# **City of Leesburg**

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

City Councilmembers

Billy Breeden, Mayor

Rufus Sherman, Mayor Pro Tem

Bob Wilson Jason Renfroe Judy Powell Amanda White

Richard Bush

City Staff

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 Mayor Pro Tem Sherman 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 January 5, 2020. Councilmember Renfroe made a motion to approve the minutes. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous.

#### 3. PUBLIC HEARING

Mayor Breeden opened the Public Hearing on Text Amendments (TA 20-001): to the Leesburg Code of Ordinances Chapter 34 Article VII. Standards for Wireless Communications. City Manager Bob Alexander indicated this Text Amendment was very similar to the one adopted by Lee County recently. Mayor Breeden closed the Public Hearing.

#### 4. NEW BUSINESS

- (A) The Council discussed the Text Amendments (TA20-001): to the Leesburg Code of Ordinances Chapter 34 Article VII. Standards for Wireless Communication Facilities. Mayor Pro Tem Sherman made a motion to approve the Text Amendments. Councilmember Bush seconded the motion. The vote was unanimous.
- (B) Police Chief Prokesh discussed the Alcohol Licenses for Leesburg Shell and P&K Food Mart. Councilmember Bush made a motion to approve the Alcohol Licenses. Councilmember Renfroe seconded the motion. The Vote was unanimous.
- (C) Meredith Lipson with Mauldin & Jenkins discussed the Financial Audit report for Fiscal Year Ended June 30, 2020. She indicated the City of Leesburg was in good financial shape with the General Fund and the Water and Sewer Fund.
- (D) Engineer Mike Talley with Flint River Consulting discussed the Inspection and Maintenance Agreement that is required for all new Storm Water Facilities by EPD. Councilmember Judy Powell made a motion to adopt the Standard Maintenance Agreement for Stormwater Facilities. Councilmember Bush seconded the motion. The vote was unanimous.

#### 5. CITY MANAGER'S MATTERS.

- (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.
- (B) A Downtown Rural Zone Stakeholders meeting was scheduled February 3, 2021 at 10:00 AM at the Train Depot.
- (C) The Georgia Department of Revenue has notified the City that a new LOST Certificate of Distribution must be filed with the Department by December 30, 2022.

### 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 Powell made a motion to go into executive session to discuss Legal issues. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous. Councilmember Powell made a motion to come out of executive session. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous. Councilmember Powell made a motion that no action was taken and that minutes be approved. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous.

### 12. PUBLIC FORUM

# 13. ANNOUCEMENTS

Next Scheduled Meeting is March 2, 2021

#### 14. ADJOURNMENT

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Councilmember White made a motion to adjourn. Councilmember Renfroe seconded the motion. The vote was unanimous.

**Billy Breeden** 

Mayor

**Bob Alexander** 

As ex officio City Clerk

CRD