

Presentation of a resolution authorizing expenditure of general fund revenue on 2019 SPLOST project. This is to make arrangements for the purchase of a garbage truck. The resolution reads as follows:

RESOLUTION

AUTHORIZING EXPENDITURE OF GENERAL FUND REVENUE ON 2019 SPLOST PROJECT

WHEREAS, THE CITIZENS OF MURRAY COUNTY PASSED A CONTINUING SPLOST TO CONTINUE FROM 2019 THRU 2024, AND

WHEREAS, THE CITY OF CHATSWORTH'S ALLOCATION AND IDENTIFIED PROJECTS INCLUDED THE REPLACEMENT OF AN AUTOMATED SANITATION VEHICLE, AND

WHEREAS, A VEHICLE THAT FITS THE NEEDS OF THE CITY OF CHATSWORTH IS AVAILABLE, AND

WHEREAS, THE ACQUISITION OF THIS VEHICLE IS NECESSARY AT THIS TIME, AND

WHEREAS, BASED ON EXISTING SPLOST LAWS AND OPINIONS OF CITY COUNCIL AND AUDITORS, THAT REIMBURSEMENT TO THE CITY MADE FOR EXPENDITURES OF GENERAL FUND REVENUE MAY OCCUR FOR THIS PROJECT ONCE SPLOST FUNDS ARE AVAILABLE, AND

WHEREAS, THE FINANCE COMMITTEE OF THE CHATSWORTH CITY COUNCIL HAS ALLOCATED \$150,000 FROM GENERAL FUND FOR THE PURCHASE OF SAID AUTOMATED SANITATION VEHICLE, AND

WHEREAS, THE CITY OF CHATSWORTH SHALL REIMBURSE THE GENERAL FUND THE SAID \$150,000 FROM REVENUES GARNERED FROM THE 2019 THRU 2024 SPLOST ACCOUNT,

THEREFORE, THE CHATSWORTH CITY COUNCIL AUTHORIZED THE MAYOR TO EXECUTE A PURCHASE AGREEMENT FOR SAID AUTOMATED SANITATION VEHICLE.

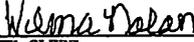
ADOPTED THIS 6TH DAY OF MAY, 2019.

/S/ MAYOR TYSON HAYNES
 /S/ ALDERMAN RHETT GRIFFIN
 /S/ ALDERMAN K. W. GONG
 /S/ ALDERMAN JEFF CLOER
 /S/ ALDERMAN FRED WELCH

ATTEST:
 /S/ WILMA NOLAN
 CITY CLERK

Following reading, K. W., "I make a motion we approve this." Fred seconded and the motion passed by a vote of 4 to 0.

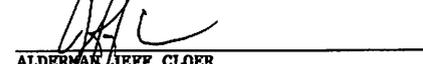
Mayor Haynes advised there was not any further action or need for an executive session, the meeting is adjourned.

ATTEST:

 CITY CLERK


 MAYOR TYSON HAYNES


 ALDERMAN RHETT GRIFFIN


 ALDERMAN K. W. GONG


 ALDERMAN JEFF CLOER


 ALDERMAN FRED WELCH

APRIL PAID BILLS

MUNICIPAL EMERGENCY SVS	750.00	PITNEY BOWES	1000.00
SYNOVUS	32003.43	NATIONWIDE RETIREMENT SO	62.00
US DPT HOMELAND SECURITY	25.00	WRIGHT EXPRESS FSC	7696.14
FOX LABS INTERNATIONAL	230.92	FAMILY SUPPORT REGISTRY	131.50
FRED WELCH	1060.00	ALLIED BENEFIT SYSTEMS	36706.66
COLONIAL LIFE & ACCIDENT	3019.23	LIBERTY NATIONAL LIFE	1704.19
KEEP CHATSWORTH MURRAY	2500.00	CHATS/MURRAY HEALTH DEPT	416.67
CHATS/MURRAY LIBRARY	2744.87	KLEEN-A-MATIC	1054.22
PEACE OFFICERS A & B	340.00	JEFF CLOER	100.00

