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
Jamie Baggett

<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. The City Manager, City Attorney and all Councilmembers were present. Mayor Breeden led the pledge and prayer.

2. APPROVAL OF MINUTES

(A) Mayor Breeden asked for a motion to approve the minutes from October 1, 2024. Councilmember Sherman made a motion to approve the minutes. Councilmember White seconded the motion. The vote was unanimous.

3. PUBLIC HEARING

4. <u>NEW BUSINESS</u>

- (A) City Manager Alexander discussed the bids from Oxford Construction for the GDOT LMIG project of \$274,513.25 and the GDOT LRA project for \$94,668.75 for a total project cost of \$369,182.00. Councilmember White made a motion to approve the bid. Mayor Pro Tem Daughtry seconded the motion. The vote was unanimous.
- (B) City Manager Alexander discussed the Georgia Department of Transportation Park and Ride lot located at the intersection US 19/SR 32 and Walnut Ave S that has not been utilized in the last few years. Councilmember Bagget made motion requesting GDOT to make a determination if the Park and Ride lot needs to be discontinued from the system, Councilmember Powell seconded the motion. The vote was unanimous.
- (C) Finance Director Allison presented a proposed list of projects to be funded with ARPA funds totaling \$1,123,631.71. Mayor Pro Tem Daughtry made a motion to approve the list of projects to be funded with ARPA funds. Councilmember Sherman seconded the motion. The vote was unanimous.
 - (D) Finance Director Allison presented the FY 2024 Budget Amendments in the amount of \$100,000 for Administration, Police and Sanitation departments. Councilmember Sherman made a motion to approve the Budget Amendments. Councilmember Bagget seconded the motion. The vote was unanimous.
 - (E) City Manager Alexander presented the City of Leesburg 2024 Annual Report.
 - (F) Chief Prokesh discussed using the Berg Bash Facilities for a fund raiser for Firefighters on April 19th 2025. Mayor Pro Tem Daughtry made a motion to approve the Fund Raiser at the Berg Bash Facilities. Councilmember Powell seconded the motion. The vote was unanimous.
 - (G) Councilmember Powell made a motion for City Manager and City Attorney to negotiate purchase contract of property located at 115 and 117 Walnut Ave N. for \$75,000 with owner Richard Williams, Mayor Pro Tem Daughtry seconded the motion. The vote was unanimous.
 - (H) Councilmember Sherman made a motion to renew the City Managers contract for another year. Councilmember Powell seconded the motion. The vote was unanimous.
- (1) Councilmember Daughtry made a motion to raise the salary of the City Manager to the minimum rate provided to other city employees by 5%. Councilmember Sherman 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.

6. <u>DEPARTMENTAL REPORTS</u>

7. GOVERNMENTAL BOARDS/AUTHORITIES.

8. COUNCIL MEMBER'S MATTER

Councilmember Powell discussed the Junior Leadership program coming up.

9. OLD BUSINESS

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

11. EXECUTIVE SESSION

Councilmember White made a motion to go into executive session. Councilmember Sherman seconded the motion. The vote was unanimous. Mayor Pro Tem Daughtry made a motion to come out of executive session. Councilmember Sherman seconded the motion. The vote was unanimous. Mayor Pro Tem Daughtry made a motion that no action was taken and that the minutes be approved. Councilmember Sherman seconded the motion. The vote was unanimous.

12. PUBLIC FORUM

13. ANNOUCEMENTS

Next Scheduled Council Meeting is December 3, 2024 at 6:00 PM in Council Chambers.

14. <u>ADJOURNMENT</u>

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