

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

Columbus Civic Center
400 4th Street, Arena Floor
Columbus, Georgia 31901

August 11, 2020
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas and Valerie A. Thompson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilor Evelyn 'Mimi' Woodson was absent.

The following documents were distributed around the Council table: (1) CCG Quality Control Program Presentation; (2) Waste & Recycle Collection Update Presentation; (3) CARES Act Presentation; (4) Correspondence from the Police Benevolent Association of Georgia, Re: Disciplinary Process Change.

CALL TO ORDER: Mayor B.H. "Skip" Henderson, III, Presiding.

INVOCATION: Offered by Councilor Valerie A. Thompson.

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson.

COUNCILOR THOMPSON'S LAST MEETING:

Mayor B.H. "Skip" Henderson explained this meeting would be the last meeting for Councilor Valerie Thompson. He thanked her for stepping in to fill the seat of former Mayor Pro Tem Evelyn Turner Pugh and stated a proper sendoff would be in the works.

MINUTES

1. Approval of minutes for the July 28, 2020 Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

UPDATES:

2. An update on COVID-19

Mayor B. H. "Skip" Henderson gave a brief update on COVID-19 and its impact on Columbus, Georgia. He explained there have been 4,780 cases reported in Muscogee County since the start of the pandemic, and there are currently seventy-three or seventy-four hospitalized with COVID-19.

UPDATES AND PRESENTATIONS

- E. CARES Act Update - Lisa Goodwin, Deputy City Manager and Angelica Alexander, Finance Director.

Deputy City Manager Lisa Goodwin approached the rostrum to give an update on the CARES Act. She explained an opportunity available to local businesses to submit an application on the CCG website at <https://www.columbusga.gov/columbuscares> to see if they qualify to receive reimbursement for COVID-19 related expenses incurred during the pandemic, with the deadline being August 24, 2020, at 5:00 p.m.

City Manager Isaiah Hugley explained there will be no exceptions on the deadline for applications.

REFERRAL(S):

FOR THE CITY MANAGER:

- Send a snapshot to members of Council of the website to include information needed from small businesses. (*Request of Mayor Pro Tem Allen*)
- Provide a summary in PDF format so Councilors can share with citizens in the community to get the information out. (*Request of Councilor Davis*)

3. Census 2020

Mayor B. H. "Skip" Henderson urged the citizens of Columbus to complete their Census 2020 Survey if they have not already done so.

City Manager Isaiah Hugley explained Friday, September 4, 2020 would be Columbus Census Day and requested a proclamation claiming such. He explained CCG employees would be given an extra 30 minutes at lunch to complete the survey and would also receive time off on September 4th from 1:00 p.m. to 5:00 p.m. for completing the census survey.

RESOLUTIONS:

1. Director of Public Works

Resolution (217-20): A resolution authorizing the appointment of Mr. Michael Criddle as Director of the Public Works Department. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

City Manager Isaiah Hugley introduced newly appointed **Public Works Director Michael Criddle**, who came to the rostrum accompanied by his wife to thank the City Council and Administration for the opportunity to serve the City of Columbus. (*NOTE: This resolution was called up as the next order of business as listed on the City Manager's Agenda Item 1*)

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **1st Reading - REZN-05-20-1776:** An ordinance rezoning 0.89 acres located at 5377 Veterans Parkway (parcel id #188-020-013). The current zoning is NC (Neighborhood Commercial). The proposed zoning is GC (General Commercial). The proposed use is Veterinary Clinic. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is Michael Wright. (Councilor Garrett)

City Attorney Fay recognized the presence of the applicant, **Michael Wright**.

2. **1st Reading - REZN-06-20-1910:** An ordinance rezoning 0.16 acres located at 530 Walnut Street (parcel id #014-002-001). The current zoning is GC (General Commercial). The proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is Residential. The Planning Advisory Commission and the Planning department recommend approval. The applicant is NeighborWorks Columbus. (Councilor Garrett)

City Attorney Fay recognized the presence of the applicant, **a representative of NeighborWorks Columbus**.

