

City of Vienna City Official met in Friday March 21, 2008 for Council due to not having a quorum for Monday March 24, 2008. Present; Eddie Daniels, Beth English, Walter Brown and Brenda Gramm. Eddie Daniels presided. Invocation was given by Mayor Protem Eddie Daniels.

The approval of the Agenda was unanimously approved with motion from Beth English and seconded by Walter Brown. The minutes of the previously meeting were reviewed and unanimously approved with motion from Beth English and seconded by Walter Brown.

Mrs. Kay Hagler, Grant Administrator with Middle Flint RDC spoke to Council on the need to act on the matching of funds for the 2008 CDBG application. Also Mrs. Hagler explained the conflict of interest statement to be signed by all Officials and Staff employees. Attorney Jones has submitted letter stating that Mayor Protem Eddie Daniels will abstain from discussing and voting on any matter related to the proposed project, because of his residence close proximity that the grant is proposed. Council unanimously approved \$10,000 for the matching and leverage for the City share of the 2008 CDBG Application. Motion was made by Beth English and seconded by Walter Brown.

City Clerk asked for the approval of a resolution to accept the \$50,000; Threat and Danger Grant from Georgia Department of Community Affairs. This grant will be used to help cover cost from sewer repairs in the Streetscape project. Motion was made by Beth English and seconded by Walter Brown.

Mrs. Denise Carter, Area Specialist with USDA presented Council with the Letter of Conditions; stating the Owner's responsibilities, Architect's responsibilities and Attorney's responsibilities for the completion of this Community Facility Loan for the Relocation and renovations of City Hall in the amount of \$762,000. The Resolution to obligate the City was read by Mrs. Carter. Council unanimously approved to adopt the resolution with motion by Walter Brown and seconded by Brenda Gramm. Vote yea (3) Nay (0) abstain (0).

Mr. Hardy Gregory and Mr. Arney Bryant were appointed to the Vienna Housing Authority Board of Commissioners.

Mrs. Ann Davis was appointed to the Dooly County Library Board.

Department of Transportation letter was reviewed and Council asked Chief to patrol and enforce the speed in the downtown Historic District; first 60 days no more than 5 miles over 30, then after 30 days enforce at speed 30 miles; motion was made by Brenda Gramm, seconded by Beth English.

The Resolution to Amend the City Retirement Plan was unanimously approved with motion by Beth English and seconded by Brenda Gramm.

Motion was made by Beth English and seconded by Walter Brown to surplus Hydro Stop. This equipment will be advertised for sale.

Legislative report was given by Mrs. English.

Bishop West spoke to Council in reference to lot on Highway 27 East. Will check on and get back in touch with Bishop West.

Other discussion: bags behind house on North 6th Street, nuisance and health hazard and Short Street has some holes that needs to be patch.

No other business, meeting adjourned.

Gail B. Bembry, City Clerk