

Special City Council Minutes, May 15, 2024

Mayor West called the special meeting to order at 4:30PM, May 15, 2024. Those in attendance were, Nick Sears, Monty Parks, Spec Hosti, Kathryn Williams, Tony Ploughe, and Bill Garbett. Also attending were Michelle Owens, Interim City Manager; Bubba Hughes, City Attorney; and Jan LeViner, Clerk of Council.

Call to Order

Tiffany Hayes, Chief, Tybee Island Police Department approached Mayor and Council. Chief Hayes stated the department is fully staffed as is the 911-call center. Also, in the FY25 budget there are two (2) additional officers which will be used for swing shifts for weekends and holidays. Mayor West thanked Chief Hayes.

Jim Klutz approached Mayor and Council. It is his recommendation that when Mayor and Council are discussing the FY25 Budget, they include a portion of the general fund for investments. Mayor West thanked Mr. Klutz.

Consideration of Bids, Contracts, Agreements, and Expenditures

Agreement: METRIC Group Limited and City of Tybee Island. Mr. Hughes recommended signing the Two Party Agreement that has been signed by Nicholas Heal, Metric Group. It is his recommendation the Mayor does not sign the General Agreement of Indemnity, as there are still issues that need to be addressed. **Monty Parks** made a motion to revisit the Metric Agreement at the May 23rd City Council Meeting. **Nick Sears** seconded. Vote was unanimous, 6-0 to approve.

Memorandum of Agreement: Visit Tybee and City of Tybee Island: Info Hut. **Monty Parks** made a motion to approve. **Nick Sears** seconded. Vote was unanimous to approve, 6-0.

Indigent Defense Services Agreement: Jennifer Ozer and City of Tybee Island. **Kathryn Williams** made a motion to approve. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

First Amendment to the Master Services and Purchasing Agreement: AXON. **Chief Hayes** approached Mayor and Council. Chief Hayes explained the contract for new cameras and body cams. She stated the contract is due to expire and the vendor will no longer service the cameras and body cams due to their age. This is a bundle contract and she recommends approval. **Tony Ploughe** made a motion to approve. **Kathryn Williams** seconded. Vote was unanimous to approve, 6-0.

Bubba Hughes gave a brief update on the **TMSC Solar Panels**. Mr. Hughes stated there is a possible exception relating to a performance contract for energy savings program that has been proposed and the installation of the solar panels will enhance the building. With the City insuring and if this is an energy savings performance contract, it would be doable without having to comply with the Public Works Construction Law.

Monty Parks made a motion to adjourn to executive session to discuss Real Estate, Litigation, and Personnel. **Nick Sears** seconded. Vote was unanimous to approve, 6-0.

Spec Hosti made a motion to adjourn to regular session. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

Spec Hosti made a motion to adjourn. **Monty Parks** seconded. Vote was unanimous to approve, 6-0.

Meeting adjourned at 6:00PM.

Janet LeViner, MMC
Clerk of Council