# City of Alamo

**COUNCIL MEMBERS** 

Bobby Cox Dondrea Geter Steve Jones Harry Lewis Thomas Lott Patricia Woodard PO Box 646 • 5 West Main Street Alamo, GA 30411 Tel: (912) 568-7153 • Fax (912) 568-1928 PAMELA BESS-LEE Mayor

JEFFERY FLOYD
City Manager

MARIE CARRILLO City Clerk

DANA BURKHALTER Utility Clerk

THIS IS TO CERTIFY THE MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF ALAMO HELD ON November 14, 21, 425, 2004 To be combor 19, 2022.  P. M. AND DULY ADOPTED ON December 19, 2022.  PRESIDING OFFICER TITLE DATE
COUNCIL MEMBERS:
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DONDREA GETER 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.
STEVE JONES_ Steve Jorce
HARRY LEWIS Sarry Devis
THOMAS LOTT THOMAS LOTT
PATRICIA WOODARD DOWN
Seal And Andrews (1997)
CITY CLERK'S CERTIFICATE
I hereby certify approved minutes of the City of Alamo City Council meeting held on Moulember 14, 21, +28, 2022.
Main Cavella  City Clerk  12/19/22  Date

approved 12/19/22

MINUTES - COUNCIL MEETING - MONDAY, NOVEMBER 14, 2022 - 6:00 P.M.

LOCATION: BOARD OF COMMISSIONS BOARD ROOM

IN ATTENDANCE: Mayor, Pam Lee, Patricia Woodard, Bobby Cox, Steve Jones, City Manager, Jeff Floyd and City Clerk, Marie Carrillo.

**ABSENT: Thomas Lott, Harry Lewis, Dondrea Geter** 

EXECUTIVE SESSION (employee matters) – started executive session 5:30 pm. Woodard would take minutes from Executive session.

No votes were taken during executive session.

No quorum to vote, so will only do updates.

- 1. Call Meeting to Order Lee called an unofficial call to order @ 6:00 pm due to no quorum
- 2. Invocation Jeffrey Floyd
- 3. Pledge of Allegiance
- 4. Approve Minutes from 10/17 Regular Meeting NO QUORUM TO APPROVE
- 5. Approve Agenda NO QUORUM TO APPROVE
- 6. Financial Reports NO QUORUM TO APPROVE

#### OLD BUSINESS

- 7. **Rec. Dept. Update** some of the playground equipment has been installed. Company supposed to come back to complete. Noting left to report for now.
- 8. City Hall Bid Update has been posted in the paper for the seeking of an interested contractor. Dublin Construction met with Mr. Floyd to look at the building. Floyd is waiting to hear back from other contractors that are interested in the project. Dublin Construction did say that for a new building it will \$90-\$100 a square foot.

#### NEW BUSINESS

- 9. 2023 Budget Public Hearing No comments or questions from the public in attendance, so will adopt the 2023 Budget on November 28 at 6:00 PM.
- 10. Employee Ham/Turkey NO QUORUM TO APPROVE
- 11. Employee Christmas Bonus NO QUORUM TO APPROVE
- 12. City Manager Report report attached.

- 13. Fire Report report attached.
- 14. Police Report report attached.

## PUBLIC PARTICIPATION:

None

Meeting adjourned at 6:20 PM.

Submitted By:

**Presiding Officer** 

Seal:

Attest:

**City Clerk** 

Jam Camilla

approved 12/19/22

MINUTES – CALLED COUNCIL MEETING – MONDAY, NOVEMBER 21, 2022 – 6:00 P.M. LOCATION: BOARD OF COMMISSIONS BOARD ROOM

IN ATTENDANCE: Mayor, Pam Lee, Patricia Woodard, Bobby Cox, Steve Jones, Harry Lewis, Dondrea Geter, City Manager, Jeff Floyd and City Clerk, Marie Carrillo.

**ABSENT: Thomas Lott** 

EXECUTIVE SESSION (employee matters) – started executive session 5:30 pm. Woodard would take minutes from Executive session.

No votes were taken during executive session.

Call Meeting to Order - Lee called to order @ 6:04 pm.

- 1. Invocation James Lee
- 2. Pledge of Allegiance
- 3. Approve Minutes from 10/17 Regular Meeting Woodard made a motion to approve, Lewis 2<sup>nd</sup>, unanimously approved.
- 4. Approve Agenda Floyd added Water Assistance (#8) and Grants (#9). Woodard made a motion to approve agenda with additions, Geter 2<sup>nd</sup>, unanimously approved.
- 5. October Financial Reports Woodard made a motion to approve, Jones 2<sup>nd</sup>, unanimously approved.

