

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

City Council members

Jim Quinn, Mayor
Billy Breeden, Mayor Pro Tem
Richard Bush Debra Long
Judy Powell Bob Wilson
Rufus Sherman

City Staff

Bob Alexander, City Manager
Bert Gregory, City Attorney

Prior to the meeting Mayor Quinn, and Councilmembers Judy Powell, Richard Bush and Debra Long were sworn in the new four-year term of office by City Attorney Burt Gregory.

1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 pm with Councilmember Wilson leading the prayer and Mayor Jim Quinn leading the pledge. The City Manager and The City Attorney were present along with all the Councilmembers.

2. APPROVAL OF MINUTES

Mayor Quinn asked for a MOTION to adopt the minutes from December 6, 2017. Councilmember Long made a MOTION adopt the minutes. Councilmember Sherman seconded the MOTION. Vote was unanimous.

3. PUBLIC HEARING**4. NEW BUSINESS**

(A) Chief Moore presented the proposed Alcohol Licenses for 2018. Councilmember Breeden made a motion to approve the Alcohol Licenses. Councilmember Bush seconded the motion. The vote was unanimous.

(B) City Manager Bob Alexander presented options to improve the Utility Billing System. Councilmember Long made a motion to approve the QS1 Billing System. Councilmember Sherman seconded the motion. The vote was unanimous.

(C) The Council discussed entering into an agreement with GMA for Workers Comp Insurance. Councilmember Powell made a motion to enter into an agreement with GMA for Workers Comp Insurance. Councilmember Breeden made a second. The vote was unanimous.

(D) The Council discussed using Synergistic Software Inc. for the Toughbook Laptops for the Police Officers. Councilmember Wilson made a motion to accept the quote of \$15, 8940.00 from Synergistic Software Inc. Councilmember Sherman seconded the motion. The Vote was unanimous.

(E) The Council discussed revising the SPLOST VII Project List to match the projected revenues of \$2,130,459. Councilmember Powell made a motion revise the SPLOST VII Project List. Councilmember Bush seconded the motion. The Vote was unanimous.

4. CITY MANAGER'S MATTERS

(A) Financial Report

City Manager introduced the Financial Report of the General Fund and the Water & Sewer Fund and that both funds are within budget for the year.

5. DEPARTMENTAL REPORTS

(A) Police Department: Chief Moore

(B) Public Works: Richard Chester

(C) Water and Wastewater: Russ Ferguson

6. GOVERNMENTAL BOARDS/AUTHORITIES**7. COUNCIL MEMBER'S MATTER**

Councilmember Wilson nominated Councilmember Judy Powell for Mayor Pro Tem. Councilmember said it was not her turn in the rotation it was Councilmember Bush's turn. Councilmember Wilson made a motion to make Councilmember Bush Mayor Pro Tem. Councilmember Breeden seconded the motion. The vote was unanimous.

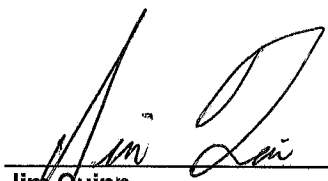
8. OLD BUSINESS**9. CITY ATTORNEY'S MATTERS****10. EXECUTIVE SESSION****11. PUBLIC FORUM****12. ANNOUNCEMENTS**

Next Scheduled Meeting is February 6, 2018.

13. ADJOURNMENT

Councilmember Long made MOTION to adjourn. Councilmember Breeden seconded the MOTION.

Vote was unanimous.



Jim Quinn
Mayor

CRD



Bob Alexander

As ex officio City Clerk

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Bert Gregory, City Attorney

1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 pm with Councilmember Sherman leading the prayer and Mayor Jim Quinn leading the pledge. The City Manager and The City Attorney were present along with all the Councilmembers.

2. APPROVAL OF MINUTES

Mayor Quinn asked for a MOTION to adopt the minutes from January 2, 2018. Councilmember Bush made a MOTION adopt the minutes. Councilmember Breeden seconded the MOTION. Vote was unanimous.

3. PUBLIC HEARING**4. NEW BUSINESS**

(A) Ms. Meredyth Lipson with the firm of Maulden and Jenkins discussed the Fiscal Year 2017 Audit. The total fund balance of the General Fund at June 30, 2017 was a positive \$737,130. The net position in the Water and Sewer Fund as of June 30, 2017 was a positive \$10,326,006 with approximately \$8.2 million being related to the City's investment of capital assets.

(B) The City Manager Bob Alexander presented an Intergovernmental Contract for the use and distribution of proceeds from the 2019 Special Purpose Local Option Sales Tax (SPLOST VII) for Capital Outlay Projects. Councilmember Long made a motion to adopt the SPLOST VII Intergovernmental Agreement. Councilmember Wilson made a second. The vote was unanimous.

(C) Councilmember made a motion to table the discussion concerning the Food Truck Ordinance. Councilmember Breeden made a second. The vote was unanimous.

(D) City Manager Bob Alexander presented a funding opportunity for a Comprehensive Traffic Operation Study through DARTS. The Study is estimated to cost \$90,000. The City would be required match 20% of the project cost. Councilmember Powell made a motion to adopt the Resolution of the Traffic Operation Study. Councilmember Sherman made a second. The Vote was unanimous.

(E) City Manager Bob Alexander presented a funding opportunity for a Transportation and Utility Corridor Study through DARTS. The Study is estimated to cost \$30,000. The City would be required to match 20% of the project cost. Mayor Pro Tem Bush made a motion to adopt the Resolution of the Transportation and Utility Corridor Study. Councilmember Sherman seconded the motion. The Vote was unanimous.

- (F) Chief Charles Moore requested The 2005 Ford Crown Vic with 122,861 be put on surplus. Councilmember Breeden made a motion to sell the Crown Vic. Mayor Pro Tem Bush seconded the motion. The vote was unanimous.

4. **CITY MANAGER'S MATTERS**

(A) **Financial Report**

City Manager introduced the Financial Report of the General Fund and the Water & Sewer Fund and that both funds are within budget for the year.

5. **DEPARTMENTAL REPORTS**

(A) **Police Department: Chief Moore**

(B) **Public Works: Richard Chester**

(C) **Water and Wastewater: Russ Ferguson**

6. **GOVERNMENTAL BOARDS/AUTHORITIES**

7. **COUNCIL MEMBER'S MATTER**

8. **OLD BUSINESS**

9. **CITY ATTORNEY'S MATTERS**

10. **EXECUTIVE SESSION**

11. **PUBLIC FORUM**

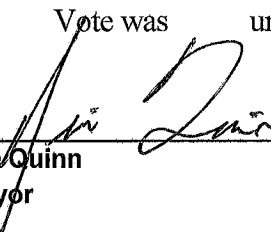
12. **ANNOUNCEMENTS**

Next Scheduled Meeting is March 6, 2018.

