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
David Daughtry

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 prayer. The City Manager and City Attorney and all Councilmembers were present except Mayor Pro Tem Powell.

2. APPROVAL OF MINUTES

Mayor Breeden asked for a motion to approve the minutes from December 6, 2022. Councilmember Bush made a motion to approve the minutes. Councilmember Daughtry seconded the motion. The vote was unanimous.

3. PUBLIC HEARING

4. <u>NEW BUSINESS</u>

- (A) Paul Fryer Staff Representative from Congressman Bishop's office addressed the Council concerning the new sewer grant approved by Congress in the amount of \$1,186,432. The total project cost (including matching funds) is estimated at \$1,186,432.
- (B) The Finance Director Cheryl Allison presented the Georgia Municipal Association Workers Compensation Insurance Renewal. The Renewal is in the amount of \$40,683. Councilmember Renfroe made a motion to approve the Renewal. Councilmember Sherman seconded the motion. The vote was unanimous.

5. CITY MANAGER'S MATTERS.

- (A) The Finance Director Cheryl Allison presented the Monthly Financial Report and indicated everything was within Budget.
- (B) City Manager Bob Alexander presented an Update on City Projects
- (C) The City Manager presented an approved agreement with Lee County to construct sidewalks on Firetower Rd in the unincorporated section at a cost of \$13,500.
- (D) The City Manager advised the Council that the City had registered the Downtown Development Authority with the Department of Community Development and the Secretary of State. The first meeting of the DDA is planned in February.
- (E) The City Manager presented options for the City's next Retreat. The consensus of the Council was to have the Retreat February 25, 2023 from 9:00 AM to 12 Noon at the Train Depot.

6. **DEPARTMENTAL REPORTS**

7. GOVERNMENTAL BOARDS/AUTHORITIES

8. <u>COUNCIL MEMBER'S MATTER</u>

9. OLD BUSINESS

- 10. <u>CITY ATTORNEY'S MATTERS</u>
- 11. EXECUTIVE SESSION
- 12. PUBLIC FORUM
- 13. ANNOUCEMENTS

 Next Scheduled Council Meeting is February 7, 2023 at 6:00 PM in Council Chambers.
- 14. <u>ADJOURNMENT</u>
 Councilmember White made a motion to adjourn. Councilmember Sherman seconded the motion.
 The vote was unanimous.