City of Leesburg

City Hall, 107 N Walnut Avenue, Leesburg, GA 31763 229-759-6465

City Councilmembers
Billy Breeden, Mayor
Judy Powell, Mayor Pro Tem
Richard Bush Rufus Sherman
Jason Renfroe Amanda White
David Daughtry

<u>City Staff</u> Bob Alexander, City Manager Bert Gregory, City Attorney

1. CALL TO ORDER

Mayor Breeden called the meeting to order at 6:00 PM. Mayor Breeden led the pledge and prayer. The City Manager and City Attorney and all Councilmembers were present except Councilmembers White, Shearman and Bush.

2. APPROVAL OF MINUTES

Mayor Breeden asked for a motion to approve the minutes from January 3, 2022. Councilmember Daughtry made a motion to approve the minutes. Mayor Pro Tem Powell seconded the motion. The vote was unanimous.

3. PUBLIC HEARING

4. <u>NEW BUSINESS</u>

(A) Chief Prokesh discussed an alcohol renewal permit for Dollar general. Councilmember Renfroe made a motion to approve the alcohol permit. Councilmember Daughtry seconded the motion. The vote was unanimous.

(B) Mike Talley with Flint River Consulting discussed the Central Park Recreation NTR Agreement. The total cost of the project is \$278,097 with a grant-in-aid of \$200,000. The minimum Local Match is \$78,097. Mayor Pro Tem Powell made a motion to approve the Agreement. Councilmember Daughtry seconded the motion. The vote was unanimous.

(C) Mike Talley discussed the Amendment recommended in the Leesburg Stormwater Code of Ordinance. Councilmember Daughtry made a motion to approve the Amendment. Councilmember Renfroe seconded the motion. The vote was unanimous.

(D) City Attorney Bert Gregory discussed the Probation Service Agreement. Mayor Pro Tem Powell made a motion to approve the Agreement. Councilmember Daughtry seconded the motion. The vote was unanimous.

(E) Water and Wastewater Superintendent Russ Ferguson discussed Surplus Equipment at the Wastewater Treatment Plant. Councilmember Daughtry made a motion to surplus an old John Deere Gator. Mayor Pro Tem Powell seconded the motion. The vote was unanimous.

(F) City Manager Bob Alexander discuss the appointments to the Southwest Georgia Regional Commission Board. Mayor Pro Tem Powell made a motion to appoint Chad Griffin and Dwight Hickman. Councilmember Renfroe seconded the motion. The vote was unanimous.

(G) The City Manager discussed the Special Conditions for the CDBG recommending adopting the Language Access Plan. Councilmember Daughtry made a motion to adopt the Language Access Plan. Councilmember Renfroe seconded the motion.

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

(A) The Finance Director Cheryl Allison presented the Monthly Financial Report and indicated everything was within Budget.

- (B) City Manager Bob Alexander presented an Update on City Projects
- (C) The City Manager discussed Congressman Bishop Fiscal year 2023 Appropriation Presentation February 23 at 11;00 Am at the Wastewater Treatment Plant.
- (D) The City Manager discussed Holiday Decorations and outlets cost and coordination required.
- (E) The City Manager discussed the Retreat February 25, 2023 from 9:00 AM to 12 Noon at the Train Depot.
- (F) The City Manager discussed the Zoning Application on Starksville Ave, Robert B. Lee and Peach Ave that is scheduled to be presented to the Planning Commission February 9.

6. DEPARTMENTAL REPORTS

7. GOVERNMENTAL BOARDS/AUTHORITIES

8. COUNCIL MEMBER'S MATTER

Mayor Breeden signed a Proclamation to proclaim February 1-28, 2023 as Career and Technical Education Month.

9. OLD BUSINESS

10. CITY ATTORNEY'S MATTERS

11. EXECUTIVE SESSION

12. PUBLIC FORUM

13. ANNOUCEMENTS

Next Scheduled Council Meeting is March 7, 2023 at 6:00 PM in Council Chambers.

14. ADJOURNMENT

Councilmember Renfroe made a motion to adjourn. Mayor Pro Tem Powell seconded the motion. The vote was unanimous.