

Regular Meeting
January 23, 2017

The regular meeting of City Council was held this date in City Hall Council Chambers at 6:00 pm. In attendance were Mayor Roberts, Mayor Pro Tem Harbin, Council Members Thompson, Chapman, Buck Roberts, John Roberts and Newton. Councilmen Laughridge and Stewart were not present. Also in attendance were City Manager, Linda McConnell; Assistant City Manager, David McCuen; Finance Director, Peggy Maxwell; City Attorney, Frankie McClain; Police Chief, Jim Stewart; and Interim Fire Chief, Randy Bratcher. The invocation was given by Mayor Roberts with respects to the flag by Councilman Newton.

SPECIAL RECOGNITIONS
Police Department Promotions
Lieutenant Don Hodges
Lieutenant Michael Roberson

Police Chief, Jim Stewart said Sergeant Don Hodges has been employed with the Anderson Police Department since 2006, Sergeant Hodges was employed with the City from 1989 to 1993, he left for the Anderson County Sheriff's Office where he served as a deputy, investigator, and Bloodhound handler. Sergeant Hodges has an Associate Degree in Criminal Justice from Tri-County Tech, and a Bachelor's Degree in Criminal Justice from Anderson University. Sergeant Hodges was promoted to Patrol Sergeant in 2010 and also has most recently served as Training Sergeant. Hodges new assignment will be Patrol Lieutenant.

Sergeant Michael Roberson has been employed with the Anderson Police Department since 2008. Sergeant Roberson was promoted to Corporal in 2012, and Sergeant in 2013, both in Patrol. Sergeant Roberson has been a Field Training Officer for six years. Sergeant Roberson is a 21-year retired veteran of the United States Navy. He has an Associate's Degree from Southwestern Community College. Sergeant Roberson's new assignment will be Patrol Lieutenant.

Each Lieutenant was sworn-in by Chief Stewart and pinned by Captains Bracone and Aikens.

Police Detention Promotions
Corporal Jamie Goolsby
Corporal Vivian McCorquodale
Corporal Chris Miles
Corporal Maxina Sheppard
Corporal Kim Slaton

Chief Stewart said Officer Jamie Goolsby has been employed with the Anderson City Police in the Detention Center since 2016. Officer Goolsby is a Field Training Officer and has 8 years of experience in detention and served 7 years in the United States Marine Corps. Officer Goolsby's new assignment will be Detention Corporal.

Officer Vivian McCorquodale has been employed with the Anderson City Police in the Detention Center since 2014. Officer McCorquodale previously worked for the Anderson County Sheriff's Office where she served as Lieutenant at the Detention Center. Officer McCorquodale has experience in first line supervision, mid-level management, and field training officer, along with NCIC certification. Officer McCorquodale's new assignment will be Detention Corporal.

Officer Chris Miles has been employed with the Anderson City Police in the Detention Center since 2014. Officer Miles has served Detention Team 4 as a Field Training Officer and as an Acting Supervisor when needed. Miles is the son of the late Detective Sergeant Tom Miles. Officer Miles completed an Associate's Degree in Criminal Justice program with Tri County Technical College in 2014 and is currently pursuing a Bachelor's Degree in Criminal Justice. Officer Miles's new assignment will be Detention Corporal.

Officer Maxina Sheppard has been employed with the Anderson City Police in the Detention Center since 2014. Officer Sheppard recently became a Field Training Officer, and was selected as 2015 Detention Officer of the year. Officer Sheppard has an Associate's Degrees in Criminal Justice and Medical Assisting from Forrest College. Officer Sheppard's new assignment will be a Detention Corporal.

Kimberly Slaton has been employed with the Anderson City Police in the Detention Center since 2010. Officer Slaton is a Field Training Officer as well as certified in Front Line Supervision. Officer Slaton has been acting sergeant, as needed, for almost two years. She has begun the enrollment process at Tri-County Technical College to further her education in Criminal Justice. Officer Slaton's new assignment will be Detention Corporal.

Each Corporal was sworn-in by Chief Stewart.

Anderson University has leased Anderson Memorial Stadium since 1982. While Anderson University has a conceptual plan to build a new field on the Athletic Campus, Anderson University confirms that such construction is likely 7-10 years from now with other athletic needs being considered before a new baseball field. In recent months, the University has continued to invest financially at the site. The clubhouse and restrooms have been upgraded, new signage installed for the advertisement boards in left field and partnered with the City to paint the concession stand, restrooms, press box, and install the new outfield wall.

Anderson University continues to maintain all turf and grass inside the fenced area. This includes all mowing, fertilization and herbicide applications. The City and University will continue to split the yearly utility expense.

A motion by Councilman Buck Roberts seconded by Mayor Pro Tem Harbin carried unanimously (7-0) to approve a ten-year lease with Anderson University for Anderson Memorial Stadium ending June 2027.

REQUEST CONSIDERATION OF CAPITAL IMPROVEMENT PLAN PURCHASES

City Manager, Linda McConnell said in the 2014/2015 budget Council approved various funding sources to be used for capital improvements. To date there have been four phases of purchases using the CIP funds. Staff identified department priorities and obtained quotes on requested vehicles and equipment for Police, Sanitation and Cemetery Departments. The staff is recommending approval of the capital purchases of \$301,676.

The purchase of this equipment will improve and enhance services provided, as well as saving time and money in the performance of various operations within the city.

