

**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 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 December 4, 2018. Councilmember Powell made a MOTION to approve the minutes. Councilmember Sherman seconded the MOTION. The vote was unanimous.

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

- (A) Meredith Lipson from Mauldin and Jenkins Presented the 2018 Financial Audit. No action was taken.
- (B) City Manager Bob Alexander discussed a Resolution for a Special Election for Post 2 on March 19, 2019. Councilmember Breeden made a MOTION to approve the Resolution. Councilmember Wilson seconded the MOTION. The vote was unanimous.
- (C) City Manager discussed Qualifying Fees of \$54.00 for Councilpersons this year. Councilmember Powell made a MOTION to accept the recommended Qualifying Fee of \$54.00 for Councilpersons. Councilperson Sherman seconded the MOTION. The vote was unanimous.
- (D) City Manager discussed the list of Applicants for Beer and Wine License for calendar year 2019. Mayor Pro Tem Bush made a MOTION to approve the list of applicants for Beer and Wine License. Councilmember Breeden seconded the MOTION. The vote was unanimous.
- (E) Property owner Richard Williams discussed establishing a car lot at 115 Walnut North. No action was taken.
- (F) Property owner Mary Sherman discussed utilizing part of a city right a way that is not being currently used. No action was taken.
- (G) City Manager discussed the estimated cost for the GMA Worker's Compensation Self-Insurance premium for 2019 at \$39,349. Councilmember Wilson made a MOTION to approve the premium. Councilmember Sherman 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.

**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. Councilmember Mayor Pro Tem Bush 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.

12. PUBLIC FORUM


13. ANNOUCEMENTS

Next Scheduled Meeting is February 5, 2019.

14. ADJOURNMENT

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

*Agenda May Change Without Notice*



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Jim Quinn  
Mayor



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Bob Alexander  
As ex officio City Clerk