

City of Vienna Mayor and Council met at 7 p.m. on June 14, 2010 following a budget workshop. Mayor Emerson Lundy and Council members Beth English, Eddie Daniels, Brenda Gramm and Walter Brown were present. Lundy called the meeting to order, Gramm led invocation, and everyone stood to recite the pledge of allegiance.

Gramm made motion to add item # 7a to agenda-Engagement letter from auditor Herbert Allen. Daniels seconded motion and all agreed to amend agenda.

Daniels made motion to approve minutes from previous meeting, Brown seconded and everyone voted to approve minutes.

English made motion to authorize the filing of CHIP Grant Resolution. Daniels seconded and the Resolution was unanimously approved.

City Attorney Verlin Jones Jr. suggested that council defer making decision on request for additional funds from Stantec for Hwy 90 sidewalk project until more information could be obtained and reviewed. English made motion to table decision until City Attorney and City Manager could obtain needed information. Brown seconded and it was unanimously voted to table decision.

Jones sent letter to county requesting required easements for replacement of the 12" force main to enable the Tyson/EIP grant matter to go forward with the improvements and replacements mandated by the EPD. County did approve this request and Jones will obtain copy of minutes of meeting, and then proceed to draw up papers to be signed so that project can move forward.

Council members were asked to fill out a public awareness survey concerning gas safety.

Council reviewed a quote from Georgia Power for installing and maintaining lights on 7th Street. Proposal is \$2,569.50 up front and a monthly charge of \$350.46.

English made motion to accept 2010 engagement letter for annual audit from Herbert Allen with rate not to exceed \$13,000. Daniels seconded motion and letter was unanimously accepted.

Janet Joiner, Community Development Director, gave community development report and advised members that a meeting has been scheduled with DOT Commissioner on July 20th and that Representatives Harden and Floyd would also attend this meeting.

Police Chief Jamey Reed gave police department report. He advised that the police department is sponsoring a Women's Firearms Safety Course on June 19th. He also advised that he has applied for a COPS Grant to hire one officer and pay his salary for 3 years. Grant awards should be known by September. Reed also, informed council that the department was recently accepted to participate in the military's Defense Reutilization and Marketing Service program which allows law enforcement to acquire military surplus items at no charge.

Debra Spring, Deputy Clerk, informed that all departments are working on budget for 2010-2011 Fiscal year. English commended all department heads and staff for keeping 2009-2010 expenses under budget.

City Clerk Gail Bemby gave report. She advised that limb truck had been down during the past week but is back in service. She advised that June 28th Council Meeting would be cancelled due to Mayor and Council being at Conference in Savannah. Next meeting will be July 12 with a budget workshop at 6 p.m.

Brown stated that the basketball court on Woodward needs repair work to fill in large cracks. Daniels expressed concern that large piles of trash remain on edge of streets.

Lundy advised that City Hall will be closed on July 5 in observance of Independence Day.

With no other business to come before council, meeting was adjourned.

Emerson Lundy, Mayor

Eddie Daniels, Council Member

Beth English, Council Member

Brenda Gramm, Council Member

Walter Brown, Council Member

Gail Bemby, City Clerk

Debra Spring, Deputy Clerk