The staff estimates that the Capital Equipment Fund will have \$780,000 by June 30, 2017. Currently, \$301,676 is being requested for General Fund capital equipment.

- I. (2) Police Interceptors: \$27,541 Police
 - A. Objective: The vehicle will be used daily for routine patrol or traffic enforcement. The vehicles will replace 2 vehicles to be determined upon arrival.
State Contract – Vic Bailey Ford \$55,082
 - B. Funding: Capital Replacement Fund
 - C. Recommendation: Purchase from Vic Bailey Ford

- II. (2) Ford F750 Flatbed Dump Trucks: \$88,277 each Sanitation
 - A. Objective: The vehicles will be used daily for Sanitation trash service. The vehicles will replace a 1997 F800 (178,500+) and a 1998 F800 (214,500+).
State Contract – Dick Smith Ford/Lee Transport \$176,554

- B. Funding: Capital Replacement Fund
 - C. Recommendation: Purchase from Dick Smith Ford/Lee Transport
- III. Mini Excavator w/trailer: \$59,632.24 Cemetery
- A. Objective: The equipment will be used as needed to dig graves in all City Cemeteries. This equipment will replace a 1980 Ford Backhoe.
State Contract – Bobcat of Greenville \$59,632.24
 - B. Funding: Capital Replacement Fund
 - C. Recommendation: Purchase from Bobcat of Greenville
- IV. Carillon Music System: \$10,408.20 Cemetery
- A. Objective: The system will replace an inoperative system in New Silver Brook tower. The system will be used during special occasions and may be used during services, anniversaries or other occasions.
Sole source vendor: The Verdin Company \$10,408.20
 - B. Funding: Capital Replacement Fund
 - C. Recommendation: Purchase from The Verdin Company
- Total: \$301,676.44

If approved, all vehicles and equipment will be replacing existing vehicles and equipment that will be sold at auction on GovDeals.com.

A motion by Mayor Pro Tem Harbin seconded by Council Member Thompson carried unanimously (7-0) to approve capital equipment purchases as stated above in the amount of \$301,676.44 to be paid from the Capital Replacement Fund.

REQUEST CONSIDERATION TO PURCHASE COMPUTERIZED MAINTENANCE MANAGEMENT SOFTWARE FOR UTILITES DIVISION

City Manager, Linda McConnell said since 2014, the Utilities division has been developing and implementing programs to comply an EPA Administrative Order on Consent to eliminate Sanitary Sewer Overflows within the city’s Wastewater Collection and Transmission System. To successfully implement several of the programs, a CMMS and Asset Management software is required.

In August 2016, the City issued a Request for Proposals for a system to perform service requests, work orders, track resources, manage assets, track key performance indicators, and manage workflow of our day-to-day operations.

Several key requirements of the software solution were to be web hosted and integrated with several existing city software including ESRI, sewer camera software, BS&A customer information system, CSI financial data, SCADA, etc. In addition, this solution must have applicable features to support other municipal government functions like stormwater, fire, fleet maintenance, recreation, etc.

Four solutions were proposed that could potentially meet our requirements. A committee of Utilities and IT staff interviewed representatives from each solution and witness demonstration of each system. Each was reviewed based on ease of use, support, total cost, future costs, and additional functionalities. The committee unanimously selected Cartegraph.

Proposals Received	Year 1	Year 2	Year 3	Total
Cartegraph	\$95,871.25	\$35,171.25	\$35,171.25	\$166,214.75
Lucity	\$115,600.00	\$40,500.00	\$40,500.00	\$196,600.00
KCI	\$92,468.80	\$51,140.80	\$51,140.80	\$194,750.40*
Timmons Group	\$198,975.00	\$56,800.00	\$56,800.00	\$312,575.00

*KCI added a 4th year @ \$71,140.80, omitted for comparison.

This proposed system provides day-to-day work flow management between ESRI mapping, field crews, and the city's utilities facilities data. The selected software was found to be simple to use, lowest total cost and provided opportunities to meet the additional desired functionalities at minimal cost.

This purchase will be funded by the Sewer Administration budget dedicated to EPA Compliance.

Based on review of the proposals and needed software capabilities, staff recommends the Cartegraph Operations Management System in the amount of \$166,213.75.

A motion by Councilman Chapman seconded by Mayor Pro Tem Harbin carried unanimously (7-0) to approve the purchase of Computerized Maintenance Management Software from Cartegraph in the amount of \$166,214.75, to be paid from the Sewer Fund.

ADMINISTRATIVE BRIEFING

QUARTERLY REPORTS

City Manager, Linda McConnell asked Council to review the Quarterly Progress Report included in the Council Packet.

UPCOMING EVENTS

City Manager, Linda McConnell, reminded Council of the following upcoming events and all meetings in January and February 2017.

January 26th – Chamber Annual Meeting

January 26th – Concerned Citizens of Eastside

February 7th – ABC – A Better Community Meeting

February 9th – Anderson County Municipal Associations Meeting

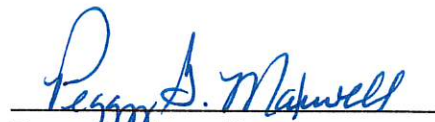
ADJOURNMENT

A motion by Councilman Buck Roberts seconded by Council Member Thompson carried unanimously (7-0) to adjourn.

ATTEST:



Terence V. Roberts
Mayor



Peggy G. Maxwell
City Clerk Treasurer