APRIL PAID BILLS CONTINUED

SCANNA ENERGY	1107.16	BILL ERIC THURMAN	77.75
DOUGLAS BROWN	77.75	BRADLEY BUILDERS SUPPLY	1384.92
CHATSWORTH FARM & GARDEN	255.83	CHATSWORTH TIMES	140.00
ETON AUTO PARTS	33.27	FORT VIEW CLEANERS	229.05
WINDSTREAM	1663.71	GEORGIA POWER COMPANY	15999.32
GMEBS	5341.92	GSCCCA	6797.10
MURRAY COUNTY FEED & SEED	42.00	PAIN EXTERMINATING LLC	300.00
PEACE OFFICERS A & B FUND	1842.81	MC COMMISSIONERS - DATE	869.18
GEORGIA TECHNOLOGY AUTHORITY	4.60	DALTON ALTERNATOR RADIATOR	165.00
SYNOVUS	29473.60	MURRAY COUNTY JAIL FUND	2889.62
COURTWARE SOLUTIONS	2406.14	O'REILLY AUTO PARTS	49.02
NATIONWIDE RETIREMENT SOLUTION	62.00	ICJE	325.00
5% VICTIMS SURCHARGE	1400.00	JASON CASTOE	77.75
FAMILY SUPPORT REGISTRY	131.50	OBI INDUSTRIES INC	337.69
CHARTER COMMUNICATIONS	266.80	RHETT GRIFFIN	100.00
TRANSUNION RISK & ALTERN	75.00	FLEETPRIDE INC	38.79
TRACTOR SUPPLY CO	14.99	SYNOVUS	37721.01
GA DEPT OF DRIVERS SVC	8.00	NATIONWIDE RETIREMENT SO	62.00
AUTOZONE/AZ COMMERCIAL	621.91	AT&T MOBILITY	223.57
JARRETT'S BUSINESS MACH	44.26	FAMILY SUPPORT REGISTRY	131.50
NORTH GA JUDICIAL SERVICES	195.00	WATERLOGIC EAST LLC	31.58
HOLSTON GASES - DALTON	12.00	ALLIED BENEFIT SYSTEMS	39242.80
PAT DENSMORE SELF	302.00	STOVERS UPHOLSTERY SHOP	120.00
COMMISSIONER OF MC	442.32	PAIN EXTERMINATIONG LLC	360.00
DALTON TRUCK INC	115.40	KELLER OUTDOOR INC	1045.75
COMMUNICATIONS & ELECTRONICS	487.00	SANTEK ENVIRONMENTAL GA	2552.86
SYNOVUS	30656.43	NATIONWIDE RETIREMENT SOLUTIONS	62.00
GALLS LLC	493.59	ONE SOURCE BUSINESS PRODUCTS	478.16
CARD SERVICES CENTER	2213.06	S & J INDUSTRIAL SUPPLY	298.45
MCCAMY PHILLIPS TUGGLE	300.00	DOLLEY FLOOD	23.38
CLARKE POWER SERVICES	473.38	FAMILY SUPPORT REGISTRY	131.50
COBRA HELP	26.00	EBRYIT INC	1134.50
FRED WELCH	180.68	AG-PRO COMPANIES	139.90
GA NWESTERN TECH COLLEGE	90.00	ADVENT HEALTH MURRAY	25.00
AFLAC	802.78	CHATSWORTH FORD	113.10
HALLS CHEMICAL PRODUCTS	382.25	PAIN EXTERMINATIONG LLC	200.00
DONNA FLOOD CLERK	2.00	WHOLESALE SUPPLY GROUP	445.09
DALTON ALTERNATOR RADIATOR	65.00	SYNOVUS	35117.63
NATIONWIDE RETIREMENT SO	62.00	WRIGHT EXPRESS FSC	9982.70
GRANT SERVICE COMPANY	80.00	NORTH GEORGIA EMC - SEDC	365.11
TYSON HAYNES	232.00	FAMILY SUPPORT REGISTRY	131.50
RO-BO TRADING CO INC	37.00	SOUTHEAST CULVERT INC	2701.60
GUARDIAN	3536.65	SCOTT WITHEROW	1000.00
SCOTT SMITH	100.00		

**CITY OF CHATSWORTH
COUNCIL MEETING
JUNE 3, 2019**

The Chatsworth City Council met in regular session on Monday, June 3, 2019 at 6:00 p.m. in the council chambers of City Hall with Mayor Tyson Haynes presiding.

PRESENT: Mayor Tyson Haynes, Aldermen: K. W. Gong, Rhett Griffin, Jeff Cloer and Fred Welch. City Attorney Steve Williams and City Clerk Wilma Nolan.

Mayor Haynes called the meeting to order and presented the minutes of the last meeting and the agenda for the current meeting.

Fred, "I make a motion we adopt the minutes of the previous meeting and adopt the agenda for tonight." Rhett seconded and the motion passed by a vote of 4 to 0.

OLD BUSINESS

NONE

NEW BUSINESS

Presentation of a resolution authorizing membership in the Georgia Interlocal Risk Management Agency for adoption. The resolution reads as follows:

**A RESOLUTION AUTHORIZING MEMBERSHIP IN THE
GEORGIA INTERLOCAL RISK MANAGEMENT AGENCY**

WHEREAS, Article 9, Section 3, Paragraph 1 of the Constitution of Georgia authorizes municipalities and other political subdivisions to contract with each other for activities which the contracting parties are authorized by law to undertake, and,

WHEREAS, Chapter 85 of Title 36 of the Official Code of Georgia Annotated authorizes public entity to execute intergovernmental contracts to form and become members of an interlocal risk management agency for the purpose of sharing liability, motor vehicle and property damage risks in whole or in part with those of other public entities, and

WHEREAS, municipalities within Georgia have found it increasingly difficult to obtain commercial insurance protection, and have found the costs of such protection often exceeds the ability of a public entity to pay and

WHEREAS, public entities in Georgia need a stable method for managing their risks to void the unpredictable and cyclical nature of the commercial insurance market and,

WHEREAS many Georgia public utilities do not have sufficient resources to self insure their risks on an individual basis; and

WHEREAS the Georgia Municipal Association has studied the possibility of creating an intergovernmental risk management agency so that Georgia public entities may self insure their risks and has concluded that such an agency is economically feasible; and

WHEREAS the Public Entity of Chatsworth is desirous of becoming a Member of the Georgia Interlocal Risk Management Agency (hereafter GIRMA) an interlocal risk management agency formed pursuant to Chapter 85 of Title 36 of the Official Code of Georgia Annotated and

WHEREAS the governing authority of the Public Entity of Chatsworth has reviewed the intergovernmental contract and the bylaws of GIRMA and finds the goals of GIRMA and the obligations imposed upon this public entity are in accordance with the philosophy and public policy objectives of this community and,

WHEREAS the governing authority of the Public Entity of Chatsworth finds that it is in the best interest of the citizens to become a member of GIRMA

NOW THEREFORE BE IT RESOLVED by the Public Officials of the Public Entity Chatsworth, Georgia

Section 1 That the Mayor of the Public Entity of Chatsworth is authorized to execute on behalf of the Public Entity the intergovernmental contract to become a Member of GIRMA A copy of the contract and bylaws of GIRMA are attached to and made part of this resolution as Appendix 1

Section 2. The powers of GIRMA unless the contract and bylaws are amended shall be limited to those contained in the documents attached as Appendix 1 those authorized by Chapter 85 of Title 36 of the Official Code of Georgia Annotated and the rules and regulations of the Insurance Commissioner of the State of Georgia

Section 3 The commencement of operations and the continuing operations of GIRMA and the obligation of this Public Entity to fully participate in such operations shall be effectuated in accordance with the contract and by laws.

