Minutes

6:00PM

City of Leesburg

City Hall, 107 N Walnut Avenue, Leesburg, GA 31763

229-759-6465

<u>City Councilmembers</u> Jim Quinn, Mayor Richard Bush, Mayor Pro Tem Billy Breeden Bob Wilson Judy Powell Rufus Sherman Jason Renfroe <u>City Staff</u> Bob Alexander, City Manager Bert Gregory, City Attorney

1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 PM and lead the pledge and the prayer. The City Manager and the City Attorney were present along with all the Councilmembers except Councilmember Sherman.

2. APPROVAL OF MINUTES

Mayor Quinn asked for a MOTION to approve the minutes from February 5, 2019. Mayor Pro Tem Bush made a MOTION to approve the minutes. Councilmember Breeden seconded the MOTION. The vote was unanimous. Mayor Quinn then asked for a MOTION to approve the minutes from the CDBG Public Hearing meeting February 19, 2019. Councilmember Powell made a MOTION to approve the minutes. Mayor Pro Tem Bush seconded the MOTION. The vote was unanimous.

3. <u>PUBLIC HEARING</u>

4. <u>NEW BUSINESS</u>

- (A) City Manager Bob Alexander presented the Fiscal Year 2020 Budget Calendar. Councilmember Breeden made a MOTION to approve the Budget Calendar. Mayor Pro Tem Bush seconded the MOTION. The motion passed unanimously.
- (B) The City Manager discussed the selection of the CDBG Administrative Consultant and the CDBG Engineering Consultant. Councilmember Powell moved, seconded by Councilmember Breeden, that based upon a review of the proposals received, the scoring of the criteria on the scoring worksheets, and following discussion of the proposals, the City of Leesburg hire Bob Roberson and Associates, Inc. as administrative consultants, and Still Waters Engineering as engineering consultants, to design, and to complete CDBG projects for the City as proposed. The motion passed unanimously.
- (C) The City Manager discussed the need to set up a new bank account for TSPLOST. Councilmember Wilson made a MOTION to approve the new bank account for TSPLOST. Councilperson Powell seconded the MOTION. The motion passed unanimously.

5. <u>CITY MANAGER'S MATTERS</u>.

(A) Financial Report

City Manager discussed the Financial Report of the General Fund and the Water & Sewer Fund and indicated that both funds are within budget for the year.

(B)The City Manager announced the City Council Retreat was scheduled for Saturday March 23 from 9 AM to noon at the Train Depot.

6. DEPARTMENTAL REPORTS

- (A) Police Report
- (B) Public Works Report
- (C) Water and Sewer Report

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- 8. <u>COUNCIL MEMBER'S MATTER</u>
 - 9. OLD BUSINESS
 - 10. <u>CITY ATTORNEY'S MATTERS</u>
- 11. EXECUTIVE SESSION
- 12. PUBLIC FORUM
- 13. <u>ANNOUCEMENTS</u> Next Scheduled Meeting is April 2, 2019.
- 14. <u>ADJOURNMENT</u> Mayor Pro Tem Bush made a 1

Mayor Pro Tem Bush made a MOTION to adjourn. Councilmember Breeden seconded the MOTION. The vote was unanimous.

Agenda May Change Without Notice

Jim Quinn

Mayor

AARaard

Bob Alexander As ex officio City Clerk

CRD