# 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

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

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

Mayor Breeden asked for a motion to approve the minutes from May 3, 2022. Councilmember White 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 May 25, 2022. Councilmember Sherman made a motion to approve the minutes. Councilmember Renfroe seconded the motion. The vote was unanimous

# 3. PUBLIC HEARING

# 4. <u>NEW BUSINESS</u>

- (A) The City Manager Bob Alexander along with Matthew Inman of Advanced Engineering Services, LLC presented the 2022 LMIG / TSPLOST Project from Oxford Construction Company for leveling and resurfacing a portion of Fire Tower Road from Grover Street to North Brook Court at cost of \$153,100. The City Manager had received communication from Christi Dockery the County Manager that she would recommend to the Lee County Board of Commissioners to resurface the rest of Fire Tower Road that is in the County. Councilmember White made a motion to approve the Oxford Resurfacing Proposal. Councilmember Sherman seconded the motion. The vote was unanimous.
- (B) Matthew Inman discussed an Agreement for Preliminary Engineering Services from Norfolk Southern Railway Company for \$17500 for the proposed sidewalk construction along 4<sup>th</sup> Street across NS. Councilmember Bush made a motion to approve the Agreement. Councilmember Sherman seconded the motion. The vote was unanimous.
- (C) The City Manager discussed the Professional Engineering Services Cost Proposal of \$34,140 from Advanced Engineering Services, LLC for sidewalk design of N Academy Street, Leslie Highway and Canal Street. Councilmember White made a motion to approve the Cost Proposal. Councilmember Sherman seconded the motion. The vote was unanimous.
- (D) The City Manager had received communication from School Superintendent Dr. Jason Miller requesting two additional School Resource Officers for next school year. It was estimated the additional cost to the city would be \$43,000. Mayor Pro Tem Powell made a motion to add two additional School Resource Officers. Councilmember Sherman seconded the motion. The vote was unanimous.
- (E) Finance Director Cheryl Allison presented the FY 2023 Budget. No action was taken.

- (F) City Attorney Bert Gregory discussed the Crisp County Solid Waste Authority Contract. Mayor Pro Tem Powell made a motion for the City Attorney and the City Manager to notify the Crisp County Solid Waste Authority that the City of Leesburg intends to terminate the existing contract. Councilmember Sherman seconded the motion. The vote was unanimous.
- 5. **CITY MANAGER'S MATTERS.** 
  - (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**
- 8. **COUNCIL MEMBER'S MATTER**
- 9. **OLD BUSINESS**
- 10. CITY ATTORNEY'S MATTERS
- 11. **EXECUTIVE SESSION**

Mayor Pro Tem Powell made a motion to go into executive session to discuss legal matters. Councilmember Sherman seconded the motion. The vote was unanimous. Councilmember Sherman made a motion to come out of executive session. Mayor Pro Tem Powell 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 Sherman seconded the motion. The vote was unanimous.

- 12. **PUBLIC FORUM**
- 13. **ANNOUCEMENTS**

Next Scheduled Meeting is June 14, 2022

14. **ADJOURNMENT** 

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

lu Breeden Billy Breeden

Mayor

Bob Alexander

As ex officio City Clerk

CRD