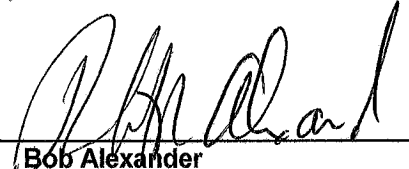
13. **ADJOURNMENT**

Councilmember Breeden made MOTION to adjourn. Councilmember Sherman seconded the MOTION.

Vote was unanimous.



Jim Quinn
Mayor



Bob Alexander
As ex officio City Clerk

CRD

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1. **CALL TO ORDER**

Mayor Jim Quinn called the meeting to order at 6:00 pm and lead the prayer and pledge. The City Manager and The City Attorney were present along with all the Councilmembers.

2. **APPROVAL OF MINUTES**

Mayor Quinn asked for a MOTION to adopt the minutes from February 6, 2018. Councilmember Powell made a MOTION adopt the minutes. Councilmember Breeden seconded the MOTION. Vote was unanimous.

3. **PUBLIC HEARING**

4. **NEW BUSINESS**

(A) City Attorney Bert Gregory discussed the request for an addendum to the existing probation supervision contract from Blake Hill, Director/Chief Probation Officer Southwestern Circuit Misdemeanor Probation. Councilmember Powell made a MOTON to approve the addendum. Councilmember Breeden seconded the MOTION. Vote was unanimous.

(B) Engineer Chad Griffin with Still Waters Engineering bids for the Water System Improvements to serve Georgia Highway 32 and Robert B. Lee Drive. Zane Grace Construction, Inc., with a Base Bid of \$259,294.43 was determined to be the low bidder. Councilmember Wilson made a MOTION to approve Zane Grace Construction, Inc. low bid. Mayor Pro Tem Bush seconded the MOTION. The vote was unanimous.

(C) Lee County Director of Planning, Zoning and Engineering discussed a Depot Overlay Zoning District Text Amendment for the purpose of enhancing Downtown Leesburg. Councilmember Long made a MOTION to proceed with planning process and public hearings. Councilmember Powell seconded the MOTION. The vote was six in favor with Councilmember Wilson abstaining due to being a resident.

4. **CITY MANAGER'S MATTERS**

(A) **Financial Report**

City Manager introduced the Financial Report of the General Fund and the Water & Sewer Fund and that both funds are within budget for the year.

5. DEPARTMENTAL REPORTS

(A) **Police Department: Chief Moore**

(B) **Public Works: Richard Chester**

(C) **Water and Wastewater: Russ Ferguson**

6. GOVERNMENTAL BOARDS/AUTHORITIES

7. COUNCIL MEMBER'S MATTER

8. OLD BUSINESS

9. CITY ATTORNEY'S MATTERS

10. EXECUTIVE SESSION

Councilmember Long made a MOTION to go into Executive Session to discuss legal issues. Councilmember Sherman. Councilmember Long made a MOTION to come out of executive session. Councilmember Breeden seconded the MOTION. The vote was unanimous. Councilmember Long made a MOTION no action was taken in Executive Session and the minutes be approved. Councilmember Sherman seconded the MOTION. Vote was unanimous.

11. PUBLIC FORUM

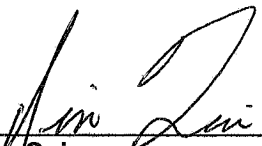
12. ANNOUNCEMENTS

Next Scheduled Meeting is April 3, 2018.

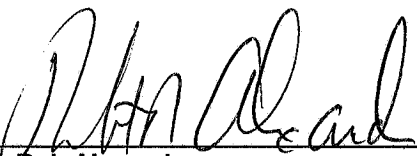
13. ADJOURNMENT

Councilmember Powell made MOTION to adjourn. Councilmember Breeden seconded the MOTION.

Vote was unanimous.



Jim Quinn
Mayor
CRD



Bob Alexander
As ex officio City Clerk

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1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 PM and lead the prayer and pledge. The City Manager and the City Attorney were present along with all the Councilmembers.

2. APPROVAL OF MINUTES

Mayor Quinn asked for MOTION to adopt the minutes from March 6, 2018. Councilmember Powell made a MOTION to adopt the minutes. Councilmember Sherman seconded the MOTION. The vote was unanimous.

3. PUBLIC HEARING**4. NEW BUSINESS**

(A) City Manager Bob Alexander discussed the Georgia Environmental Finance Authority (GEFA) Loan Doc Modifications. The Loan Agreement for the DWSRF 15-036 water project would extend the Completion Date from December 1, 2018 to April 1, 2019. There was no change in the Project Budget. Councilmember Long made a MOTION to approve the GEFA Loan Doc Modification. Councilmember Wilson seconded the MOTION. The vote was unanimous.

(B) The City Manager discussed the Community Development Block Grant (CDBG) Bids for the Turnkey Sewer Project. Bids were received and opened for the above subject project on March 16, 2018. A total of five (5) bids were received and read aloud. James Warren & Associates, Inc., with a Base Bid of \$478,617.00 was determined to be the low bidder. Still Waters Engineering recommended that the City proceed with the execution of the Notice of Award. Councilmember Bush made a MOTION to approve James Warren & Associates, Inc. low bid for the CDBG Project. Councilmember Sherman seconded the MOTION. The vote was unanimous.

(C) Engineering Consultant Ritchey Marbury presented the Leesburg / Lee County Master Recreation Plan 2018. Concept plans in this study include plans prepared by ERA Architects, EMC Engineering, Still Waters Engineering, and Ritchey Marbury. It is a guide for supporters and decision-makers to use in setting priorities and action plans as they consider the park and recreation needs of the City of Leesburg along with needs for all of Lee County. There was considerable discussion from the Council concerning the development of the proposed 100 Recreation Complex proposed on the US 19 ByPass.

5. CITY MANAGER'S MATTERS**(A) Financial Report**

City Manager introduced the Financial Report of the General Fund and the Water & Sewer Fund and that both funds are within budget for the year.

6. DEPARTMENTAL REPORTS**(A) Police Report****(B) Public Works Report**

(C) Water and Sewer Report

7. **GOVERNMENTAL BOARDS/AUTHORITIES**

8. **COUNCIL MEMBER'S MATTER**

9. **OLD BUSINESS**

10. **CITY ATTORNEY'S MATTERS**

11. **EXECUTIVE SESSION**

Councilmember Long made a MOTION to go into Executive Session to discuss legal issues. Councilmember Sherman seconded the MOTION. The vote was unanimous. Councilmember Breeden made a MOTION to come out of Executive Session, no action was taken and the minutes be approved. Councilmember Long seconded the MOTION. The vote was unanimous.