3. **1st Reading -** An Ordinance amending Sections 2-234 and 2-234.1 of the Columbus Code so as to provide that the Public Safety Advisory Commission may review certain closed investigations of the Columbus Police Department and may subpoena persons concerning certain closed investigations; and for other purposes. (As Amended) (Councilor Barnes)

Mayor B.H. “Skip” Henderson explained the video incident that has been discussed by members of Council and citizens recently, was an incident that had been addressed by the Mayor’s Office as soon as the video was viewed. After consulting with the City Attorney and learning the officer involved was suspended, no further action could be taken, but it was sent to the GBI for investigation. He explained the incident was discussed by the members of Council in an Executive Session, which no details could be disclosed to the public, as these meetings are confidential.

Councilor Jerry “Pops” Barnes explained he was not aware of the incident until he was informed by a citizen.

Ms. Pamela Watson approached the rostrum to show her support for the ordinance as the President of the Columbus, Georgia Chapter of Jack and Jill of America, Inc.

Ms. Vicki Williams-Wiley (Delta Sigma Theta Sorority, Inc.) approached the rostrum to show her support for the ordinance as a representative of the Columbus Metropolitan Alumnae Chapter of Delta Sigma Theta Sorority, Inc., and behalf of their President, Ms. Michelle Nelson-Hawkins.

Mr. Justin Allen approached the rostrum to show his support for the ordinance as a resident of Columbus, Georgia.

Councilor R. Walker Garrett explained a situation where he was falsely accused of representing an officer in a case on the Facebook social media outlet.

Mr. Bryon Hickey approached the rostrum to show his support for the ordinance as a member of the Public Safety Advisory Commission and a retired police officer with the Columbus Police Department.

Mr. Marvin Broadwater, Sr. approached the rostrum to show his support for the ordinance and spoke on his personal experiences.

Pastor Adrian Chester approached the rostrum to show his support for the ordinance as a pastor and the current President of the Interdenominational Ministerial Alliance.

Mr. Alton Russell approached the rostrum to express his opposition to giving subpoena power to an appointed board as a resident of Columbus, Georgia, and the Chairman of the Muscogee County Republican Party.

Corporal Christy Papay (Fraternal Order of Police) approached the rostrum to express her opposition to the ordinance as a police officer and the President of the Fraternal Order of Police.

Ms. Theresa El-Amin approached the rostrum to show her support for the ordinance and her distain for the Fraternal Order of Police as the Board Chair of the Southern Anti-Racism Network.

Ms. Evelyn Montgomery approached the rostrum to express her opposition to the ordinance as a resident of Columbus, Georgia and a supporter of law enforcement.

Mr. Rodrigo Arreola approached the rostrum to show his support for the ordinance and express his grief over the death of his son, Hector Arreola.

Ms. Patricia Ragan approached the rostrum to show her support for the ordinance and express her grief over the death of her brother, Hector Arreola.

Mr. Stan Montgomery approached the rostrum to express his opposition to the ordinance.

Ms. Kathy Scott-Lykes approached the rostrum to show her support for the ordinance and express her grief over the death of her son, Jarvis Lykes.

Captain Joyce Dent-Fitzpatrick (Columbus Police Department) approached the rostrum to express her opposition to the ordinance as the President of the West Georgia Chapter of the Police Benevolent Association.

Councilor Thomas expressed her concern in approving the ordinance and resolution, with a new Police Chief to be appointed within the year.

School District Representative Pat Hugley Green approached the rostrum to show her support for the ordinance.

Councilor Garrett made a motion to delay the ordinance, seconded by Councilor House and the floor was opened for further discussion.

Councilor Thomas made a substitute motion for the ordinances to be delayed until after information has been brought forward at the next meeting for a plan to develop a study committee that was discussed by various councilors, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

- 4. 1st Reading** - An ordinance amending Sections 2-234 and 2-234.1 of the Columbus Code so as to provide that the Public Safety Advisory Commission will participate in certain training; to provide for Commission review of certain closed investigations of the Columbus Police Department based on use of force reports provided to them; and for other purposes. (As Amended) (Mayor Pro-Tem)

Councilor Garrett made a motion to delay the ordinance, seconded by Councilor House and the floor was opened for further discussion.

