CITY OF HELEN SPECIAL COMMISSION MEETING JUNE 25, 2019 10:30 A.M. ACTION AGENDA

- 1. CALL TO ORDER BY MAYOR
- 2. ROLL CALL BY CITY CLERK MARILYN CHASTAIN
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. APPROVAL OF AGENDA
- 5. AMENDMENT TO APPROVE FINAL CHANGES IN THE FY 2018/2019 BUDGET: Motion to approve made by Commissioner Jeff Ash; 2nd by Commissioner Lee Landress. Motion approved with a unanimous vote of the Commission.
- 6. ORDINANCE 19-06-01 SECOND READING; AN ORDINANCE OF THE CITY OF HELEN GEORGIA, MAKING APPROPRIATIONS FOR THE 2019-2020 FISCAL YEAR: Motion to approve made by Commissioner Jeff Ash; 2nd by Commissioner Geneva Elwell. Motion approved with a unanimous vote of the Commission.
- 7. DISCUSSION AND CONSIDERATION OF WATER/SEWER RATES: Motion made by Commissioner Steve Fowler to increase the Residential Equivalent Unit rate for water from \$8.00 per unit to \$9.00 per unit inside the city limits and from \$15.50 per unit to \$16.50 per unit outside the city limits. Motion included an increase of 20\mathcal{Q} per 1000 gallons to water rates and 30\mathcal{Q} per 1000 gallons to sewer rates; 2nd by Commissioner Jeff Ash. Motion approved with a unanimous vote of the Commission.
- 8. DISCUSSION AND CONSIDERATION FOR APPROVAL OF LOW BID FOR RESTROOM SUPPLIES: Motion made by Commissioner Jeff Ash to approve Gainesville Janitorial Supply bid (the low bid) for the fiscal year 2019-20 restroom supplies; 2nd by Commissioner Lee Landress. Motion approved with a unanimous vote of the Commission.
- 9. CONSIDERATION OF APPOINTMENT TO THE WHITE COUNTY WATER AUTHORITY: Motion made by Commissioner Steve Fowler to appoint Fred Garmon to represent the City of Helen for the White County Water Authority; 2nd by Commissioner Lee Landress. Motion approved with a unanimous vote of the Commission.

Motion made by Commissioner Lee Landress to approve the contract from the White County Sheriff's Office for fiscal year 2019-20 which increases the price from \$25 to \$35 per night to house inmates for the City of Helen; 2nd was made by Commission Steve Fowler. Motion approved with a unanimous vote of the Commission.

10. CITY COMMISSION COMMENTS

11. ADJOURNMENT: Motion made by Commissioner Jeff Ash to adjourn at 10:53 a.m.; 2nd was made by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commission.