

CITY OF LAGRANGE, GEORGIA
REGULAR MEETING OF THE MAYOR AND COUNCIL

February 27, 2018

Present: Mayor Jim Thornton; Council Members Jim Arrington, Nathan Gaskin, Willie Edmondson, Tom Gore, LeGree McCamey, and Mark Mitchell

Also Present: City Manager Meg Kelsey; Assistant City Manager Teresa Taylor; City Attorney Jeff Todd; Communications Manager Katie Van Schoor

The meeting was called to order by Mayor Thornton, the invocation was given by Reverend Jimmy McMillian of Baptist Tabernacle and Mayor Thornton led the Pledge of Allegiance to the Flag.

On a motion by Mr. McCamey seconded by Mr. Edmondson, Council approved the minutes of the regular Council meeting held on February 13, 2018.

On a motion by Mr. McCamey seconded by Mr. Edmondson, Council voted to amend the agenda to include an executive session to discuss litigation.

Chris Gyening, candidate for District 133 State Representative appeared before the Mayor and Council to announce his candidacy and gave a brief review of his campaign platform. No action was taken.

On a motion by Mr. Edmondson seconded by Mr. McCamey, Council unanimously voted to authorize the Mayor and Assistant City Manager to execute an Amendment to the Intergovernmental Participant Contract with Electric Cities of Georgia. A copy of the document is on file in the City Manager's office.

A RESOLUTION OF CITY OF LAGRANGE

APPROVING AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL
PARTICIPANT CONTRACT AMONG ALL PARTICIPANTS RESPECTING
PARTICIPATION IN ELECTRIC CITIES OF GEORGIA, INC.; AND FOR OTHER
PURPOSES

WHEREAS, all 52 political subdivisions or other governmental bodies owning or operating electric distribution systems in the State of Georgia (the "Participants"), including City of LaGrange (the "Participant"), caused to be formed Electric Cities of Georgia, Inc. ("ECG"), as successor to GMA's Electric Section, on September 2, 1992, in order to facilitate increased joint action among the Participants; and

WHEREAS, ECG is a Georgia nonprofit corporation under the Georgia Nonprofit Code, an instrumentality of the Participants under Section 115 of the Internal Revenue Code, and operates on a nonprofit basis on behalf of each of the Participants, having no purpose other than to benefit the Participants directly or through economies of scale, and all of its Annual Costs and benefits are shared and allocated among the Participants; and

WHEREAS, the 52 Participants have entered into an Intergovernmental Participant Contract, dated as of February 1, 2013 (the "Contract"), setting forth the terms of certain services to be provided by ECG on each of their behalf (the "Services"); and

WHEREAS, the Participants desire that certain amendments be made to the Contract respecting Exhibit B - Supplemental Contract Special Provisions – Pole Attachment Services (PAS), and the Contract, pursuant to Section 403 thereof, may be amended with the written approval of 75% of the Participants that would be affected by such amendment ("Affected Participants") using the weighted vote methodology set forth in such section;

NOW, THEREFORE, be it resolved by the governing body of the Participant in a

meeting duly assembled, and it is hereby resolved by authority thereof, as follows:

Section 1. The Participant hereby (1) approves each of the amendments provided for by that certain draft Amendment No. 2 to the Contract among the Participants in substantially the form attached hereto as Exhibit A (the "Amendment") and (2) approves and authorizes the execution and delivery of the Amendment. Such Amendment shall be executed by the City Manager (the "Authorized Official"), attested by the appropriate officer of the Participant, and shall have the Participant's seal affixed thereto, and shall be delivered to ECG on behalf of the other Participants. Execution of the Amendment as authorized herein shall be conclusive evidence of the Participant's approval thereof.

Section 2. The Participant hereby authorizes the Authorized Official and Director of Utilities, or either of them, to take any further actions and execute and deliver any other documents necessary to carry out the purpose of this Resolution.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

RESOLVED this ___ day of _____, 2018.

CITY OF LAGRANGE

[SEAL]

By: _____
Its: _____

Attest:

Its:

On a motion by Mr. Edmondson seconded by Mr. Gore, Council voted to reappoint LeGree McCamey, Edward Smith, Janice Burks Davidson, Al Brannon and Bill Stump on the Downtown LaGrange Development Authority (DDA I). Council Member McCamey abstained from voting.

In good news closing comments, Ms. Van Schoor announced the community is rallying behind K9 Rik who is retiring after he was diagnosed with cancer. Several media outlets have picked up this story and encouraging the community to thank our hardworking K9 Rik for his loyal service.

On a motion by Mr. McCamey seconded by Mr. Arrington, Council voted unanimously to adjourn to executive session to discuss litigation. At the end of the executive session, on a motion by Mr. McCamey seconded by Mr. Edmondson, Council voted unanimously to adjourn the executive session and reconvene the meeting.

There was no other business and the meeting was adjourned by Mayor Thornton.

Mayor

Assistant City Manager