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

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 led the pledge and Councilmember Sherman led the prayer. The City Manager, City Attorney and all Councilmembers except Councilmember Wilson were present.

2. APPROVAL OF MINUTES

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

PUBLIC HEARING 3.

Mayor Breeden opened the Public Hearing to consider applying for Community Development Block Grant Funds from the Georgia Department of Community Affairs. The City Manager explained that these funds must be used to primarily benefit low- and moderate - income persons. The activities for which these funds may be used are in the areas of housing, public facilities and economic development. Mayor Breeden closed the Public Hearing.

4. NEW BUSINESS

- (A) The City Manager Bob Alexander presented a Resolution to apply for Community Development Block Grant Funds from the Georgia Department of Community Affairs. Mayor Pro Tem Powell made a motion to approve the Resolution. Councilmember Sherman seconded the motion. The vote was unanimous.
- (B) Chief Prokesh discussed the Georgia State Contract Vehicle Purchase for 2 Police Vehicles from Sunbelt Ford for \$34,206 each. Councilmember Renfroe made a motion to approve the purchase. Councilmember White the motion. The vote was unanimous.
- (C) The City Manager discussed the Supplemental Agreement to the Project Framework Agreement by and Between Georgia Department of Transportation and City of Leesburg. Councilmember Bush made a motion to approve the Supplemental Agreement. Councilmember Sherman seconded the motion. The vote was unanimous.

CITY MANAGER'S MATTERS. 5.

- (A) Financial Report- The Finance Director Cheryl Allison 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.

6. **DEPARTMENTAL REPORTS**

7. **GOVERNMENTAL BOARDS/AUTHORITIES**

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Minutes

April 5, 2022

- 8. <u>COUNCIL MEMBER'S MATTER</u>
- 9. OLD BUSINESS
- 10. <u>CITY ATTORNEY'S MATTERS</u>
- 11. EXECUTIVE SESSION

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

- 12. PUBLIC FORUM
- 13. <u>ANNOUCEMENTS</u>
 Next Scheduled Meeting is May 3, 2022
- 14. ADJOURNMENT

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

RESOLUTION

WHEREAS The City of Leesburg is eligible to apply for Community Development Block Grant Funds from the Georgia Department of Community Affairs; and

WHEREAS, The City of Leesburg has held the required Public Hearing to obtain citizens input into the development of an application; and

WHEREAS, The City of Leesburg has assessed eligible program activities; and

WHEREAS, The City of Leesburg has determined that there are community needs that can be addressed by the Community Development Block Grant Program Funds.

NOW, THEREFORE BE IT RESOLVED that the City of Leesburg hereby authorizes the preparation and submittal of a Community Development Block Grant Application for CDBG funding cycle 2022; and

BE IT FURTHER RESOLVED that Mayor Billy Breeden is authorized and consents to act as the Authorized Certifying Official for this program

Adopted this the day	of APOLIC, 2022.
	Bully Brokeline Billy Breeden, Mayor
	Billy Breeden, Mayor
	4-5-22
ATTEST:	Date

Bob Alexander Ex Official, City Clerk

H-5-22 Date

