Cíty of Alamo P.O. BOX 646 ALAMO, GEORGIA 30411

(912) 568-7153

THIS IS TO CERTIFY THE MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF ALAMO HELD ON July 17, 2023 AT 6,000 P. M. AND DULY ADOPTED ON August 14, 2023.
Presiding Officer TITLE DATE
BOBBY COX Belly Colly
DONDREA GETER Zoom
STEVE JONES Stive Jone
HARRY LEWIS
LAURA BROWNLEY Laura Brownley
PATRICIA WOODARD Dota (Doorly)
SEAL
CITY CLERK'S CERTIFICATE
l hereby certify approved minutes of the City of Alamo City Council meeting held on ユーリー 17,2023
Main Carilla 8-14-23 City Clerk Date

SEAL

Opproved 8/14/2= fur

MINUTES - COUNCIL MEETING - MONDAY, JULY 17, 2023 - 6:00 P.M.

LOCATION: ALAMO CITY HALL

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

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

Call Meeting to Order - Lee called to order @ 6:00 pm.

- 1. Invocation Jeff Floyd
- 2. Pledge of Allegiance
- 3. Approve minutes from 6/20 Regular Meeting Jones wanted to resend his opposed vote within the Special Election Discussion section of the meeting. He just didn't understand at the time of voting. Woodard made a motion to approve with correction, Jones 2nd, unanimously approved.
- 4. Approve Agenda Woodard made a motion to approve, Jones 2nd, unanimously approved.
- 5. June Finance Reports Brownley made the motion to approve the reports, Cox 2nd, unanimously approved.
- 6. 2022 Audit Results Richard Deal with Lanier, Deal, Proctor & Bloser came and presented the audit results from the 2022 Audit. A copy of the audit report is attached. Overall, it was a great audit and there were no findings. Brownley made a motion to accept the audit results, Cox 2nd, unanimously approved.

OLD BUSINESS

- 7. Eastside Park Update at the end of the first grant, which is good because it must be done by the end of the year. Geter stated that there still needs to be a sitting area around the pad and is suggesting more concrete to be poured around it. Bids from architects for the new grant received are open until the 28th of the month. After the deadline, will have a meeting to go over.
- 8. City Hall Update Jeff stated that all the demo has been done, plumbing has been done, concrete has been poured and the post for the trusses was put up today. Everything is in order so far.

NEW BUSINESS

9. Hardware Store Bidding for Lease – Jeff stated that there are a couple of people that are interested in leasing the hardware store to bring another business into town. The requirements are for the city to advertise for 15 days in the legal organ and the person bidding to have a million dollars of liability insurance on it and will be responsible for any accidents.

Woodard made the motion to put the hardware store out for bidding for lease, Brownley 2^{nd} , unanimously approved.

10. Water & Sewer Savings Account – The water/sewer savings account is currently in dormant state because there has not been any action to that account since 2018. Brownley made a motion to move \$48,528.37 from the W/S checking account to the W/S savings account to make it \$200,000 in the account, Woodard 2nd, unanimously approved.

11. Street Committee Recommendations

Martin Luther Kings Jr. Street, Avenue or Boulevard – there are no restrictions for renaming a street. The only thing to consider is the # of residents that it could possibly affect. Once a decision is made, 911 will need to be notified so they can make the possible changes on their end. Geter made a motion to send out a survey to get the publics input on changing from corner of S. Steward and E. First Ave all the way to the end of E. First Ave. (down by Alamo Chapel), Cox 2nd, unanimously approved.

- 12. Sidewalk in front of Post Office Floyd stated that the sidewalk running from Joys Photography all the way to in front of the old hardware store is set to be redone during the TIA, but it is on the second band in which should start in about 4 years. Floyd talked to Brett Manning with Heart of Georgia, and he stated that the city can start on the project and get the \$ back from the TIA. Cox made the motion to redo the sidewalk, Jones 2nd, unanimously approved.
- 13. First Reading of Franchise Ordinance for Glenwood Telephone Co. R. Clark read the ordinance. Ordinance will be adopted at the next meeting.
- 14. First Reading of Franchise Ordinance for Progressive Rural Telephone Co. R. Clark read the ordinance. Ordinance will be adopted at the next meeting.
- 15. Garbage/Limbs/Leaves Discussion citizens were notified that there is a big chance that the limb and leaves service will probably be postponed until further notice. Republic transports the containers of limbs and leaves to the Telfair Co. Landfill. Effective August 3, the landfill will no longer accept anything from outside their county until further notice. The council informed the citizens that they are working hard to find a solution if there is one.
- 16. Engraved Brick Project Brownley stated that there is a project that the City of Lyons is doing where a citizen can purchase a brick and get it engraved with their name or a family members name. Once engraved, it will be placed in the new city hall. Brownley is working on getting a price.
- 17. City Managers Report Report attached.
- 18. Fire Report Report attached.

19. Police Report - Report attached. Also, Brownley made a motion to hire Michael MacLean as a CSO (Community Service Officer) and send him to school in October. Jones 2nd, unanimously approved.

PUBLIC PARTICIPATION

- Johnny Moore asked why the employees are not weed eating the ditches because they look awful? Floyd stated that there is not enough manpower to do all the ditches. Moore also asked why hasn't the City Hall got a vehicle? Mr. Moore was made aware that there had not been any further conversations about the subject at this point.
- Lynette Price asked what are the elders supposed to do with their limbs and leaves? Council responded that they are going to look at every option to do what the city can, but it might be a done deal.

Meeting adjourned at 7:21 PM with Geter making the motion, Brownley 2nd, unanimously approved.

Submitted By:

Presiding Officer

Attest:

City Clerk

Seal: