6:00PM

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

<u>City Councilmembers</u> Billy Breeden, Mayor Rufus Sherman, Mayor Pro Tem Bob Wilson Judy Powell Jason Renfroe Amanda White Richard Bush <u>City Staff</u> Bob Alexander, City Manager Bert Gregory, City Attorney

1. <u>CALL TO ORDER</u>

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

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

Mayor Breeden asked for a motion to approve the minutes from November 3, 2020. Mayor Pro Tem Sherman 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>

- (A) City Manager Bob Alexander discussed the Lee/Leesburg/Smithville Hazard Mitigation Plan. Councilmember Powell made a motion to adopt the Resolution for the Hazard Mitigation Plan. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous.
- (B) City Manager Bob Alexander notified the Council that Troy Golden's appointment on the Lee/Leesburg/Smithville Planning Commission will be up at the end of the year and due to personal reasons would not requests reappointment. Jim Quinn has indicated an interest on being appointed to the Planning Commission. Councilmember Bush made a motion to appoint Jim Quinn to the Planning Commission. Councilmember Powell seconded the motion. The Vote was unanimous.
- (C) Planning Director Rozanne Braswell discussed the Magnolia Woods Subdivision Acceptance and Approval of Final Subdivision. Mayor Pro Tem Sherman made a motion to approve the Resolution Granting Final Approval for Magnolia Woods Subdivision. Councilmember Bush seconded the motion. The vote was unanimous.
- (D) City Manager Bob Alexander discussed a Budget Amendment for Fiscal Year 2021 for a 4% pay increase for all City Employees starting January 1, 2021. Councilmember White made a motion to approve the Budget Amendment. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous.
- (E) City Attorney Bert Gregory discussed pay options for the City Manager. Councilmember Powell made a motion to increase the City Managers pay by 4%. Councilmember Wilson seconded the motion. The vote was unanimous.
- (F) Wastewater Superintendent Russ Ferguson discussed the quotes for Launder Cover of two (2) 50'diameter Clarifier Tanks. Councilmember Renfroe made a motion to accept the low bid of \$18,000 each from Awnings Plus. Mayor Pro Tem Sherman 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 Water & Sewer Fund and indicated that both funds are within budget for the year.

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>

Councilmember Powell discussed the Christmas Parade on Saturday December 5 at 10:00 AM. Due to COVID 19 there will be no Christmas Festival this year.

9. <u>OLD BUSINESS</u>

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

11. EXECUTIVE SESSION

12. <u>PUBLIC FORUM</u>

13. <u>ANNOUCEMENTS</u>

Next Scheduled Meeting is January 5, 2021

14. ADJOURNMENT

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