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

City Staff
Bob Alexander, City Manager
Bert Gregory, City Attorney

Richard Bush

1. CALL TO ORDER

Mayor Breeden called the meeting to order at 6:00 PM. Mayor Breeden led the pledge and Councilmember Renfroe 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 April 5, 2022. Councilmember Sherman made a motion to approve the minutes. Councilmember Bush seconded the motion. The vote was unanimous.

3. PUBLIC HEARING

4. **NEW BUSINESS**

- (A) The City Manager Bob Alexander presented a Resolution Relating to the Submission of Funding Proposal Georgia Department of Natural Resources Trail Program. Councilmember Sherman made a motion to approve the Resolution. Councilmember Bush seconded the motion. The vote was unanimous.
- (B) Finance Director Cheryl Allison discussed the renewal terms for property and liability insurance from the Georgia Interlocal Risk Management Agency (GIRMA). Councilmember Bush made a motion to approve the purchase. Councilmember Sherman the motion. The vote was unanimous.
- (C) Cheryl Allison discussed the Formal Proposal from Spectrum VolP to improve the City of Leesburg's communication system. Councilmember White made a motion to approve the Supplemental Agreement. Councilmember Renfroe seconded the motion. The vote was unanimous.
- (D) Executive Director of the Lee County Family Connection Patsy Shirley presented to the Council the Benefits to the City of Leesburg that include feeding hungry children, Books for Kids, Family Literacy Nights, children Christmas gifts, Pandemic food distribution, Junior Leadership Lee and Junior Ambassadors.
- (E) The City of Leesburg received a Limited Warranty Deed from the Estate of Jimmilyn Newton Walden for the property located at 114 Pine Avenue. Councilmember Renfroe made a motion to surplus this property. Councilmember Sherman seconded the motion. The motion was unamimous.

5. <u>CITY MANAGER'S MATTERS.</u>

- (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

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

12. PUBLIC FORUM

13. ANNOUCEMENTS

Next Scheduled Meeting is June 7, 2022

14. ADJOURNMENT

Councilmember White made a motion to adjourn. Councilmember Renfroe seconded the motion.

The vote was unanimous.

Billy Breeden

Mayor

CRD

Bob Alexander

As ex officio City Clerk