City of Leesburg

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

City Councilmembers

Billy Breeden, Mayor

Jason Renfroe, Mayor Pro Tem

Richard Bush Judy Powell Rufus Sherman 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. The City Manager, City Attorney and all Councilmembers were present except Councilmember White and Bush. Mayor Breeden led the pledge and Councilmember Daughtry led the prayer.

2. APPROVAL OF MINUTES

(A) Mayor Breeden asked for a motion to approve the minutes from January 2, 2024. Councilmember Sherman made a motion to approve the minutes. Mayor Pro Tem Renfroe seconded the motion. The vote was unanimous.

3. PUBLIC HEARING

4. NEW BUSINESS

- (A) City Manager Alexander discussed the quote from Jubilee Décor Christmas decorations at \$13,974.57. The Chamber of Commerce and Lee County will participate in one third the cost each. Councilmember Powell made a motion to approve the quote. Councilmember Daughtry seconded the motion. The vote was unanimously approved.
- (B) City Manager Alexander discussed the Resolution to Adopt the Lee County Comprehensive Plan. Councilmember Daughtry made a motion to approve the Resolution. Councilmember Powell seconded the motion. The vote was unanimous.
- (C) City Manager Alexander discussed the Career, Technical, and Agricultural Education Month Proclamation. Mayor Pro Tem Renfroe made a motion to approve the Proclamation. Councilmember Daughtry seconded the motion. The vote was unanimously approved.
- (D) Lee County Family Connection Executive Director Patsy James discussed the mid-year update. No action was taken.
- (E) Engineer Matthew Inman with Advanced Engineering Services discussed the bid tabulation for Walnut Street Parking Lot. Zane Grace Construction was low bid for \$181,557. Councilmember Daugherty made a motion to approve the bid. Councilmember Sherman seconded the motion. The vote was unanimous.
- (F) Chief Prokesh discussed the Parade and Festival for the National Holiday on the weekend of Juneteenth. Councilmember Sherman made a motion to approve the Parade and Festival. Councilmember Daughtry seconded the motion. The vote was unanimously approved.

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 Lee County Chamber of Commerce Star Breakfast Honoring the Lee County High School 2024 Star Student and Teacher Tuesday, February 13, 2024 at 6:30 AM.

(D) City Attorney Gregory discussed the Retreat to be Scheduled Friday March 15, 2024 from 8:30 to 12:00.

6. **DEPARTMENTAL REPORTS**

7. GOVERNMENTAL BOARDS/AUTHORITIES.

City Manager Alexander discussed the Downtown Development authority – Minutes January 17, 2024.

8. COUNCIL MEMBER'S MATTER

Councilmember Powell discussed the Youth Leadership Program and the Georgia Cities Foundation's Heart and Soul Downtown Workshop.

9. <u>OLD BUSINESS</u>

10. <u>CITY ATTORNEY'S MATTERS</u>

11. EXECUTIVE SESSION

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

12. PUBLIC FORUM

13. ANNOUCEMENTS

Next Scheduled Council Meeting is March 5, 2024 at 6:00 PM in Council Chambers.

14. ADJOURNMENT

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