12. **PUBLIC FORUM**

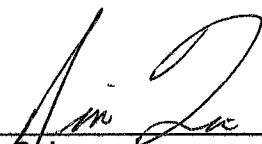
13. **ANNOUCEMENTS**

Next Scheduled Meeting is May 1, 2018.

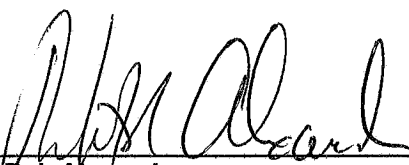
14. **ADJOURNMENT**

Councilmember Bush made MOTION to adjourn. Councilmember Long seconded the MOTION. The vote was unanimous.

Agenda May Change Without Notice



Jim Quinn
Mayor



Bob Alexander
As ex officio City Clerk

CRD

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Bert Gregory, City Attorney

1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 PM and lead the prayer and pledge. The City Manager and the City Attorney were present along with all the Councilmembers except Debra Long.

2. APPROVAL OF MINUTES

Mayor Quinn asked for MOTION to adopt the minutes from April 3, 2018. Councilmember Powell made a MOTION to adopt the minutes. Councilmember Sherman seconded the MOTION. The vote was unanimous.

3. PUBLIC HEARING

Councilmember Powell made a MOTION to open the Public Hearing. Councilmember Bush seconded the MOTION. The vote was unanimous. The purpose of this hearing was to discuss Text Amendments to the Leesburg Code of Ordinances (Sections 1.07 Definitions, Section 2.04 Overlay Zoning District, and Section 2.05 Depot Area Overlay Zoning District). Amendments are related to the establishment of a Depot Area Overlay District. Councilmember Powell made a MOTION come out of the Public Hearing. Councilmember Breeden seconded the MOTION. The vote was unanimous.

4. NEW BUSINESS

- (A) Lee County Planning and Engineering Director Rozanne Braswell discussed the Text Amendments to the Leesburg Code of Ordinances concerning the Depot Area Overlay District. Councilmember Powell made a MOTION to go forward to submit to the Planning Commission. Councilmember Sherman seconded the MOTION. The vote was unanimous.
- (B) The City Manager Bob Alexander discussed the Georgia Interlocal Risk Management Agency (GIRMA) Renewal at cost of \$70,181. Councilmember Breeden made a MOTION to go forward with the renewal. Councilmember Bush seconded the MOTION. The vote was unanimous.
- (C) City Attorney Bert Gregory discussed An Ordinance Adopting & Enacting a New Code for the City of Leesburg. Councilmember Powell made a MOTION to adopt the New Code for the City of Leesburg. Councilmember Wilson seconded the MOTION. The vote was unanimous.
- (D) The City Attorney Bert Gregory discussed the Intergovernmental Contract with the Lee County Development Authority relating to the leasing of office space. Councilmember Breeden made a MOTION TO approve the agreement. Councilmember Powell seconded the MOTION. The vote was unanimous.
- (E) The City Attorney Bert Gregory discussed the Rules and Regulations for the Use of Leesburg Depot. Councilmember Bush made a MOTION to approve the Rules and Regulations for the Use of Leesburg Depot. Councilmember Sherman seconded the MOTION. The vote was unanimous.
- (F) The City Attorney Bert Gregory discussed the License to use the Event Room in the Leesburg Train Depot. Councilmember Breeden made a MOTION to approve the License Agreement for Train Depot Event Room. Councilmember Powell seconded the MOTION. The vote was unanimous.

(G) The City Manager discussed to surplus a 2008 Ford Crown Victoria police vehicle. Councilmember Breeden made a MOTION to surplus the police vehicle. Councilmember Bush second the MOTION. The vote was unanimous.

(H) Councilmember Powell discussed the GMA District 10 Officers Ballot. Councilmember Powell made a MOTION to approve the ballot. Councilmember Sherman seconded the MOTION. The vote was unanimous.

5. **CITY MANAGER'S MATTERS**

(A) Financial Report

City Manager introduced the Financial Report of the General Fund and the Water & Sewer Fund and that both funds are within budget for the year.

6. **DEPARTMENTAL REPORTS**

(A) Police Report

(B) Public Works Report

(C) Water and Sewer Report

7. **GOVERNMENTAL BOARDS/AUTHORITIES**

8. **COUNCIL MEMBER'S MATTER**

9. **OLD BUSINESS**

10. **CITY ATTORNEY'S MATTERS**

11. **EXECUTIVE SESSION**

Councilmember Breeden made a MOTION to go into Executive Session to discuss real estate and legal issues. Councilmember Powell seconded the MOTION. The vote was unanimous. Councilmember Bush made a MOTION to come out of Executive Session, no action was taken and the minutes be approved. Councilmember Breeden seconded the MOTION. The vote was unanimous.

12. **PUBLIC FORUM**

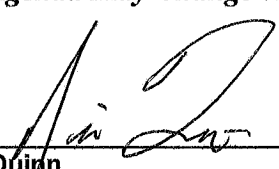
13. **ANNOUNCEMENTS**

Next Scheduled Meeting is May 1, 2018.

14. **ADJOURNMENT**

Councilmember Breeden made MOTION to adjourn. Councilmember Wilson seconded the MOTION. The vote was unanimous.

Agenda May Change Without Notice



Jim Quinn
Mayor



Bob Alexander
As ex officio City Clerk

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1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 PM and lead the pledge and prayer. The City Manager and the City Attorney were present along with all the Councilmembers.

2. APPROVAL OF MINUTES

Mayor Quinn asked for MOTION to adopt the minutes from April 3, 2018. Councilmember Powell made a MOTION to adopt the minutes. Councilmember Breeden seconded the MOTION. The vote was unanimous.

3. PUBLIC HEARING**4. NEW BUSINESS**

(A) Lee County Planning and Engineering Director Rozanne Braswell discussed the Text Amendments to the Leesburg Code of Ordinances concerning the Depot Area Overlay District. Councilmember Long made a MOTION to approve the Text Amendments. Councilmember Powell seconded the MOTION. The vote was unanimous.

(B) The City Manager Bob Alexander discussed the Seafood Truck proposed location on Walnut Street. Councilmember Wilson made a MOTION to approve the location. Councilmember Sherman seconded the MOTION. The vote was unanimous.

(C) The Council discussed an Agreement for the Metropolitan Planning Organization Host Services between the City of Albany, Dougherty County, Lee County, the City of Leesburg and DARTS MPO. Councilmember Powell made a MOTION to approve the agreement. Councilmember Bush seconded the MOTION. The vote was unanimous.

(D) Michael Connell and Thatcher Young of Radiance Solar presented a proposal for a solar array on Peach Street to inform the Council of their intentions. The next step was to submit an application to the Planning Commission for their recommendation.

(E) The Fiscal 2019 Budget was presented by Finance Manager Cheryl Allison to the Council. No Action was taken.

(F) Finance Manager Cheryl Allison presented a budget amendment request to transfer \$200,000 from the Water & Sewer Fund to the General Fund for the purchase of the land for recreation use. The purchase of the property was included in the May 22, 2018 referendum that was approved by the voters. SPLOST VII funds will be used to pay back the General Fund. Councilmember Long made a MOTION to approve the budget amendment. Councilmember Powell seconded the MOTION. The vote was unanimous.

5. CITY MANAGER'S MATTERS**(A) Financial Report**

City Manager introduced the Financial Report of the General Fund and the Water & Sewer Fund and that both funds are within budget for the year.

6. DEPARTMENTAL REPORTS

- (A) Police Report
- (B) Public Works Report
- (C) Water and Sewer Report

7. GOVERNMENTAL BOARDS/AUTHORITIES**8. COUNCIL MEMBER'S MATTER****9. OLD BUSINESS****10. CITY ATTORNEY'S MATTERS****11. EXECUTIVE SESSION**

Councilmember Long made a MOTION to go into Executive Session to discuss real estate and personnel matters. Councilmember Sherman seconded the MOTION. The vote was unanimous. Councilmember Breeden made a MOTION to come out of Executive Session, no action was taken and the minutes be approved. Councilmember Long seconded the MOTION. The vote was unanimous.


12. PUBLIC FORUM**13. ANNOUCEMENTS**


Next Scheduled Meeting is June 12, 2018.

14. ADJOURNMENT

Councilmember Long made MOTION to adjourn. Councilmember Breeden seconded the MOTION. The vote was unanimous.

Agenda May Change Without Notice



Jim Quinn
Mayor

Bob Alexander
As ex officio City Clerk

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Bob Alexander, City Manager
Bert Gregory, City Attorney

1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 PM. The City Manager and the City Attorney were present along with all the Councilmembers except Councilmembers Long, Breeden and Sherman.

2. APPROVAL OF MINUTES**3. PUBLIC HEARING**

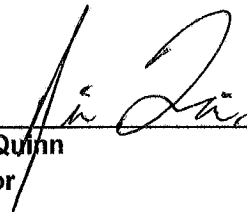
Councilmember Bush made a MOTION to open the Public Hearing for the Fiscal Year 2019 recommended Budget for the City of Leesburg. Councilmember Wilson seconded the MOTION. The vote was unanimous. Finance Manager Cheryl Allison presented the Budget to the Council. Councilmember Bush made a MOTION to close the Public Hearing. Councilmember Powell seconded the MOTION. The vote was unanimous.

4. NEW BUSINESS**5. CITY MANAGER'S MATTERS****6. DEPARTMENTAL REPORTS****7. GOVERNMENTAL BOARDS/AUTHORITIES****8. COUNCIL MEMBER'S MATTER****9. OLD BUSINESS****10. CITY ATTORNEY'S MATTERS****11. EXECUTIVE SESSION****12. PUBLIC FORUM****13. ANNOUCEMENTS**

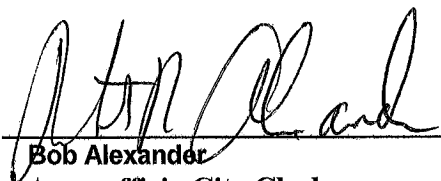
Next Scheduled Meeting is June 19, 2018.

14. ADJOURNMENT

Councilmember Powell made MOTION to adjourn. Councilmember Wilson seconded the MOTION. The vote was unanimous.



Jim Quinn
Mayor



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City Staff

Bob Alexander, City Manager
Bert Gregory, City Attorney

1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 PM. The City Manager was present along with all the Councilmembers except Councilmembers Sherman, Wilson and City Attorney Gregory.

2. APPROVAL OF MINUTES**3. PUBLIC HEARING**

(A) Finance Manager Cheryl Allison reviewed the FY 19 Budget. Councilmember Long made a MOTION to approve the Resolution for Fiscal 2019 Budget. Councilmember Breeden seconded the MOTION. The vote was unanimous.

(B) City Manager discussed the need for a TPLOST Intergovernmental Agreement, with Lee County and the City of Smithville. No vote was taken.

4. NEW BUSINESS**5. CITY MANAGER'S MATTERS****6. DEPARTMENTAL REPORTS****7. GOVERNMENTAL BOARDS/AUTHORITIES****8. COUNCIL MEMBER'S MATTER****9. OLD BUSINESS****10. CITY ATTORNEY'S MATTERS****11. EXECUTIVE SESSION**


Councilmember Powell made a MOTION to go into Executive Session to discuss real estate matters. Councilmember Bush seconded the MOTION. The vote was unanimous. Councilmember Breeden Made a Motion to come out of Executive Session, no action was taken and the minutes be approved. Councilmember Powell seconded the MOTION. The vote was unanimous.

12. PUBLIC FORUM**13. ANNOUNCEMENTS**

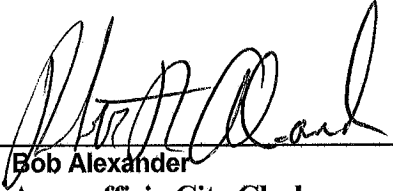
Next Scheduled Meeting is July 3, 2018.

14. ADJOURNMENT

Councilmember Long made MOTION to adjourn. Councilmember Breeden seconded the MOTION. The vote was unanimous.



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1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 PM and lead the pledge and prayer. The City Manager and the City Attorney were present along with all the Councilmembers except Councilmember Powell.

2. APPROVAL OF MINUTES

Mayor Quinn asked for MOTION to approve the minutes from June 5, 2018. Councilmember Bush made a MOTION to approve the minutes. Councilmember Wilson seconded the MOTION. The vote was unanimous. Mayor Quinn then asked for a MOTION to approve the minutes from June 12, 2018. Councilmember Breeden made a MOTION to approve the minutes. Councilmember Sherman seconded the MOTION. The vote was unanimous. Mayor Quinn then asked for a MOTION to approve the minutes from June 19, 2018. Councilmember Breeden made a MOTION to approve the minutes. Councilmember Bush seconded the MOTION. The vote was unanimous.

3. PUBLIC HEARING**4. NEW BUSINESS**

(A) The City Manager Bob Alexander presented a proposal from TTL for Watershed Biological Monitoring and Annual Report for a total project cost of \$15,335.00. Councilmember Wilson made a MOTION to approve the proposal. Councilmember Sherman seconded the MOTION. The vote was unanimous.

(B) City Manager presented a list of TSPLOST projects for consideration for an Intergovernmental agreement between the municipalities of Smithville, Leesburg and the Lee County Board of Commissioners. Councilmember Sherman made a MOTION to approve the list of projects. Councilmember Long seconded the MOTION. The vote was unanimous.

(C) The Council discussed the Lee County Service Delivery Strategy. No action was taken

(D) Lee County Library Director Claire Leavy in a written letter July 2, 2018 recommended William Hancock be re-appointed to the Lee County Library Board for the term beginning July 1, 2018 through June 30, 2021. Councilmember Long made a MOTION to approve the recommendation. Councilmember Breeden seconded the MOTION. The vote was unanimous.

5. CITY MANAGER'S MATTERS

(A) Financial Report

City Manager introduced the Financial Report of the General Fund and the Water & Sewer Fund and indicated that both funds are within budget for the year.

6. DEPARTMENTAL REPORTS

(A) Police Report

(B) Public Works Report

(C) Water and Sewer Report

7. **GOVERNMENTAL BOARDS/AUTHORITIES**

8. **COUNCIL MEMBER'S MATTER**

9. **OLD BUSINESS**

10. **CITY ATTORNEY'S MATTERS**

11. **EXECUTIVE SESSION**

Councilmember Breeden made a MOTION to go into Executive Session to discuss real estate matters. Councilmember Sherman seconded the MOTION. The vote was unanimous. Councilmember Long made a MOTION to come out of Executive Session, no action was taken and the minutes be approved. Councilmember Wilson seconded the MOTION. The vote was unanimous.

12. **PUBLIC FORUM**

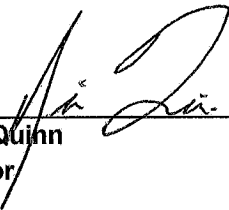
13. **ANNOUCEMENTS**

Next Scheduled Meeting is Aug 7, 2018.

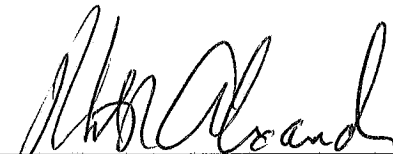
14. **ADJOURNMENT**

Councilmember Long made MOTION to adjourn. Councilmember Breeden seconded the MOTION. The vote was unanimous.

Agenda May Change Without Notice



Jim Quinn
Mayor



Bob Alexander
As ex officio City Clerk

CRD

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

City Councilmembers

Jim Quinn, Mayor
Richard Bush, Mayor Pro Tem
Billy Breeden Debra Long
Judy Powell Bob Wilson
Rufus Sherman

City Staff

Bob Alexander, City Manager
Bert Gregory, City Attorney

1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 PM. The City Manager and the City Attorney were present along with all the Councilmembers.

2. APPROVAL OF MINUTES**3. PUBLIC HEARING****4. NEW BUSINESS**

- (A) The City Finance Manager Cheryl Alison Presented FY 19 Budget Amendment for two additional School Resource Officers. The net additional cost is \$5,822. Councilmember Long made a MOTION to approve the FY 19 Budget Amendment. Councilmember Sherman seconded the MOTION. The vote was unanimous.
- (B) City Manager Alexander presented a TSPLOST Intergovernmental Agreement between the municipalities of Smithville, Leesburg and the Lee County Board of Commissioners. Councilmember Wilson made a MOTION to approve the Intergovernmental Contract. Councilmember Powell seconded the MOTION. The vote was unanimous.
- (C) City Manager presented a Joint Resolution of Lee County, The City of Leesburg, and The City of Smithville concerning a one percent Transportation Special Purpose Local Options Sales and Use Tax. Councilmember Powell made a MOTION to approve the Resolution. Councilmember Bush seconded the MOTION. The Vote was unanimous.
- (D) City Attorney Gregory discussed the Policies and Procedures Statement for Acquisition of Real Property or Easement Associated with Federally Funded Projects Councilmember Breeden made a MOTION to approve the recommendation. Councilmember Sherman seconded the MOTION. The vote was unanimous.

5. CITY MANAGER'S MATTERS**6. DEPARTMENTAL REPORTS****7. GOVERNMENTAL BOARDS/AUTHORITIES****8. COUNCIL MEMBER'S MATTER****9. OLD BUSINESS****10. CITY ATTORNEY'S MATTERS****11. EXECUTIVE SESSION**

12. PUBLIC FORUM

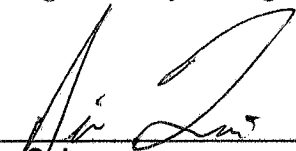
13. ANNOUNCEMENTS

Next Scheduled Meeting is Aug 7, 2018.


14. ADJOURNMENT

Councilmember Long made MOTION to adjourn. Councilmember Powell seconded the MOTION.
The vote was unanimous.

Agenda May Change Without Notice



Jim Quinn
Mayor



Bob Alexander
As ex officio City Clerk

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City Staff

Bob Alexander, City Manager
Bert Gregory, City Attorney

1. **CALL TO ORDER**

Mayor Jim Quinn called the meeting to order at 6:00 PM and lead the pledge and prayer. The City Manager and the City Attorney were present along with all the Councilmembers except Mayor Pro Tem Breeden and Councilmember Long.

2. **APPROVAL OF MINUTES**

Mayor Quinn asked for MOTION to approve the minutes from July 3, 2018. Councilmember Powell made a MOTION to approve the minutes. Councilmember Sherman seconded the MOTION. The vote was unanimous. Mayor Quinn then asked for a MOTION to approve the minutes from July 24, 2018. Mayor Pro Tem Bush made a MOTION to approve the minutes. Councilmember Powell seconded the MOTION. The vote was unanimous.

3. **PUBLIC HEARING**

Council Member Powell made MOTION to open the Public Hearing concerning Michael Connell (TA18-002L) has submitted an application requesting a Text Amendment to the City of Leesburg Zoning Ordinance Chapter 70, Agriculture District to allow for the development of a solar array to generate electricity on Parcel LSE 035: between Starksville Road and Peach Ave. and Michael Connell (TA18-002L) has submitted a Conditional Use Application Requesting approval for a customer sited distributed generation solar array on 26.6 acres. Property is zoned AG-1 (Active Agriculture District). Mr. Wilson seconded the MOTION. City Engineering Consultant Ritchey Marbury discuss the Pros and Cons of these proposals. Members of the Radiance Solar team explained the different issues of the project. Planning Commission Chairmen Troy Golden explain why the Planning Commission recommended denial. Councilmember Wilson indicated that he was opposed to the project. A letter from Diana Helton was entered into the Public Hearing favoring the Project. Heather Jones a resident near the site was opposed to the project. Connie Grebel a resident adjacent to the peanut mill was modestly in favor of the project. Councilmember Wilson made a MOTION to close the Public Hearing. Councilmember Sherman seconded the MOTION. The vote was unanimous.

4. **NEW BUSINESS**

(A) Councilmember Wilson made a MOTION to deny the Text Amendment for the development of a solar array. The MOTION failed for a lack of a second. Councilmember Powell made a MOTION to approve the Text Amendment Resolution Amending the Zoning Ordinance as presented for the development of a solar array. Mayor Pro Tem Bush seconded the MOTION. The vote passed with Councilmember Powell, Councilmember Sherman, Mayor Pro Tem Bush voting yes and Councilmember Wilson voting no.

(B) Councilmember Powell made a MOTION to approve the Conditional Use for the development of the proposed solar array as presented with the stipulation the buffer plan for the 26.6 acres, the west side of Starksville Rd. and 5th Street will be in place before the operation of the solar array may begin and the decommissioning plan as presented to Council. The MOTION was seconded by Councilmember

Sherman. The vote passed with Councilmember Powell, Councilmember Sherman, Mayor Pro Tem Bush voting yes and councilmember Wilson voting no.

- (C) Dr. Emmett Griswold the Albany Transportation Academy at Albany Technical College. The Transportation Academy was created to provide competent and qualified employees for the transportation industry through innovative and hands-on instructional approaches that promote a sustainable workforce and economic growth throughout the region.
- (D) Water and Wastewater Superintendent Ferguson discussed the need to submit a grant application for emergency generators and electrical equipment totaling \$345,220. There would be a requirement of 25% matching funds that could be used out of SPLOST VII. Councilmember Powell made a MOTION to approve the application. Seconded by Councilmember Sherman. The vote was unanimous.
- (E) City Engineering Consultant Marbury discussed that during the Inspection Period of the Recreation Site it was determined there would be an additional cost \$200,000 of grading the property compared to a property with less changes in topography. In addition, it was determined there would be an additional estimated cost of \$100,000 to remove 65 acres of trees before the grading could begin. This cost was not anticipated by Lee County when they entered into a purchase agreement with the City of Leesburg. City Manager Alexander indicated there was sufficient funds in the reserve account that could be used temporary until SPLOST VII funds could pay back the reserve fund. With this in mind Councilmember Powell made a MOTION to increase the City of Leesburg participation of the cost of the Land to \$500,000 and reduce the asking price to the County to \$200,000. Councilmember Sherman seconded the MOTION. The vote was unanimous.

5. **CITY MANAGER'S MATTERS**

(A) Financial Report

City Manager introduced the Financial Report of the General Fund and the Water & Sewer Fund and indicated that both funds are within budget for the year.

6. **DEPARTMENTAL REPORTS**

(A) Police Report

(B) Public Works Report

(C) Water and Sewer Report

7. **GOVERNMENTAL BOARDS/AUTHORITIES**

8. **COUNCIL MEMBER'S MATTER**

9. **OLD BUSINESS**

10. **CITY ATTORNEY'S MATTERS**

11. **EXECUTIVE SESSION**

Councilmember Powell made a MOTION to go into Executive Session to discuss real estate matters. Councilmember Sherman seconded the MOTION. The vote was unanimous. Councilmember Powell made a MOTION to come out of Executive Session, no action was taken and the minutes be approved. Councilmember Sherman seconded the MOTION. The vote was unanimous. Councilmember Sherman made a MOTION to go back into executive session to discuss litigation issues. Councilmember Powell Seconded the MOTION. The vote was unanimous. Mayor Pro Tem Bush made a MOTION to come out of Executive Session, no action was taken and the minutes be approved. Councilmember Sherman seconded the MOTION. The vote was unanimous.

12. **PUBLIC FORUM**

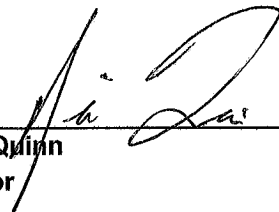
13. ANNOUNCEMENTS

Next Scheduled Meeting is Aug 4, 2018.

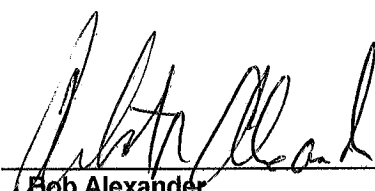
14. ADJOURNMENT

Mayor Pro Tem Bush made MOTION to adjourn. Councilmember Sherman seconded the MOTION.
The vote was unanimous.

Agenda May Change Without Notice



Jim Quinn
Mayor
CRD



Bob Alexander
As ex officio City Clerk

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City Councilmembers

Jim Quinn, Mayor
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Judy Powell Bob Wilson
Rufus Sherman

City Staff

Bob Alexander, City Manager
Bert Gregory, City Attorney

1. **CALL TO ORDER**

Mayor Jim Quinn called the meeting to order at 6:00 PM and lead the pledge and prayer. The City Manager and the City Attorney were present along with all the Councilmembers.

2. **APPROVAL OF MINUTES**

Mayor Quinn asked for MOTION to approve the minutes from August 7, 2018. Councilmember Powell made a MOTION to approve the minutes. Councilmember Sherman seconded the MOTION. The vote was unanimous.

3. **PUBLIC HEARING**

Mayor Quinn opened the Public Hearing to discuss Lanier Engineering, Inc (Z18-003L) has applied to the Lee County Planning Commission requesting a variance to allow for, .30-acre lot size in lieu of the required 1/3-acre minimum lot size. The property owner is Flint River Habitat for Humanity, Inc.; the applicant is Lanier Engineering, Inc. The property is located on South Lee Avenue in Land Lot 77, 2nd District, Lee County, Georgia. Councilmember Powell made a MOTION to close the Public Hearing. Councilmember Long seconded the MOTION. The vote was unanimous.

