City of Leesburg

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

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

City Staff
Bob Alexander, City Manager
Bert Gregory, City Attorney

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

(A) Mayor Breeden asked for a motion to approve the minutes from April 2, 2024. Councilmember White made a motion to approve the minutes. Mayor Pro Tem Daughtry seconded the motion. The vote was unanimous.

3. PUBLIC HEARING

4. <u>NEW BUSINESS</u>

- (A) Engineer Mike Talley with Flint River Consulting discussed GMC Phase 1, Stormwater Utility Feasibility Study at a proposed quote of \$32,300. Councilmember Powell made a motion to approve the proposed quote. Councilmember Bush seconded the motion. The vote was unanimous.
- (B) Engineer Mike Talley discussed the low bid from Zane Grace Construction for Central Park. Mayor Pro Tem Daughtry made a motion to table the construction bid. Councilmember White seconded the motion. The vote was unanimous.
- (C) Chief Prokesh discussed the Juneteenth Parade proposed for Saturday June 15, 2024 at 10,00am. Mayor Pro Tem Daughtry made a motion to approve the Engineering Services pending approval of EPA. Councilmember White seconded the motion. The vote was unanimously approved.
- (D) Chief Prokesh discussed the Burg Bash facility being used by Miracle in the Woods Foundation. Additional information will be brought back to the Council at the next meeting.
- (E) Chief Prokesh discussed the FLOCK Safety Camera program at a yearly cost of \$21,000. Councilmember White made a motion to approve the program. Mayor Pro Tem Daughtry seconded the motion. The vote was unanimously approved.
- (F) Superintendent Ferguson discussed installing a back up generator for City Hall with Williams Electrical Service and Generators as a low bid of \$32,668.60. Mayor Pro Tem Daughtry made a motion to approve the low bid. Councilperson Powell seconded the motion. The vote was unanimously approved.
- (G) Finance Director Cheryl Allison discussed the renewal of the City's property and auto insurance from GIRMA in the amount of \$133,960. Councilmember Powell made a motion to approve the renewal. Councilmember White seconded the motion. The vote was unanimously approved.
- (H) City Manager Alexander discussed the sole bid from S & S Concrete to Demo and haul off building in the downtown for \$31,000. Councilmember Powell made a motion to approve the bid. Mayor Pro Tem Daughtry seconded the motion. The vote was unanimously approved.

- (I) City Manager Alexander discussed the sole bid from S&S Concrete to Install new sidewalk in front of the Walnut Building. Councilperson Powell made a motion to approve the bid. Councilperson Bush seconded the motion. The vote was unanimously approved.
- (J) Councilmember Powell discussed the Election of GMA's District 10 Officers. Councilmember Powell made a motion to approve the proposed list of Officers. Mayor Pro Tem Daughtry seconded the motion. The vote was unanimous.
- (K) City Manager Alexander discussed the reappointment of William Hancock to the Lee County Library Board of Trustees. Councilmember Bush made a motion to approve the reappointment of William Hancock. Councilmember White seconded the motion. The vote was unanimously approved.
- (L) Attorney Gregory discussed a Resolution for a Special Election to fill the vacancy for the unexpired term of Post 2. Mayor Pro Tem Daughtry made a motion to approve the Resolution. Councilmember White seconded the motion. The vote was unanimously approved.

5. CITY MANAGER'S MATTERS

- (A) The Finance Director presented the Monthly Financial Report and indicated everything was within Budget.
- (B) City Manager discussed the Summer Food Program
- (C) City Manager discussed the Heart & Soul Downtown Workshop
- (D) City Manager discussed the Valdosta State University Rural Development Institute June 11-13.
- (E) City Manager discussed the Annual GMA Convention June 21 -23
- (F) The City Manager discussed having the second Council Meeting in June on Monday June 10 due to the Valdosta RDI meeting.

6. DEPARTMENTAL REPORTS

7. GOVERNMENTAL BOARDS/AUTHORITIES.

8. COUNCIL MEMBER'S MATTER

Councilmember Powell announced the graduation for Junior – Youth Leadership.

9. OLD BUSINESS

10. <u>CITY ATTORNEY'S MATTERS</u>

11. EXECUTIVE SESSION

Councilmember White made a motion to go into executive session to discuss real estate matters. Mayor Pro Tem Daughtry seconded the motion. The Vote was unanimously approved. Councilmember White made a motion to come out of the executive session. Mayor Pro Tem Daughtry seconded the motion. The vote was unanimously approved. Councilmember White made a motion that no action was taken and that the minutes be approved. Mayor Pro Tem Daughtry seconded the motion. The vote was unanimously approved.

12. PUBLIC FORUM

13. ANNOUCEMENTS

Next Scheduled Council Meeting is June 4, 2024 at 6:00 PM in Council Chambers.

14. ADJOURNMENT

Councilmember White made a motion to adjourn. Councilmember Powell seconded the motion. The vote was unanimous.