

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 Judy Powell

Jason Renfroe Amanda White

Richard Bush

City Staff

Bob Alexander, City Manager

Bert Gregory, City Attorney

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

Mayor Breeden asked for a motion to approve the minutes from November 2, 2021. Councilmember Bush made a motion to approve the minutes. Mayor ProTem Sherman seconded the motion. The vote was unanimous.

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

(A) Finance Director Allison presented the Memorandum of Understanding for services provided by Mauldin & Jenkins CPA's & Advisors for \$18,000 per year. Councilmember Renfroe made a motion to approve the services. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous.

(B) Finance Director Allison discussed the State Fiscal Recovery Fund Terms and conditions for Public Safety Officials and First Responders Pay Supplement. Councilmember Powell made a motion to approve the Pay Supplement. Councilmember Bush seconded the motion. The vote was unanimous.

(C) Finance Director Allison discussed the proposed Budget Amendments for Fiscal Year 2021. Mayor Pro Tem Sherman made a motion to approve the Budget Amendments. Councilmember Bush seconded the motion. The vote was unanimous.

(D) City Manager Bob Alexander proposed an alternate FY 2022 LMIG resurfacing project along Firetower Rd in case Lee County does not approve the City's proposal on Park Street. Councilmember Powell made a motion to approve the alternate LMIG project as plan B. Councilmember White seconded the motion. The vote was unanimous.

(E) Finance Director Allison discussed having the New Year's Day Holiday for the employees Friday December 31, 2021 instead of on Monday January 3, 2022. Councilmember White made a motion to have the New Year's Day Holiday on December 31, 2021. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous.

(F) Engineer Matthew Inman with EMC Engineering presented the sole bid for sidewalk construction on US 19, SR 32 and Firetower Rd. from Zane Grace Construction for \$321,783.08. Councilmember Powell made a motion to approve the bid. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous.

(G) Engineer Matthew Inman with EMC Engineering presented an alternate bid for cleaning the NS Railroad ditch in the amount of \$18,800 from Strickland Tree Service. Councilmember White made a motion to approve the alternate bid. Councilmember Powell seconded the bid. The vote was unanimous.

(H) Police Chief Prokesh presented the quote for a school Glance Flasher System from Temple at a cost of \$18,000. Councilmember Renfroe made a motion to approve the bid. Mayor Pro Tem 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) The City's Retreat is scheduled for 9:00 AM Saturday, February 12, 2022.

6. **DEPARTMENTAL REPORTS**

7. **GOVERNMENTAL BOARDS/AUTHORITIES**

8. **COUNCIL MEMBER'S MATTER**

9. **OLD BUSINESS**

10. **CITY ATTORNEY'S MATTERS**

11. **EXECUTIVE SESSION**

Councilmember White made a motion to go into executive session to discuss real estate issues. Councilmember Bush seconded the motion. The vote was unanimous. Councilmember White made a motion to come out of executive session. Councilmember Bush seconded the motion. The vote was unanimous. Councilmember Powell made a motion no action was taken and that the minutes be approved. Councilmember White seconded the motion. The vote was unanimous.

12. **PUBLIC FORUM**

13. **ANNOUNCEMENTS**

Next Scheduled Meeting is January 4, 2021

14. **ADJOURNMENT**

Councilmember Powell made a motion to adjourn. Councilmember Wilson seconded the motion. The vote was unanimous.