4. **NEW BUSINESS**

- (A) Councilmember Long made a MOTION to approve the variance to allow for .30-acre lot size in lieu of the required 1/3-acre minimum lot size. Councilmember Powell seconded the MOTION. The vote was unanimous.
- (B) Finance Manager Cheryl Allison discussed the Resolution to set the 2018 millage rate for the City of Leesburg at 5.998 mills. Mayor Pro Tem Bush made a MOTION to approve a Resolution to set the 2018 millage rate at 5.998. Councilmember Powell seconded the MOTION. The vote was unanimous.
- (C) City Manager Bob Alexander discussed the contract with Mauldin & Jenkins financial services in auditing for the year ended Jun 30, 2018 for \$16,900. Councilmember Powell made MOTION to approve the contract. Councilmember Sherman seconded the MOTION. The vote was unanimous.
- (D) Denzil H. Harrell Vice-Commander of SOWEGA Veterans Coalition requested a permit for a parade in downtown Leesburg on November 10, 2018 to commemorate the 100th anniversary of World War 1 at 10:00 AM using the same route as the Christmas Parade along Councilmember Wilson made a MOTION to approve the application. Seconded by Councilmember Sherman. The vote was unanimous.

5. **CITY MANAGER'S MATTERS**

(A) Financial Report

City Manager introduced the Financial Report of the General Fund and the Water & Sewer Fund and indicated that both funds are within budget for the year.

6. **DEPARTMENTAL REPORTS**

- (A) Police Report
- (B) Public Works Report
- (C) Water and Sewer Report

7. **GOVERNMENTAL BOARDS/AUTHORITIES**

8. **COUNCIL MEMBER'S MATTER**

9. **OLD BUSINESS**

10. **CITY ATTORNEY'S MATTERS**

11. **EXECUTIVE SESSION**

12. **PUBLIC FORUM**

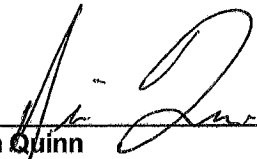
13. **ANNOUCEMENTS**

Next Scheduled Meeting is Oct 2, 2018.

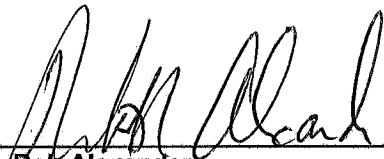
14. **ADJOURNMENT**

Councilmember Long made MOTION to adjourn. Councilmember Breeden seconded the MOTION.
The vote was unanimous.

Agenda May Change Without Notice



Jim Quinn
Mayor
CRD



Bob Alexander
As ex officio City Clerk

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City Councilmembers

Jim Quinn, Mayor

Richard Bush, Mayor Pro Tem

Billy Breeden Debra Long

Judy Powell Bob Wilson

Rufus Sherman

City Staff

Bob Alexander, City Manager

Bert Gregory, City Attorney

1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 PM and lead the pledge and Councilmember Sherman lead the prayer. The City Manager and the City Attorney were present along with all the Councilmembers except Councilmember Bush.

2. APPROVAL OF MINUTES

Mayor Quinn asked for MOTION to approve the minutes from September 4, 2018. Councilmember Sherman made a MOTION to approve the minutes. Councilmember Breeden seconded the MOTION. The vote was unanimous.

3. PUBLIC HEARING**4. NEW BUSINESS**

(A) City Manager Bob Alexander presented a letter from GDOT Commissioner Russell McMurry indicating the Local Maintenance & Improvement Grant (LMIG) Program share would be \$40,851.56 with our local match of 30%. It was recommended to use those funds resurface Peach St from Blue Springs Rd. to SR 32. Councilmember Long made a MOTION to approve the recommendation to resurface Peach St. Councilmember Sherman seconded the MOTION. The vote was unanimous.

(B) The City Manager discussed a Budget Amendment to remove \$300,000 from the Waster and Sewer Fund to the General Fund. Councilmember Breeden made a MOTION to approve the Budget Amendment. Councilmember Powell seconded the MOTION. The vote was unanimous.

(C) City Manager Bob Alexander discussed the Solid Waste Management Authority increase rates. No action was taken but would be brought up at the next Council Meeting.

(D) Councilmember Powell made a MOTION to renew the City Manager's Contract with a 4% raise. Councilmember Long seconded the MOTION. After some discussion in separating the motion into two separate motions the vote was taken on the original motion. Councilmembers Powell, Long, Breeden and Sherman voted in favor and Councilmember Wilson voted against the motion.

5. CITY MANAGER'S MATTERS**(A) Financial Report**

City Manager discussed the Financial Report of the General Fund and the Water & Sewer Fund and indicated that both funds are within budget for the year.

(B) Annual Report

City Manager discussed the Annual Report highlighting some of the accomplishments the City has achieved this last year.

6. DEPARTMENTAL REPORTS**(A) Police Report****(B) Public Works Report****(C) Water and Sewer Report**

7. GOVERNMENTAL BOARDS/AUTHORITIES

8. COUNCIL MEMBER'S MATTER

9. OLD BUSINESS

10. CITY ATTORNEY'S MATTERS

11. EXECUTIVE SESSION

12. PUBLIC FORUM

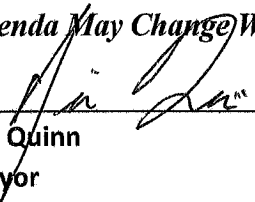
13. ANNOUNCEMENTS

Next Scheduled Meeting is Nov 6, 2018.

14. ADJOURNMENT

Councilmember Long made a MOTION to adjourn. Councilmember Breeden seconded the MOTION. The vote was unanimous.

Agenda May Change Without Notice



Jim Quinn
Mayor



Bob Alexander
As ex officio City Clerk

CRD

City of Leesburg
City Hall, 107 N Walnut Avenue, Leesburg, GA 31763
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City Councilmembers

Jim Quinn, Mayor
 Richard Bush, Mayor Pro Tem
 Billy Breeden Debra Long
 Judy Powell Bob Wilson
 Rufus Sherman

City Staff

Bob Alexander, City Manager
 Bert Gregory, City Attorney

1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 PM. The City Manager was present along with all the Councilmembers.

2. NEW BUSINESS

(A) Public Works Superintendent Richard Chester discussed the proposed contract with Reeves Construction Company to lower and raise manholes/valves in conjunction with the resurfacing of State Route 32. The proposed contract was for \$14,715.00. Councilmember Wilson made a MOTION to approve the contract with Reeves Construction Company for \$14,715.00. Councilmember Sherman seconded the MOTION. The vote was unanimous.

