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
Richard Bush Rufus Sherman
Jason Renfroe Amanda White

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 was absent. The City Attorney and all Councilmembers except Councilmember White were present.

2. APPROVAL OF MINUTES

Mayor Breeden asked for a motion to approve the minutes from July 28, 2022. Councilmember Bush made a motion to approve the minutes. Councilmember Sherman seconded the motion. The vote was unanimous.

3. PUBLIC HEARING

Mayor Breeden opened the Public Hearing for the purpose of discussing the completed activities on CDBG project 19p-x-088-2-6075 and receiving citizen comments concerning the project. Chief Prokesh discussed the improvements of the project. Mayor Breeden closed the Public Hearing.

4. NEW BUSINESS

- (A) Finance Director Cheryl Allison presented the Council with the American Rescue Plan Act Final Payment of \$570,424 and requested the city formally accept this payment. Councilmember Sherman made a motion to accept the Final Payment. Mayor Pro Tem seconded the motion. The vote was unanimous.
- (B) Chief Prokesh presented the proposed GDOT Fiscal Year 2023 Local Maintenance & Improvement Grant (LMIG) in the estimated amount of \$178,500. Councilmember Bush made a motion to approve the LMIG project. Councilmember Sherman seconded the motion. The vote was unanimous.
- (C) Chief Prokesh discussed the proposal from TTL for Watershed Biological Monitoring and Annual Report for 2022 at an estimated cost of \$17,179. Mayor Pro Tem Powell made a motion to approve the proposal agreement. Councilmember Renfroe seconded the motion. The vote was unanimous.
- (D) Chief Prokesh discussed the Proposed Compensation and Classification Study Update that would shift the Compensation System 5 percent and add brackets / positions. Councilmember Sherman made a motion to approve the Update. Councilmember Renfroe seconded the update. The vote was unanimous.
- (E) Chief Prokesh discussed the Request for the Harvest Run November 24, 2022 from Kelli Kilpatrick. Councilmember Sherman made a motion to approve the Harvest Run. Mayor Pro Tem seconded the motion. The vote was unanimous.

5. CITY MANAGER'S MATTERS.

(A) Finance Director presented the Monthly Financial Report and indicated everything was within Budget.

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

Next Scheduled Council Meeting is September 6, 2022 at 6:00 PM in Council Chambers

14. ADJOURNMENT

Mayor Pro Tem Powell made a motion to adjourn. Councilmember seconded Sherman the motion. The vote was unanimous.

Belly Breeden
Billy Breeden

Mayor

Bob Alexande

As ex officio City Clerk

CRD