City of Leesburg

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

<u>City Councilmembers</u>
Billy Breeden, Mayor
Rufus Sherman, Mayor Pro Tem

Bob Wilson Judy Powell
Jason Renfroe Amanda White

Richard Bush

City Staff
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, City Attorney and all Councilmembers were present.

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

Mayor Breeden asked for a motion to approve the minutes from January 4, 2021. Mayor Pro Tem Sherman made a motion to approve the minutes. Councilmember Bush seconded the motion. The vote was unanimous.

3. PUBLIC HEARING

4. **NEW BUSINESS**

- (A) Executive Director Patsy Shirley with the Lee County Family Connection, Inc. presented an update on the organization. No action was taken.
- (B) City Finance Director Cheryl Allison recommended the Fiscal Year 2023 Budget Calendar. Councilmember Powell made a motion to approve the Budget Calendar. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous.
- (C) The Fiscal Year 2021 Audit was presented by Justin Johnson with Mauldin and Jenkins. He indicated the City of Leesburg was in good financial shape in both the General Fund and the Water and Sewer Fund. No action was taken.
- (D) Mayor Pro Tem Rufus Sherman was presented a Georgia Municipal Association Education Award from GMA District 10 President Judy Powell and Mayor Breeden.
- (E) An application for an Alcohol License from Amber Barragan of Pancho's Grill was presented to Council. Councilmember Powell made a motion to approve the application. Councilmember Renfroe seconded the motion. The vote was unanimous.
- (F) A letter from from Amber Barragan of Pancho's Grill requesting approval of carryout alcohol drinks was presented to Council. Councilmember Renfroe made a motion to approve the carryout of alcohol. Mayor Pro Tem Sherman seconded the motion. The motion was unanimous.
- (G) Chief Prokesh discussed the request from Missy Newsome to host a 5K Run on 2-12-22. Councilmember Bush made a motion to approve the 5K Run. Mayor Pro Tem Sherman seconded the motion. The vote was unanimous.

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

- (A) Financial Report- The City Manager 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 Limited Warranty Deed for 114 Pine Avenue for the Estate of Jimmilyn Newton Walden was presented to Council.

(C) The City's Retreat is scheduled for 9:00 AM Saturday, February 12, 2022.

6. <u>DEPARTMENTAL REPORTS</u>

7. GOVERNMENTAL BOARDS/AUTHORITIES

8. COUNCIL MEMBER'S MATTER

Mayor Breeden discussed the rotation of the Mayor Pro Tem. Mayor Pro Tem Sherman made the motion Judy Powell be the Mayor Pro Tem. The motion was seconded by Councilmember Bush. The vote was unanimous.

9. OLD BUSINESS

10. CITY ATTORNEY'S MATTERS

11. EXECUTIVE SESSION

12. PUBLIC FORUM

13. ANNOUCEMENTS

Next Scheduled Meeting is March 1, 2022

14. ADJOURNMENT

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