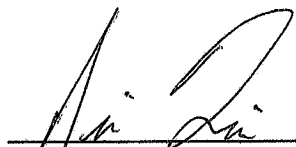
3. ANNOUNCEMENTS

Next Scheduled Meeting is November 6, 2018.

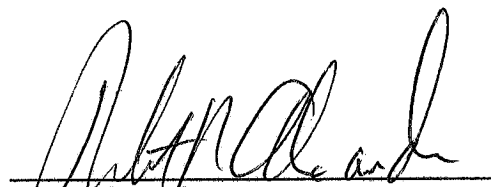
4. ADJOURNMENT

Councilmember Long made MOTION to adjourn. Councilmember Breeden seconded the MOTION. The vote was unanimous.

Agenda May Change Without Notice



 Jim Quinn
 Mayor



 Bob Alexander
 As ex officio City Clerk

City of Leesburg
City Hall, 107 N Walnut Avenue, Leesburg, GA 31763
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City Councilmembers

Jim Quinn, Mayor
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Judy Powell Bob Wilson
Rufus Sherman

City Staff

Bob Alexander, City Manager
Bert Gregory, City Attorney

1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 PM and lead the pledge and the prayer. The City Manager and the City Attorney were present along with all the Councilmembers.

2. APPROVAL OF MINUTES

Mayor Quinn asked for MOTION to approve the minutes from October 2, 2018. Councilmember Long made a MOTION to approve the minutes. Councilmember Breeden seconded the MOTION. The vote was unanimous. Mayor Quinn asked for a MOTION to approve the minutes from October 22, 2018. Councilmember Sherman made a MOTION to approve the minutes. Mayor Pro Tem Bush seconded the MOTION. The vote was unanimous.

3. PUBLIC HEARING**4. NEW BUSINESS**

- (A) City Manager Bob Alexander presented a spreadsheet showing the different Solid Waste Rates in Leesburg and surrounding local governments. No action was taken.
- (B) The City Manager discussed a revised lease proposal by Norfolk Southern for Downtown Property. The Annual Lease would increase to \$1200. Councilmember Wilson made a MOTION to approve the motion. Councilmember Long the MOTION. The vote was unanimous.
- (C) The City Manager indicated the January 1, 2019 Council Meeting would be the first Tuesday in the month and suggested January 8, 2019 be considered for the Council Meeting. Councilmember Long made a MOTION to approve the Council Meeting date of January 8, 2019. Councilmember Breeden seconded the MOTION. The vote was unanimous.

5. CITY MANAGER'S MATTERS**(A) Financial Report**

City Manager discussed the Financial Report of the General Fund and the Water & Sewer Fund and indicated that both funds are within budget for the year.

- (B) The City Manager and City Attorney discussed Service Delivery Strategy Plan that is due February 28, 2018.

6. DEPARTMENTAL REPORTS

- (A) Police Report
- (B) Public Works Report
- (C) Water and Sewer Report

7. GOVERNMENTAL BOARDS/AUTHORITIES**8. COUNCIL MEMBER'S MATTER**

9. OLD BUSINESS

10. CITY ATTORNEY'S MATTERS

11. EXECUTIVE SESSION

12. PUBLIC FORUM

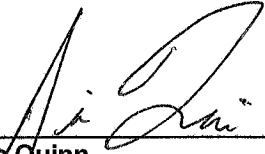
13. ANNOUNCEMENTS

Next Scheduled Meeting is December 1, 2018.

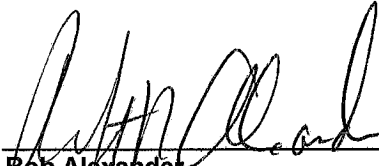
14. ADJOURNMENT

Councilmember Breeden made a MOTION to adjourn. Councilmember Long seconded the MOTION.
The vote was unanimous.

Agenda May Change Without Notice



Jim Quinn
Mayor



Bob Alexander
As ex officio City Clerk

CRD

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Judy Powell Bob Wilson
Rufus Sherman

City Staff

Bob Alexander, City Manager
Bert Gregory, City Attorney

1. CALL TO ORDER

Mayor Jim Quinn called the meeting to order at 6:00 PM and lead the pledge and Councilmember Wilson lead the prayer. The City Manager and the City Attorney were present along with all the Councilmembers.

2. APPROVAL OF MINUTES

Mayor Quinn asked for MOTION to approve the minutes from November 6, 2018. Councilmember Powell made a MOTION to approve the minutes. Councilmember Breeden seconded the MOTION. The vote was unanimous.

3. PUBLIC HEARING**4. NEW BUSINESS**

(A) Engineering Consultant Mike Talley with Waterhouse Engineering presented Storm Water issues with the City of Leesburg. No action was taken.

(B) City Attorney Bert Gregory discussed a Service Delivery Strategy Agreement Joint Resolution with the City of Smithville and the City of Leesburg to be presented to Lee County. Councilmember Wilson made a MOTION to approve the Resolution. Councilmember Sherman seconded the MOTION. The vote was unanimous.

(C) City Manager Bob Alexander presented two bids for a 2019 F250 Crew Cab Long Wheel Base from Sunbelt for \$26,439.32 and TransPower for \$29,887.98. Councilmember Long made a MOTION to accept the recommended bid from Sunbelt Ford. Mayor Pro Tem Bush seconded the MOTION. The vote was unanimous.

5. CITY MANAGER'S MATTERS

(A) "With regrets" the City Manager read a formal letter from Councilmember Debra Long resigning from the Council immediately since she will be relocating to south Florida.

(B) Financial Report

City Manager discussed the Financial Report of the General Fund and the Water & Sewer Fund and indicated that both funds are within budget for the year.

6. DEPARTMENTAL REPORTS

(A) Police Report

(B) Public Works Report

(C) Water and Sewer Report

7. GOVERNMENTAL BOARDS/AUTHORITIES**8. COUNCIL MEMBER'S MATTER**

9. OLD BUSINESS

10. CITY ATTORNEY'S MATTERS

11. EXECUTIVE SESSION

12. PUBLIC FORUM

13. ANNOUNCEMENTS

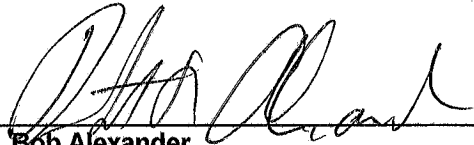
Next Scheduled Meeting is January 8, 2019.

14. ADJOURNMENT

Councilmember Long made a MOTION to adjourn. Councilmember Sherman seconded the MOTION.
The vote was unanimous.

Agenda May Change Without Notice



Jim Quinn
Mayor

Bob Alexander
As ex officio City Clerk

CRD