

**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 6:30 PM. The City Manager, City Attorney and all Councilmembers were present. Mayor Breeden led the pledge and Mayor Pro Tem Powell led the prayer.

2.     **APPROVAL OF MINUTES**

(A) Mayor Breeden asked for a motion to approve the minutes from November 7, 2023. Councilmember Bush made a motion to approve the minutes. Councilmember Sherman seconded the motion. The vote was unanimous.

3.     **PUBLIC HEARING**

4.     **NEW BUSINESS**

- (A) Lee County Administrator Christi Dockery presented the SPLOST VIII First Amendment to the Intergovernmental Contract. Councilmember White made a motion to approve the Contract. Mayor Pro Tem Powell seconded the motion. The vote was unanimously approved.
- (B) City Finance Director Cheryl Allison presented the Budget Amendments for the fiscal year ending 2023. Councilmember Sherman made a motion to approve the Budget Amendments. Councilmember Daughtry seconded the motion. The vote was unanimous.
- (C) City Manager Bob Alexander discussed the GDOT Local Agency Program Procurement Certification from Conditional Approval to Full Approval. Councilmember Sherman made a motion to approve Full Approval. Councilmember Bush seconded the motion. The vote was unanimously approved.
- (D) Chief Prokesh discussed the Application for Family Dollar alcohol license located at 224 Walnut Street South. Councilmember Daughtry made a motion to approve the License. Councilmember Sherman seconded the motion. The vote was unanimously approved.
- (E) City Manager Alexander discussed the Policies and Procedures Statement for Acquisition of Real Property or Easement Associated with Federally Funded Projects. Mayor Pro Tem Powell made a motion to approve the Policies and Procedures. Councilmember White seconded the motion. The vote was unanimously approved.
- (F) City Manager Alexander discussed the Bids for the Water System Improvements to serve the Leesburg ByPass with Doyle Hancock & Sons Construction Company, Inc. with a Base Bid of \$1,425,884.40 was determined to be the low bidder. Councilmember Bush made a motion to accept the bid of Doyle Hancock & Sons Construction Company, Inc. Councilmember Daughtry seconded the motion. The vote was unanimously approved.
- (G) Councilmembers Amanda White, Rufus Sherman and David Daughtry were sworn in by City Attorney Bert Gregory, to serve on the Leesburg Council for four years beginning January 1, 2024.

**5. CITY MANAGER'S MATTERS**

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

(B) City Manager Alexander discussed the Projects Update.

(C) City Manager Alexander discussed the Christmas Holidays on December 25 and 26.

**6. DEPARTMENTAL REPORTS****7. GOVERNMENTAL BOARDS/AUTHORITIES.****8. COUNCIL MEMBER'S MATTER**

Mayor Pro Tem Powell discussed the Georgia Cities Children and Youth meeting she attended.

**9. OLD BUSINESS****10. CITY ATTORNEY'S MATTERS****11. EXECUTIVE SESSION**

Councilmember White made a motion to go into Executive Session to discuss real estate and personnel matters. Councilmember Sherman seconded the motion. The vote was unanimous. Councilmember White made a motion to come out of Executive Session. Councilmember Sherman seconded the motion. The vote was unanimous. Councilmember Daughtry made a motion that no action was taken and that the minutes be approved. Councilmember White seconded the motion. The vote was unanimous.

**12. PUBLIC FORUM****13. ANNOUNCEMENTS**

Next Scheduled Council Meeting is January 2, 2024 at 6:00 PM in Council Chambers.

**14. ADJOURNMENT**

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