#### **NEW BUSINESS**

- 6. Administrative Committee Recommendations:
  - Employee Christmas Bonus Woodard made the motion to give all the FT and 3 PT employees \$300, which includes Ham/Turkey in price, Jones 2<sup>nd</sup>, unanimously approved.
  - Employee OT Woodard made a motion to approve employee OT, as needed, Lewis 2<sup>nd</sup>, unanimously approved.
  - Economic Assistance for residents Woodard made a motion for all active residential customers to receive a \$200 credit toward their utility bills on January 1<sup>st</sup>, Geter 2<sup>nd</sup>, unanimously approved.
- 7. Public Safety Equipment:
  - Tasers for PD Woodard made the motion to order and pay out of SPLOST account, Jones, unanimously approved.
  - 4 Glock pistols for PD @ \$430/ea. Table until next meeting. Need more information.
  - New radios for FD Woodard made a motion for the FD to order the radios and pay out of SPLOST, Lewis 2<sup>nd</sup>, unanimously approved.

- 8. Water Assistance Program was available earlier this year through the Human Services for the State of Georgia. Would like for the program to be available again for qualified citizens. Woodard made a motion to approve the contract for the water assistance, Cox 2<sup>nd</sup>, unanimously approved.
- 9. Grants Geter stated that the city has completed 2 applications for grants. One is a neighborhood improvement grant and the other is the PD grant. If the grant is approved, would like to add sidewalks on numerous streets around the city close to the school. Geter is also trying to see about using the funds to build different buildings to bring the computer together more.

#### **PUBLIC PARTICIPATION:**

- Laura Brownley would like to see a sidewalk down S Broad because there a lot of people from the apartments walking the road. Also, would like to see some troubled properties cleaned up and asked if there was a dog nuisance? There are dogs that are barking all through the night. Also, she asked if there is a limit to the # of dogs a resident can have? Jeff stated that him and Russel Clark will look.
- James Lee thanked the council for all they are doing.

Meeting adjourned at 6:45 PM with Geter making the motion, Lewis 2<sup>nd</sup>, unanimously approved.

Submitted By:

**Presiding Officer** 

Seal:

Attest:

**City Clerk** 

Jan Canda

approved 12/19/22

MINUTES – CALLED COUNCIL MEETING – MONDAY, NOVEMBER 28, 2022 – 6:00 P.M. LOCATION: BOARD OF COMMISSIONS BOARD ROOM

IN ATTENDANCE: Mayor, Pam Lee, Patricia Woodard, Bobby Cox, Steve Jones, Harry Lewis, Dondrea Geter, City Manager, Jeff Floyd and City Clerk, Marie Carrillo.

**ABSENT: Thomas Lott** 

- 1. Call Meeting to Order Lee called to order @ 6:00 pm.
- Invocation Jeffrey Floyd
- 3. Pledge of Allegiance
- 4. Approve Agenda Woodard made a motion to approve the agenda.

#### **OLD BUSINESS**

5. Adopt 2023 Budget – at 6:09 pm, Woodard made the motion to adopt the 2023 Budget, Jones 2<sup>nd</sup>, unanimously approved.

EXECUTIVE SESSION (employee matters) – went into executive session 6:10 pm. With Woodard making the motion, Geter 2<sup>nd</sup>, unanimously approved. Woodard would take minutes from Executive session.

Following executive session Floyd added the following to agenda: Police Department – Hiring to send to school (#8); Resolution for Millage rate (#9); and Resolution for 2023 Budget (#10).

6. Adopt 2022 Tax Millage Rate (8.491%) – at 6:40 pm, Jones made the motion to adopt the 2022 Tax Millage Rate, Woodard 2<sup>nd</sup>, unanimously approved.

### **NEW BUSINESS**

- 7. New Doors for prison well house Woodard made a motion to order the new doors for the prison well house,  $Cox 2^{nd}$ , unanimously approved.
- 8. Police Department Hiring to send to school Woodard made a motion to hire 1 new night watchman immediately @ \$15/hr. with post certification, Lewis 2<sup>nd</sup>, unanimously approved. Also, Cox made a motion to send 2 people to school ASAP and pay, Geter 2<sup>nd</sup>, Lewis and Jones approved, Woodard opposed. Majority passed.
- 9. Resolution for Millage rate copy attached. Jones made a motion to approve the resolution, Woodard, 2<sup>nd</sup>, unanimously approved.
- 10. Resolution for 2023 Budget copy attached. Woodard made a motion to approve the resolution, Geter 2<sup>nd</sup>, unanimously approved.

Meeting adjourned at 6:49 PM with Woodard making the motion, Lewis 2<sup>nd</sup>, unanimously approved.

Submitted By:

Pamela Lee

**Presiding Officer** 

Attest:

City Clerk

Seal