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
Judy Powell
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. Mayor Breeden led the pledge and Mayor Pro Tem Daughtry led the prayer. New Councilmember Jamie Baggett was sworn the Oath of Office by City Attorney Bert Gregory.

2. APPROVAL OF MINUTES

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

3. PUBLIC HEARING

4. NEW BUSINESS

- (A) Superintendent Fergusen discussed the Georgia Power Lighting Agreement in the amount of \$34,969.80 for the Downtown lighting. Council member White made a motion to approve the Lighting Agreement. Council member Powell seconded the motion. The vote was unanimous.
- (B) City Manager Alexander discussed the FY 2025 GDOT LMIG resurfacing proposed projects at an estimated cost of \$120,000. Councilmember Sherman made a motion to approve the projects. Mayor Pro Tem Daughtry seconded the motion. The vote was unanimously approved.
- (C) Superintendent Fergusen and City Manager Alexander discussed the Lead Service Line Inventory contract with Still Waters Engineering and the GEFA Loan in the amount of \$206,803.00. Mayor Pro Term Daughtry made a motion to approve the contract and GEFA Loan Resolution contingent on review and approval of documents by City Attorney Gregory. Councilmember White seconded the motion. The vote was unanimous.
- (D) Family Connection Executive Director presented a Year End Update for FY 2024.
- (E) Chief Prokesh discussed the 150 Year Celebration for the City of Leesburg expenses of \$15,000. Councilmember Powell made a motion to approve the expenditures. Councilmember Sherman seconded the motion. The vote was unanimous.
- (F) Chief Prokesh discussed the proposed Harvest 5K and 10K Run scheduled for November 28, 2024. Councilmember White made a motion to approve the Run. Councilmember Powell seconded the motion. The vote was unanimous.
- (G) Chief Prokesh presented the Alcohol Beverage License Application for Bob and Jeffs IGA of Leesburg. Mayor Pro Tem Daughtry made a motion to approve the Application. Councilmember Sherman seconded the motion. The vote was unanimously approved.
- (H) Chief Prokesh requested the purchase of four Motorola portable Police Radios at a cost of \$19,863.84.
 Mayor Pro Tem Daughtry made a motion to approve the purchase. Councilmember Bush seconded the motion. The vote was unanimous.
- (I) Chief Prokesh requested a Ford F-150 Truck at \$44,811.52 from Sunbelt Ford and a Ford Explorer at \$46,000 from Brannen Ford. These quotes are equal or less than the Georgia State Contract Bids.

Councilmember White made motion to approve the purchase. Councilmember Powell seconded the motion. The vote was unanimous.

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

- (A) The Finance Director discussed the Monthly Financial Report and indicated everything was within the Budget.
- (B) City Manager discussed the current projects.
- (C) Contractor Sammy Smith discussed the improvements to the Walnut Building.

6. <u>DEPARTMENTAL REPORTS</u>

7. GOVERNMENTAL BOARDS/AUTHORITIES.

8. COUNCIL MEMBER'S MATTER

9. OLD BUSINESS

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

11. EXECUTIVE SESSION

Councilmember White made amotion 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 amotion 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 September 3, 2024 at 6:00 PM in Council Chambers.

14. ADJOURNMENT

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