Section 4. The Mayor is designated as the Public Entity's representative to GIRMA The Public Entity may change it representative by informing GIRMA of the change in writing.

Section 5. This resolution shall be effective upon its passage and approval.

Adopted this 3rd day of June 2019.

/s/ Tyson Haynes
Mayor
City of Chatsworth

STATEMENT OF ISSUES

Due to recent changes in the terms of liability insurance coverage, whether your insurance company changes, you must consider the issues discussed in this document.

Please sign that you have read this document. This must be returned with your intergovernmental Contract and Resolution. These considerations will hold true whenever you change any liability coverage that was written on a claims-made basis.

If you have any questions concerning these issues, please feel free to call Lindsey Albright at Willis Insurance Services of Georgia at 404-224-5044 or 800-332-1383. or Stan Deese at the Georgia Municipal Association at 678.686,6221.

EXTENDED REPORTING ENDORSEMENT (ERP)

A claims-made policy will generally allow an insured to purchase an ERP endorsement if the policy is cancelled or non-renewed. The endorsement allows the insured to continue reporting claims that happened during the policy but of which the insured was unaware of when the policy was cancelled or expired. The cost of this endorsement is anywhere from 25% to 200% of the expiring premium. Anytime an insured changes from one claims-made policy to another, or changes from claims-made to occurrence coverage, the insured **SHOULD** discuss the need for this coverage with the agent who provided the expiring claims-made policy. Not all insureds require this coverage, but each one should carefully consider their needs before deciding to purchase or not purchase this protection.

PRIOR ACTS COVERAGE

Prior Acts is the reverse of Extended Reporting Coverage. Some companies will write an occurrence or claims-made policy which covers claims that occur prior to the effective date of coverage and of which the insured had no knowledge. When canceling or non-renewing claims-made coverage, the

former carrier must provide ERP or the subsequent carrier must provide Prior Acts coverage to ensure that a gap does not exist. Prior Acts coverage is difficult to obtain, so the general rule is to purchase ERP if you are concerned about the exposure.

Again, we want to point out the importance of discussing ERP with the agent who provided the expiring claims-made policy.

City of Chatsworth
Tyson Haynes - Mayor
/s/ Tyson Haynes

June 3, 2019

K. W., "I make a motion we approve this resolution." Fred seconded and the motion passed by a vote of 4 to 0

Presentation of an Ordinance of participation in the Georgia Municipal Employees Benefit System Life and Health Program for approval. It reads as follows:

AN ORDINANCE

An Ordinance to provide for participation by the City of Chatsworth ("Participating Employer" or "Employer") in the Georgia Municipal Employees Benefit System (GMEBS) Life and Health Program, in accordance with and subject to the terms of GMEBS Life and Health Program Trust Agreement, the GMEBS Life and Health Program Participation Agreement, the participating Employer's Declaration Page(s), and the Rules governing the Program, all as authorized and provided by Chapter 5 of Title 47 of the O.C.G.A; to provide an effective date; to repeal conflicting ordinances; and for other purposes.

WHEREAS, the Participating Employer has determined that it wishes to provide certain employee benefits to its employees by participating in the Georgia Municipal Employees Benefit System Life and Health Program ("GMEBS Life and Health Program" or "Programs") and by making contributions to the GMEBS Life and Health Program Trust Fund ("Trust Fund") and

WHEREAS, the Participating Employer has reviewed the terms of the GMEBS Life and Health Program Trust Agreement ("Trust Agreement" or "Trust"), which Trust is intended to be a tax-exempt trust established under Internal Revenue Code Section 115 and under the applicable laws of the State of Georgia; and

WHEREAS, the Participating Employer has reviewed the terms and conditions of the GMEBS Life and Health Program Participation Agreement ("Participation Agreement") and the various forms of coverage and/or benefit plans offered under the GMEBS Life & Health Program; and