Councilor Thomas made a substitute motion for the ordinance to be delayed until after information has been brought forward at the next meeting for a plan to develop the study committee that was

discussed by various councilors, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

RESOLUTION

- 9. Resolution (218-20) -** A resolution supporting policy guidelines that are addressed in the Columbus Police Department Policy Manual. **(Barnes Substitute August 4, 2020)**

Mayor Pro Tem Allen made a motion to amend the resolution to include the wording “consistent with Georgia law, CPD will require de-escalation and unconscious bias training for all officers” for #5, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

Councilor Crabb made a motion to amend the resolution to include the wording “This Council supports and reaffirms the following policies which are addressed in the Columbus Police Department Policy Manual”, seconded by Councilor Thomas and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

Mayor Pro Tem Allen made a motion to approve the resolution as amended, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting. (*NOTE: This resolution was called up as the next order of business as listed on the City Attorney’s Agenda Item #9*)

Police Chief Ricky Boren approached the rostrum to explain the Columbus Police Department is State Certified, Nationally Accredited and meets 463 standards every day.

City Manager Isaiah Hugley commented on the conversations held over the past two meetings and how proud he is to see things coming together going forward.

- 5. Ordinance (20-038) - 1st Reading -** An ordinance amending Chapter 3 of the Columbus Code pertaining to the regulation of alcoholic beverages to create an on-premise license category for Senior Living Facilities; to extend the hours for non-alcohol retail sales establishments; and for other purposes. (Councilor Davis) Councilor Davis made a motion to adopt the ordinance on 1st Reading, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

Councilor Glenn Davis requested Council to vote on the ordinance while on 1st Reading. He introduced **Sales and Marketing Director Kerry Jo Brooks** and **Culinary Director Laura Blakeman**, who came forward to explain the services that will be provided to the seniors at Legacy Reserve at Old Town and explain the reason for the change in the UDO being requested.

- 6. Ordinance (20-039) - 1st Reading -** An ordinance extending a State of Emergency in Columbus, Georgia through September 10, 2020; providing for public meetings to be held using telephonic or video participation; providing authorization for the Mayor to respond to ongoing COVID-19 developments by Executive Order; and for other purposes. (Mayor Henderson) Councilor Crabb made a motion to adopt the ordinance on 1st Reading, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

- 7. 1st Reading -** An ordinance providing for the demolition of structures; and for other purposes. (Mayor Pro-Tem)

Inspections & Code Director Ryan Pruett approached the rostrum to share that the department will continue to bring these structures to Council with the funding in the budget.

Mayor B.H. “Skip” Henderson briefly commended Director Pruett on his work on getting the Ralston shutdown that week.

RESOLUTIONS

- 8. Resolution** - A resolution supporting policy guidelines that are addressed in the Columbus Police Department Policy Manual. (As Amended) (Councilor Barnes)

(With the approval of Item 9 on the City Attorney’s Agenda, there was no action taken on the above resolution.)

Non-Discrimination Ordinance:

Councilor Garrett made a motion to delay the ordinance he sponsored at the last meeting regarding non-discrimination for another thirty days until the first Council Meeting in September, seconded by Councilor Barnes and carried unanimously by the eight members present, with Mayor Pro Tem Allen being absent for the vote and Councilor Woodson being absent for the meeting.

PUBLIC AGENDA:

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Public Safety.

CITY MANAGER'S AGENDA

1. Director of Public Works

Approval is requested for the appointment of Mr. Michael J. Criddle as the Director of Public Works. A resolution is attached.

(NOTE: This resolution, as provided by City Manager Isaiah Hugley, was called upon earlier in the meeting during the Mayor’s Agenda.)

2. GDOT – Providing Clear Guide and Regional Integrated Transportation Information System (RTIS) Access to the Traffic Engineering Division

Resolution (219-20): A resolution authorizing the City Manager to sign and approve the data usage agreement and to join the I-95 Corridor Coalition as an affiliate member provided by the Georgia Department of Transportation, at no additional cost to the City. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes and Crabb being absent for the vote, and Councilor Woodson being absent for the meeting.

Approval is requested to acknowledge, sign, and execute the data usage agreement and to also join the I-95 Corridor Coalition as an affiliate member provided by the Georgia Department of Transportation, at no additional cost to the City. The Traffic Engineering Division will utilize the data and software provided free by the Georgia Department of Transportation to improve signal timing at intersections, determine impact of a detour from Columbus’ roadway projects, and provide supporting information to stakeholders and consultants.

3. Street Acceptance – That portion of Hollow Pine Drive, that portion of Long Leaf Pine Drive and that portion of Pine Chase Drive located in Section Seventeen, Garrett Pines.

Resolution (220-20): A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed to that portion of Hollow Pine Drive, that portion of Long Leaf Pine Drive and that portion of Pine Chase Drive located in Section Seventeen, Garrett Pines on behalf of Columbus, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes and Crabb being absent for the vote, and Councilor Woodson being absent for the meeting.

Approval is requested for the acceptance of that portion of Hollow Pine Drive, that portion of Long Leaf Pine Drive and that portion of Pine Chase Drive located in Section Seventeen, Garrett Pines.

4. U.S. Department of Justice FY20 Edward Byrne Memorial Justice Assistance Grant

Resolution (221-20): A resolution authorizing the City Manager or his designee to submit an application for, and if awarded, accept a 2020 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of justice in the amount of \$96,350, or as otherwise awarded, with no local match requirement, to amend the Multi-Governmental Fund by the amount of the award, and to allocate the amount awarded to the following City Departments for law enforcement, prosecution and court programs supported by the grant: Columbus Fire/EMS -- \$44,029, Muscogee County Sheriff -- \$36,450, Muscogee County Marshal -- \$15,871. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes and Crabb being absent for the vote, and Councilor Woodson being absent for the meeting.

Approval is requested to submit an application and accept, if awarded, an Edward Byrne Memorial Justice Assistance (JAG) grant for the Federal Fiscal Year 2020 solicitation in the amount of \$96,350, or as otherwise awarded, with no local match requirement, to be used for eligible projects as defined in the grant, and to amend the Multi-Governmental Fund by the amount of the award.

5. Adult Drug Felony Court

Resolution (222-20): A resolution authorizing the City Manager to submit and if approved, accept a grant of \$350,000 or as otherwise awarded from the Criminal justice Coordinating Council to fund the Muscogee County Adult Felony Drug Court from July 1, 2020 through June 30, 2021 with a 10% cash local match requirement and also authorizing New Horizons Behavioral Health to act as the sole vendor for Outpatient Evening Services for the program for Fiscal Year 2019/2020 and to amend the Multi-Governmental Fund by the award amount. Councilor Huff made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes and Crabb being absent for the vote, and Councilor Woodson being absent for the meeting.

Approval is requested to submit an application, and if approved, accept \$350,000.00 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Muscogee County Adult Felony Drug Court, from July 1, 2020 to June 30, 2021 and to amend the Multi-governmental Fund by \$350,000.00 or as otherwise awarded. The requested grant amount includes both operating and personnel costs that may be adjusted to conform with current and/or future policies, procedures, and other budgetary requirements as needed. The City is also required to provide a 10% cash match to participate in this grant program. This cash match is satisfied in the salary and benefits of a current case manager who is paid for by the City (\$36,000.00).

6. PURCHASES

- A. Ammunition and Munitions for Public Safety Departments (Annual Contract) RFB 20-0062

Resolution (223-20): A resolution authorizing the purchase of ammunition and munitions from Dana Safety Supply, Inc. (Greensboro, NC), Gulf States Distributors, Inc. (Montgomery, AL), Precision Delta Corporation (Ruleville, MS), and Smyrna Police Distributors, Inc. (Smyrna, GA), on an “as needed” basis, for the estimated annual contract value of \$191,077.40. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Woodson being absent for the meeting.

- B. Refuse Truck Cab & Chassis for Public Works – Sourcewell Cooperative Contract

Resolution (224-20): A resolution authorizing the purchase of one (1) Refuse Truck Cab and Chassis (2021 Freightliner Cab, Chassis and Complete Drive Train with installation), for Public Works, from Carolina Environmental Systems, Inc. (Austell, GA), in the amount of \$111,866.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #091219-THC. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Woodson being absent for the meeting.

