



**TOWN OF THUNDERBOLT
REGULAR MONTHLY MEETING
WEDNESDAY FEBRUARY 13, 2019
6:30 PM**

REGULAR MEETING

1. **Call to order** - Roll Call by presiding officer with invocation, followed by the Pledge of Allegiance
2. **Agenda Approval:**
3. **Approval of Minutes from Previous Meeting:**
Minutes of January 9, 2019
4. **OLD BUSINESS:**
5. **NEW BUSINESS:**
 - a) **Petitioner:** Enmark Stations Inc.
Request: Conditional Use
Address: 3020 and 3024 Victory Dr. and 2613 Whatley Rd.

Approved by Planning and Zoning January 16, 2019.

- b) Approval of contract with GMC-EPG for hosting and maintaining GIS for the Town of Thunderbolt.
 - c) Approval of contract with GMC-EPG to extend and amend the NPDES Phase I Compliance Services.
 - d) Approval of contract with Seagrave Fire Apparatus, LLC for new fire truck.
 - e) Approval of contract with Southern Champion Construction for the Falligant/Bannon Water Lines.
 - f) Approval of agreement and resolution to GMA for Telecommunications and Right of Way Management.
 - g) Approval to purchase a new F150 Ford Truck for Fire Department.
6. **FINANCE DEPARTMENT:**
- a) Municipal Tax Collections in 2019

Tax Years 2011-2017	\$	1,035.50
Tax Year 2018	\$	14,201.38

b) **Municipal Tax Outstanding as of January 31, 2019**

Tax Years 2011-2017	\$	11,747.68
Tax Year 2018	\$	29,520.14

7. **TOWN ADMINISTRATOR'S REPORT:**

(Attached and made a Part of Agenda)

- a) Discussion of Chatham Area Transit.

8. **DEPARTMENT REPORT:**

- **Police / Municipal Court / Neighborhood Watch – Sean Clayton, Chief of Police**
- **Fire –Fire Chief, Andrew Bateman**
- **Thunderbolt Tree Commission – Sue Derosa, President**
- **Thunderbolt Community Improvement Association Advisory Council**
- **Planning/Zoning Commission – Jan Yarbrough, Chairperson**
- **Museum – Anna Maria Thomas**
- **Public Works Department – Oscar Crosby, Public Works Manager**

9. **SPECIAL COMMITTEE REPORT:** Water & Sewer Committee:

10. **MAYOR AND COUNCIL:**

- a) Discussion of blighted properties.

11. **LEGAL REPORT:**

12. **ANNOUNCEMENTS:**

13. **EXECUTIVE SESSION-** Mayor requests a motion and a second to move into executive session for the purpose of Litigation, Real Estate and/or Personnel matters.

14. **ADJOURNMENT:**