WHEREAS, The Participating Employer has reviewed the Declaration Page(s) ("Declaration") accompanying the GMEBS Life and Health Program Participation Agreement and has completed and will amend, as necessary or required, said Declaration to reflect its elections with respect to employee eligibility requirements and Program benefits that the Participating Employer intends to make available to eligible employees; and

WHEREAS, the Mayor and Council/Commission of the Participating Employer (Governing Authority") is authorized by law to adopt this Ordinance, the Trust Agreement, the Participation Agreement, and the Declaration on behalf of the Participating Employer;

NOW, THEREFORE, BE IT ORDAINED by the Governing Authority of the Participating Employer and it is ordained by the authority thereof;

Section 1. The Participating Employer hereby adopts and agrees to be bound by the terms of the following GMEBS Life and Health Program Trust Agreement, the Participation Agreement, and Declaration which are attached hereto and made a part of this Ordinance. The Participating Employer also agrees to be bound by any Program Rules adopted by the GMEBS Board of Trustees ("Trustee"). The Participating Employer further agrees to abide by the terms of any amendments made by the Trustees in the Trust Agreement or the Program Rules.

Section 2. Severability. In the event that any section, subsection, sentence, clause or phrase of this Ordinance shall be declared or adjudged invalid or unconstitutional, such adjudication shall in no manner affect the previously existing provisions or the other section or sections, subsections, sentences, clauses or phrases of this Ordinance, which shall remain in full force and effect, as if the section, subsection, sentence, clause, or phrase so declared or adjudicated invalid or unconstitutional were not originally a part hereof. The Governing Authority hereby declares that it would have adopted the remaining parts of this Ordinance or retained the previously existing provisions if it had known that such part or parts hereof would be declared or adjudicated invalid or unconstitutional.

Section 3. Approval by Trustees or the Program Administrator. The Participating Employer's Ordinance and Declaration are subject to approval by the Trustees or the Program Administrator. The Trustees or Program Administrator may refuse to approve or may delay the effective date of an Ordinance and Participation Agreement or Declaration that is not in order as determined by the Trustees or the Program Administrator. The Governing Authority of the Participating Employer hereby acknowledges that it is responsible to assure that this Ordinance is adopted and executed by the Participating Employer in accordance with the requirements of applicable law.

Section 4. Effective Date. This ordinance shall be effective on the date of approval by the Governing Authority or, if later, such other effective date designated by the Trustees below upon approval and acceptance of the signed Ordinance and Declaration.

Section 5. Repeal. All ordinance and parts of ordinances conflict herewith are expressly repealed.

Approved by the Governing Authority of the City of Chatsworth this 3rd, day of June, 2019.

Attest:

/s/ Wilma Nolan
City Clerk/s/ Tyson Haynes
Mayor

S E A L

Approved:

/s/ Steve Williams
City Attorney

K. W., "I make a motion we approve the ordinance." Jeff seconded and the motion passed by a vote of 4 to 0.

A July meeting is not scheduled at this time.

Mayor Haynes adjourned the meeting.

ATTEST:

WILMA NOLAN CITY CLERKTYSON HAYNES MAYORALDERMAN K. W. GONGALDERMAN RHETT GRIFFINALDERMAN JEFF CLOERALDERMAN FRED WELCH

MAY PAID BILLS

BRADLEY BUILDERS SUPPLY	512.94	COLONIAL LIFE & ACCIDENT	3039.05
ETON AUTO PARTS	48.50	SHERWIN WILLIAMS CO	129.45
GMEBS	5341.92	GSCCCA	6686.11
LIBERTY NATIONAL LIFE	1704.19	KEEP CHATSWORTH MURRAY	2500.00
PEACE OFFICERS A & B FUND	1607.66	RANDY'S AUTO TINT	225.00
MC COMMISSIONER - DATE	1129.99	CHATS/MURRAY HEALTH DEPT	416.67
CHATS/MURRAY LIBRARY	2744.87	ICC CODE COUNCIL INC	135.00
KLEEN-A-MATIC	1168.66	COMMUNICATION & ELECTRONICS	267.00
B & B GARAGE	13.28	SYNOVUS	29466.84
MURRAY COUNTY JAIL FUND	2845.11	COURTWARE SOLUTIONS	1807.27
NATIONWIDE RETIREMENT SO	62.00	CAYLOR INDUSTRIAL SALES	28.34
PEACE OFFICERS A & B	340.00	GALLS LLC	52.00
ONE SOURCE BUSINESS PROD	442.25	FIRST IMPRESSIONS PRINT	144.00
MURRAY MLX CONCRETE INC	90.00	5% VICTIMS SURCHARGE	1415.66
SIRCHIE FINGER PRINT LAB	261.87	MCGRIFF INSURANCE SVS	3406.00
JEFF CLOER	100.00	FAMILY SUPPORT REGISTRY	131.50
DISCOUNT SPORTING GOODS	99.99	SUPERIOR AUTO & TIRE LLC	207.99
DIESEL PLUS INC	3552.74	TRANSUNION RISK & ALTERN	75.00
SCANNA ENERGY	824.91	LEDFORD CAROL RENEE	18.53
BABBS BODY SHOP	55.00	CHATSWORTH FARM & GARDEN	505.73
CHAMBER OF COMMERCE	340.00	FORT VIEW CLEANERS	243.75
WINDSTREAM	1661.73	GEORGIA POWER CO	16143.45
MURRAY COUNTY FEED & SEED	265.17	TRACTOR SUPPLY CO	240.93
PAIN EXTERMINATING LLC	100.00	GEORGIA TECHNOLOGY AUTHO	4.60
SYNOVUS	34410.41	O'REILLY AUTO PARTS	213.69
NATIONWIDE RETIREMENT SO	62.00	WATCH GUARD	717.25
AUTOZONE/AZ COMMERCIAL	474.41	FAMILY SUPPORT REGISTRY	121.50
EBRYIT INC	600.00	WATERLOGIC EAST LLC	31.58
RHETT GRIFFIN	100.00	LINSTAR	268.80
ALLIED BENEFIT SYSTEMS	38507.11	QUALITY AUTO PARTS	145.77
GIRMA	71222.00	LARRYS ALIGNMENT	75.00
COMMISSIONER OF MC	890.38	PITNEY BOWES	169.98
SANTEK ENVIRONMENTAL GA	2784.00	SCOTT BICKFORD	21.30
MURRAY COUNTY TAX COMMISSIONER	21.00	SYNOVUS	30540.82
NATIONWIDE RETIREMENT SO	62.00	US DPT HOMELAND SECURITY	25.00
AT&T MOBILITY	1451.78	JARRETT'S BUSINESS MACH	49.61
FAMILY SUPPORT REGISTRY	121.50	HILL MANUFACTURING CO	132.83
COBRA HELP	26.00	PRECISION CHEMICAL AND	247.31
CHARTER COMMUNICATIONS	266.80	A & M SIGNS	481.00
HOLSTON GASES - DALTON	6.00	ADVENTHEALTH MURRAY	50.00
CASE HOME REPAIR	440.00	AFLAC	802.78

MAY PAID BILLS CONTINUED

PAIN EXTERMINATING	200.00	DONNA FLOOD CLERK	735.00
SYNOVUS	30779.49	NATIONWIDE RETIREMENT SOL	62.00
C & M FLEET REPAR SVC	303.25	NORTH GEORGLA EMC - SEDC	364.70
CARD SERVICES CENTER	2174.98	FAMILY SUPPORT REGISTRY	121.50
FIDDLEHEADS GARDEN CTR	449.72	GUARDLAN	3436.39
H & H HYDRAULICS LLC	451.88	HUDSON MATERIALS CO	816.79
ELITE K-9 INC	461.01	PAT DENSMORE SELF	302.00
GEORGIA TECHNOLOGY AUTHORITY	4.60	HENRY SCHEIN INC	468.00
PEACE OFFICERS A & B	340.00	JEFF CLOER	100.00