

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

**City Councilmembers**

Richard Bush, Acting Mayor  
Rufus Sherman, Mayor Pro Tem  
Bob Wilson      Judy Powell  
Jason Renfroe

**City Staff**

Bob Alexander, City Manager  
Bert Gregory, City Attorney

**1. CALL TO ORDER**

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

**2. APPROVAL OF MINUTES**

Mayor Bush asked for a motion to approve the minutes from December 3, 2019. Councilmember Sherman made a Motion to approve the minutes. Councilmember Wilson seconded the motion. The vote was unanimous.

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

(A) Meredith Lipson, CPA with Mauldin & Jenkins presented the Auditor's Discussion & Analysis Financial & Compliance Audit Summary June 30, 2019. Also presented was the City of Leesburg, Georgia Financial Report for the Fiscal Year Ended June 30, 2019. Ms. Lipson finished her presentation by saying the City of Leesburg is in good financial shape.

(B) City Manager Bob Alexander discussed the Applications for Beer and Wine License for year 2020. Chief Prokesh has reviewed the applicants and recommended approval. Councilmember Wilson made a motion to approve the Beer and Wine Licenses. Councilmember Sherman seconded the motion. The vote was unanimous.

(C) The City Manager presented the recommendation for Qualifying Fees for Council and Mayor \$54.00 and \$108.00 respectively. Councilmember Powell made a motion to approve the recommended Qualifying Fees for Council and Mayor. Councilmember Renfroe seconded the motion. The vote was unanimous.

(D) A presentation of the School Connectivity Study by Taylor Stukes with Engineering Consultant GCA Inc. indicated recommendations for sidewalks, crosswalks, safety flashers, road and intersection designs throughout the City of Leesburg. He indicated some of these projects should be eligible for GDOT funding. No action was taken.

(E) The former State Representative Ed Rynders was present to offer his assistance to the City of Leesburg in the form a contract to advise and consult the City of Leesburg on matters of process and procedures relating to governmental and political affairs for one year. Councilmember Powell made a motion to table this issue until we have a Special Called Meeting January 10, 2020 at 10:00 AM. Councilmember Wilson seconded the motion. The vote was unanimous.

(F) Finance Manager Cheryl Allison discussed the renewal of the GMA Workers' Compensation Self-Insurance Fund contract year 2020. The new contract was for \$37,884. She pointed out there was an estimated reduction of \$1,400 from last years contract. There was no objection from the Council to move forward with the renewal contract.

**5. CITY MANAGER'S MATTERS.**

(A) Financial Report

The 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**

Special Called Meeting is Friday January 10, 2020 at 10:00 AM

14. **ADJOURNMENT**

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