

City of Bogart

Regular Session February 5, 2018 Minutes

Attending Officials: Terri Glenn, John Larkin, Janet Jones, David Nunn, Pam McNair

Session was called to order at 7:00 PM.

Invocation was offered by Terri.

Minutes: John made a motion to approve the minutes from the January 8, 2018 regular session as written. Seconded by David. Votes: Unanimous

Committee Reports: John reported that approval from CSX has been granted for the Master Streetscape Project. We are currently waiting on Ga Power and AT&T to submit the necessary plats to Carter & Sloope. Janet represented the City at the Industrial Development Authority luncheon and the Southern Dames of America luncheon last month. Terri announced that a workshop will be held on Monday, February 19 at 6:30 PM to discuss the upcoming annual budget and the personnel handbook.

Agenda Items:

- 1) Committee Items: David made a motion to accept the proposed 2018 Committee Assignments as presented. Seconded by Janet. Votes: Unanimous.
- 2) Maintenance Employee Raises: John made a motion to give Jason Smart a 1.00 per hour pay raise and Rafael Matiz a .50 an hour raise. Votes: Unanimous.

Meeting was adjourned at 7:45 PM.

Minutes taken and submitted by Terri Glenn.