Jamie Baggett

City of Leesburg

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

<u>City Councilmembers</u> Billy Breeden, Mayor David Daughtry, Mayor Pro Tem Judy Powell Rufus Sherman

<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 except for Mayor Pro Tem Daughtry. Post 3 is currently vacant. Mayor Breeden led the pledge, and Pastor Lee Smith led the prayer.

2. <u>APPROVAL OF MINUTES</u>

Amanda White

(A) Mayor Breeden asked for a motion to approve the minutes from December 3, 2024. Councilmember Sherman made a motion to approve the minutes. Councilmember Baggett seconded the motion. The vote was unanimous.

3. PUBLIC HEARING

Mayor Breeden opened the Public Hearing for the purpose of discussing the completed activities of CDBG project 22p-x-088-2-6293. Mayor Breeden then Closed the Public Hearing

4. NEW BUSINESS

- (A) City Manager Alexander discussed the bid for GDOT FY 2025 LMIG resurfacing four (4) City Streets. Mr. Alexander recommended Oxford Construction bid for \$108,078.75. Councilmember White made a motion to approve the bid. Councilmember Powell seconded the motion. The vote was unanimous.
- (B) City Manager Alexander discussed the Agreement for Preliminary Engineering Services with Norfolk Southern Railway Company for an amount of \$23,957.00. Councilmember White made a motion to approve the Agreement. Councilmember Powell seconded the motion. The vote was unanimous.
- (C) City Manager Alexander discussed the Contract for Acquisition of Right of Way and Resolution for the GDOT TAP project P. I No: 0015404 in the amount of \$84,000.00. Councilmember Powell made a motion to approve the GDOT Contract. Councilmember Sherman seconded the motion. The vote was unanimous.
- (D) City Manager Alexander discussed the Proposed Update 1-7-25 of the Leesburg Compensation and Classification Study that would add a Planning and Building Services Clerk to the Study. Councilmember Sherman made a motion to approve the Update. Councilmember White seconded the motion. The vote was unanimous.
- (E) City Attorney Gregory discussed the ordinance to annex 51 acres as part of Mossy Dell, Inc. property located on the south side of Robert B. Lee. Sherman made a motion approving the ordinance and waived the second reading. Councilmember White seconded the motion. The vote was unanimously approved.
- (F) City Manager Alexander discussed calling for a Special Election in March to fill in the vacant Post 3 and to schedule qualifying Wednesday, January 22 through Friday, January 25. Councilmember Sherman made a motion to approve the Special Election and Qualifying. Councilmember White seconded the motion. The vote was unanimous.

- (G) City Manager Alexander discussed the reappointment of Chad Griffin as Non-Public Appointee and Cicily Florence as Additional Appointee to the Council of Southwest Georgia Regional Commission. Councilmember Sherman made a motion to approve the reappointment, Councilmember White seconded the motion. The vote was unanimous.
- (H) Finance Direction Allison discussed the Georgia Municipal Association Workers Compensation Insurance for 2025 calendar year \$44,529.00. Councilmember Sherman made a motion to approve the Workers Compensation Insurance. Councilmember White 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 Award the City of Leesburg received.

OLD BUSINESS

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

10. EXECUTIVE SESSION

Councilmember Bagget made a motion to go into executive session. Councilmember White seconded the motion. The vote was unanimous. Councilmember Bagget made a motion to come out of executive session. Councilmember White seconded the motion. The vote was unanimous. Councilmember Baggett made a motion saying that no action was taken and that the minutes be approved.

Councilmember White seconded the motion. The vote was unanimous.

11. PUBLIC FORUM

12. ANNOUCEMENTS

Next Scheduled Council Meeting is February 4, 2025 at 6:00 PM in Council Chambers.

13. ADJOURNMENT

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

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