year GMA Lease for 4 Pursuit Tahoes | \$50,950 | (0.10) |

Add-Delete List – OLOST Funds Item #7: Vote Result: APPROVED

| OLOST Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|---------------------------------|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Huff | Police | 0102 | 400 | 9902 | Enhanced Data P25 Radio Upgrade | \$341,482 | (0.67) |

Add-Delete List – OLOST Funds Item #8: Vote Result: APPROVED

| OLOST Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|--------------------------|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Barnes | Police | 0102 | 400 | 9900 | Headsets for Motor Squad | \$30,235 | (0.06) |

Add-Delete List – Other Funds Item #1: Vote Result: APPROVED

| Other Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|------------------|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Staff | Non-Departmental | 0230 | 590 | 1000 | Add Film Funding | \$500,000 | - |

| Other Funds (Delete Expenditures or Add Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|--|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Staff | Non-Departmental | 0230 | 590 | 2000 | Reduce Economic Development Fund Reserves for Film Funds | \$500,000 | - |

Add-Delete List – Other Funds Item #6: Vote Result: APPROVED

| Other Funds (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|--|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Staff | Non-Departmental | 0230 | 590 | 1000 | Add Mercer Project Funding per Resolution # 440-18 | \$100,000 | - |

| Other Funds (Delete Expenditures or Add Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|---|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Staff | Non-Departmental | 0230 | 590 | 2000 | Reduce Economic Development Fund Reserves | \$100,000 | - |

With there being no further business to discuss, Councilor Thomas entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the May 21, 2019 Special Called Meeting, seconded by Councilor House and carried unanimously by nine members present, with Councilor Woodson being absent for the meeting, and the time being 11:32 a.m.