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

City Councilmembers Richard Bush, Mayor <u>City Staff</u> Bob Alexander, City Manage Bert Gregory, City Attorney

Billy BreedenBob WilsonJudy PowellRufus ShermanJason Renfroe

1. CALL TO ORDER

Mayor Bush called the meeting to order at 6:00 PM and lead the pledge and Prayer. The City Manager and City Attorney were present. All the Councilmembers were present.

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

Mayor Bush asked for a MOTION to approve the minutes from September 3, 2019. Councilmember Powell made a Motion to approve the minutes. Councilmember Renfroe seconded the MOTION. The vote was unanimous.

3. <u>PUBLIC HEARING</u>

4. <u>NEW BUSINESS</u>

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- (A) City Manager Bob Alexander presented for consideration Mauldin & Jenkins financial services in auditing for the year ended June 30, 2019. Councilmember Powell made a motion to approve the financial services from Mauldin & Jenkins. Councilmember Renfroe seconded the motion. The vote was unanimous.
- (B) The City Manager presented the Current 2018 Tax Digest and 5 Year History of Levy along with a Resolution Entitled a Resolution to Set The 2019 Millage Rate for The City of Leesburg, and to Levy a Tax on Same with a millage rate of 5.994 mills. Councilmember Sherman made a motion to approve the Resolution. Councilmember Wilson seconded the motion. The vote was unanimous.
- (C) The City Manager presented a proposal from the Owners of Magnolia Woods Subdivision located on Canal St. Councilmember Breeden made a motion to approve the proposal subject to review by the City Attorney. Councilmember Sherman seconded the proposal. The vote was unanimous.
- (D) The City Manager presented for consideration the GDOT Local Maintenance & Improvement Grant (LMIG) Project for 2020 of Resurfacing Peach from Blue Springs Dr. to Robert B. Lee Dr. Councilmember Powell made a motion to approve the LMIG project. Councilmember Sherman seconded the motion. The vote was unanimous.
- (E) The City Manager presented the 5-year Renewal Franchise Contract from Sumter Electric. Councilmember Wilson made a motion to approve the contract pending review by the City Attorney. Councilmember Sherman seconded the motion. The vote was unanimous.
- (F) Police Chief Prokesh presented Walkathon Plan for the Recovery & Restoration House Saturday, October 26, 2019. Councilmember Breeden made a motion to approve the Walkathon. Seconded by Councilmember Sherman. The vote was unanimous.
- (G) The City Manager presented the FY 2019 Year End Budget Amendments for consideration. Councilmember Renfroe made a motion to approve the Budget Amendments. Councilmember Breeden seconded the motion. The vote was unanimous.

5. <u>CITY MANAGER'S MATTERS</u>.

(A) Financial Report

The City Manager discussed the financial Report of the General fund and the Water & Sewer Fund and indicated that the General Fund and Water & Sewer Fund are within budget for the year. The audit for FY 19 Budget will begin October 7.

6. <u>DEPARTMENTAL REPORTS</u>

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

7. <u>GOVERNMENTAL BOARDS/AUTHORITIES</u>

8. <u>COUNCIL MEMBER'S MATTER</u>

Jim Quinn tendered a letter of resignation September 17, 2017as Mayor of Leesburg to the City Council, since he is currently seeking the State House 152 office. Mayor Pro Tem Richard Bush has assumed the position and duties of Mayor until such time as a new Mayor is elected.

9. <u>OLD BUSINESS</u>

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

11. <u>EXECUTIVE SESSION</u>

12. <u>PUBLIC FORUM</u>

13. <u>ANNOUCEMENTS</u>

Next Scheduled Meeting is November 5, 2019.

14. ADJOURNMENT

Councilmember Sherman made a motion to adjourn. Councilmember Breeden seconded the motion. The vote was unanimous.

Richard Bush Acting Mayor Bob Alexander As ex officio City Clerk

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