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. <u>CALL TO ORDER</u>

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 February 04, 2020. Mayor Pro Tem Sherman made a Motion to approve the minutes. Councilmember Wilson seconded the motion. The vote was unanimous.

3. <u>PUBLIC HEARING</u>

4. **NEW BUSINESS**

- (A) City Manager Bob Alexander discussed the Tank Maintenance Committee recommendation for the Full Service Tank Maintenance Program for the 500,000 Pedesphere School Tank and 2000,000 Elevated Public Works Office Tank. The committee determined after reviewing the proposals of American Tank Maintenance and SUEZ that American Tank Maintenance proposal of \$380,360 over a 10 year period was the Committee's recommendation. Councilmember Powell made a motion to approve American Tank Maintenance Proposal contingent upon review of the contract by the City Attorney. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous.
- (B) The City Manager discussed the bids for the 2020 GDOT Local Maintenance & Improvement Grant (LMIG) Program that included resurfacing parts of Peach St. and 2nd St. EMC Engineering Services recommended the award of a contract for construction of the LMIG project go to the low bidder Oxford Construction Company in the amount of \$109,028.70. Mayor Pro Tem Sherman made a motion to award a contract for construction to Oxford Construction Company in the amount of \$109,028.70. Councilmember Renfroe 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 both funds are within budget for the year.
- (B) The Annual Council Retreat is planned for Saturday April 18th at the Train Depot from 9:00 AM to around noon.
- (C) The Lee County Board of Commissioners, Leesburg City Council and Smithville City Council will hold a joint public hearing for the Multi Jurisdictional Hazard Mitigation Plan Tuesday, March 24, 2020 at 6:00 PM in the T. Page Tharp Governmental Building, Opal Cannon Auditorium, 102 Starksville Avenue North, Leesburg, Georgia.

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. <u>CITY ATTORNEY'S MATTERS</u>
- 11. <u>EXECUTIVE SESSION</u>
- 12. PUBLIC FORUM
- 13. <u>ANNOUCEMENTS</u>

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14. <u>ADJOURNMENT</u>

Councilmember Powell made a motion to adjourn. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous.