## **City of Leesburg**

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

City Councilmembers
Billy Breeden, Mayor
Judy Powell, Mayor Pro Tem
Bob Wilson Rufus Sherman
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. The City Manager and all Councilmembers were present.

#### 2. APPROVAL OF MINUTES

Mayor Breeden asked for a motion to approve the minutes from February 1, 2022. Councilmember Bush made a motion to approve the minutes. Councilmember Sherman seconded the motion. The vote was unanimous.

Mayor Breeden asked for a motion to approve the minutes from the Retreat February 12, 2022. Councilmember Shearman made a motion to approve the minutes. Councilmember Bush seconded the motion. The vote was unanimous.

#### 3. <u>PUBLIC HEARING</u>

#### 4. **NEW BUSINESS**

- (A) The City Manager Bob Alexander presented a Resolution Modifying the Provisions of City Code Chapter 34, Article II, Section 49 to increase the water and sewer rates. Mayor Pro Tem Powell made a motion to approve the Resolution. Councilmember Sherman seconded the motion. The vote was unanimous.
- (B) City Manager discussed the Change Order for the Special Sidewalk Grant Project by Zane Grace Construction to increase the amount of sidewalk construction on Main Street by \$85,895.90. Councilmember Bush made a motion to approve the Change Order. Mayor Pro Tem Powell seconded the motion. The vote was unanimous.
- (C) Engineering Consultant Chad Griffin and Water and Sewer Superintendent Russ Ferguson presented an assessment of equipment needed for the Waste Water Treatment Plant. A CWSRF Pre-Application: 2022 was submitted to the Georgia Environmental Finance Authority for consideration. No action was taken.

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

- (A) Financial Report- The Finance Director Cheryl Allisonr 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 Project Update Report was given.
- (C) The City Manager notified The Council that the Department of Natural Resources has invited the City of Leesburg to proceed to the Second-level of the grant application process.
- (D) The City Manager notified the Council there would be a LOST meeting with the City of Smithville and Lee County March 22, 2022.

#### 6. <u>DEPARTMENTAL REPORTS</u>

- 7. GOVERNMENTAL BOARDS/AUTHORITIES
- 8. <u>COUNCIL MEMBER'S MATTER</u>
- 9. <u>OLD BUSINESS</u>
- 10. <u>CITY ATTORNEY'S MATTERS</u>
- 11. <u>EXECUTIVE SESSION</u>
- 12. PUBLIC FORUM
- 13. <u>ANNOUCEMENTS</u>

Next Scheduled Meeting is April 5, 2022

### 14. <u>ADJOURNMENT</u>

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