- C. Annual Subscription Fee for Sheriff’s Office Online Training

Resolution (225-20): A resolution authorizing the annual subscription fee payment to Relias, LLC (Morrisville, NC), in the amount of \$30,504.80, for the Sheriff’s Office Online Training Services. This payment covers the period from July 1, 2020 to June 30, 2021. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Woodson being absent for the meeting

- D. Storage Facility Rental Payment for the Sheriff’s Office

Resolution (226-20): A resolution authorizing the payment to River Mill Storage, LLC (Columbus, GA) for the annual storage facility rental fee, in the amount of \$32,700.00, for FY21, 2020-2021. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Woodson being absent for the meeting

- E. Replacement Park Benches and Trash Receptacles for Historic District

Resolution (227-20): A resolution authorizing the purchase of eight (8) benches and four (4) receptacles from Keystone Ridge Design (Butler, PA), in the amount of \$17,235.00. The purchase will be accomplished by Cooperative Purchasing, utilizing State of Pennsylvania Costars Contract #014-054, awarded to Keystone Ridge Designs for the provision of recreational and fitness equipment. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Woodson being absent for the meeting

7. UPDATES AND PRESENTATIONS

- A. Advocacy Through Art, A Public Arts Initiative to Support Racial Justice - Hannah Israel, Najee Dorsey, Sherricka Day and Becca Zajac.

Ms. Becca Zajac approached the rostrum to introduce the presentation entitled *Advocacy Through Art*. She explained the initiative is to support racial justice through public art within the community.

Ms. Hannah Israel explained the various projects the initiative wishes to propose, to include a mural. She explained they are requesting to use the wall located at the corner of Talbotton Road and Hamilton Road.

Ms. Sherricka Day approached the rostrum to further explain the positive impact art has on communities.

City Manager Isaiah Hugley explained he would bring forward the resolution with all the specifics at the next meeting.

- B. Probate Court Update - Judge Marc D'Antonio, Probate Court Judge.

Finance Director Angelica Alexander approached the rostrum to explain pursuant to Ordinance 13-39, Probate Court is requesting additional funding for the FY2020 Budget in the amount of \$4,200.

Councilor Huff made a motion to approve the request, seconded by Councilor Thompson and carried unanimously by the eight members present, with Councilor Garrett being absent for the vote, and Councilor Woodson being absent for the meeting.

Probate Judge Marc D'Antonio approached the rostrum to explain how the overage was used to provide guardian ad litem fees to those persons who look out for the vulnerable citizens in our community. He also explained the precautionary measures being taken in Probate Court during the COVID-19 Pandemic.

- C. Sheriff's Office Update - Donna Thompkins, Muscogee County Sheriff.

Finance Director Angelica Alexander approached the rostrum to explain pursuant to Ordinance 13-39, the Sheriff's Office is requesting additional funding for the FY2020 Budget in the amount of \$60,000.

Councilor House made a motion to approve the request, seconded by Councilor Crabb and carried unanimously by the six members present, with Councilors Barnes, Davis and Garrett being absent for the vote, and Councilor Woodson being absent for the meeting.

Sheriff Donna Tompkins approached the rostrum to explain the overage is due to an increase in outside medical cost for inmates.

BUDGET REVIEW COMMITTEE:

Councilor Judy Thomas explained as the Chairperson for the Budget Review Committee, she wanted to remind Council they had agreed to revisit the remaining items on the Add/Delete List at the end of September at a Work Session. She explained this meeting will be to only address the remaining items, not to add additional items to the budget.

D. CCG Quality Control Program - Lisa Goodwin, Deputy City Manager.

Deputy City Manager Lisa Goodwin approached the rostrum to give a presentation on the new CCG Quality Control Program. She explained current employees of CCG can apply for these positions, which will work one weekend a month driving throughout the community to report any issues they may see.

E. CARES Act Update - Lisa Goodwin, Deputy City Manager and Angelica Alexander, Finance Director.

(NOTE: This presentation, as provided by Deputy City Manager Lisa Goodwin, was called upon earlier in the meeting during the Mayor's Agenda.)

F. Waste Management Pick Up Update - Lisa Goodwin, Deputy City Manager.

Deputy City Manager Lisa Goodwin approached the rostrum to provide an update on waste management. She explained due to storms that came through the community in the spring and summer of 2019, yard waste pickup is currently two days behind.

Assistant Director Kylee McGhee approached the rostrum to conclude the update by explaining the current condition of the fleet for Waste Management.

BID ADVERTISEMENT

August 12, 2020

1. Playground Mulch (Annual Contract) – RFB No. 21-0006

Scope of Bid

Columbus Consolidated Government is requesting bids from qualified vendors to provide playground mulch to be purchased on an “as needed” basis by the Department of Parks and Recreation.

The contract term shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

2. Landscape Materials (Annual Contract) – RFB No. 21-0003

Scope of Bid

Provide landscape material consisting of pine straw, wheat straw and hay on an “as needed” basis to the Columbus Consolidated Government (the City) to be utilized by Park Services, Public Works, and Cooperative Extension departments. The contract term will be for two years with the option to renew for three additional twelve-month periods.

3. Electrical Fixtures, Parts and Supplies (Annual Contract) – RFB No. 21-0004

Scope of Bid

Provide various electrical fixtures, parts, and supplies to Columbus Consolidated Government on an “as needed” basis. The contract period will be for two years with the option to renew for three additional twelve-month periods.

August 14, 2020

1. Environmental Monitoring Services (Annual Contract) – RFP No. 21-0001

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) is soliciting proposals from qualified firms to conduct environmental monitoring services at all Columbus-owned

municipal solid waste landfills: Pine Grove, Schatulga Road, and Wilson Camp / Satilla landfills. Environmental services may also be required on an as-needed basis for Granite Bluff Inert Landfill.

The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

2. Speed Limit Feedback Radar Signs (Annual Contract) – RFP No. 21-0003

Scope of RFP

Columbus Consolidated Government invites qualified firms to submit proposals for the provision of speed limit feedback radar signs for use by the Traffic Engineering Division.

The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

August 19, 2020

1. Traffic Sign Materials (Annual Contract) – RFB No. 21-0008

Scope of Bid

Provide traffic sign materials on an “as needed” basis to Columbus Consolidated Government (the City) to be utilized by the Traffic Engineering Division. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

August 28, 2020

1. Bus Advertising (Annual Contract) – RFP No. 21-0002

Scope of RFP

The Consolidated Government of Columbus, Georgia (the City) is soliciting proposals for exterior and/or interior bus advertising for METRA Transit System.

The term of the contract shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

2. Traffic Signal Equipment (Annual Contract) – RFP No. 21-0004

Scope of RFP

The Columbus Consolidated Government is seeking proposals for Traffic Signal Equipment to be provided to the Engineering Department /Traffic Division on an “as needed” basis.

The term of the contract shall be for one (1) year, with the option to renew for four (4) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

CLERK OF COUNCIL’S AGENDA:

ENCLOSURES - ACTION REQUESTED

1. Minutes of the following Board:

Board of Tax Assessors, #25-20 and #26-20

Commission on International Relations & Cultural Liaison Encounters, June 16, 2020

Development Authority, July 9, 2020

Keep Columbus Beautiful Commission, August 6, 2020

Planning Advisory Commission, July 15, 2020

Recreation Advisory Board, January 29, 2020

Mayor Pro Tem Allen made a motion to receive the minutes, seconded by Councilor House and carried unanimously by the six members present, with Councilors Barnes, Davis and Garrett being absent for the vote, and Councilor Woodson being absent for the meeting.

BOARD APPOINTMENTS- ACTION REQUESTED:

2. **COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:**

- A. **COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):** Ms. Samantha Wooden has been nominated to fill the unexpired term of Tatsiana Savashynskaya. (*Mayor Pro Tem Allen's nominee*) Term expires: March 1, 2021. Mayor Pro Tem Allen made a motion to confirm the appointment, seconded by Councilor Huff and carried unanimously by the six members present, with Councilors Barnes, Davis and Garrett being absent for the vote, and Councilor Woodson being absent for the meeting.

UPCOMING BOARD APPOINTMENTS:

- A. Animal Control Advisory Board
- B. Board of Honor
- C. Columbus Ironworks Convention & Trade Center Authority
- D. Public Safety Advisory Commission
- E. Uptown Facade Board

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Huff to adjourn the August 11, 2020 Regular Meeting, seconded by Mayor Pro Tem Allen and carried unanimously by the six members present, with Councilors Barnes, Davis and Garrett being absent for the vote, Councilor Woodson being absent for the meeting, and the time being 4:11 p.m.

Sandra T. Davis, CMC
Clerk of Council
Council of Columbus, Georgia