City of Leesburg

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

City Councilmembers

Billy Breeden, Mayor

David Daughtry, Mayor Pro Tem Richard Bush Rufus Sherman Judy Powell Amanda White

Jamie Baggett

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 Sherman. Mayor Breeden led the pledge and the prayer.

2. APPROVAL OF MINUTES

(A) Mayor Breeden asked for a motion to approve the minutes from August 6, 2024. Councilmember Bush made a motion to approve the minutes. Mayor Pro Tem Daughtry seconded the motion. The vote was unanimous.

3. PUBLIC HEARING

4. NEW BUSINESS

- (A) Developer Kurt Lamon made a presentation on the Concept Layout on Robert B. Lee Residential Development.
- (B) Bill Powell of Georgia Rural Water Association presented the Water and Sewer Rate Study. Councilmember Powell made a motion to approve the study for further discussion. Mayor Pro Tem Daughtry seconded the motion. After further discussion Mayor Pro Tem Daughtry made a motion to amend the Resolution to a 5 Year Plan Update with the reduction in the proposed rates. Councilmember Bush seconded the amendment. The vote was unanimously approved.
- (C) Mike Talley of Flint River Consulting and Ed DiTommasso of GMC presented the preliminary findings of the Stormwater Utility. The final Report was anticipated to be completed in 2 weeks.
- (D) Matthew Inman with Advanced Engineering Services discussed the sole source cost estimate from S&S Concrete and Construction of \$272,021.00 for sidewalks, lighting brickwork and handrails on the perimeter of the Walnut Building located at Putnam Ave. He indicated the cost estimate was competitive with general pricing standard. Councilmember White made a motion to approve the cost estimate. Councilmember Baggett seconded the motion. The vote was unanimous.
- (E) City Manager Alexander discussed the SS4A Grant Agreement with FHWA in the amount of \$90,000. The City of Leesburg's participation is \$18,000 with the Federal participation of \$72,000. Councilmember White made a motion to approve the Agreement. Councilmember Baggett seconded the motion. The vote was unanimous.
- (F) Finance Director Allison discussed the GMA Retirement Program Changes. Mayor Pro Tem Daughtry made a motion to approve the GMA Changes and to waive the second reading of the ordinance. Councilmember Bush seconded the motion. The vote was unanimously approved,
- (G) Superintendent Ferguson discussed the need to close City Hall September 12, 2024 due to the installation of a building generator. Councilmember Bush made a motion to approve the closing of City Hall. Mayor Pro Tem Daughtry seconded the motion. The vote was unanimous.

5. CITY MANAGER'S MATTERS

- (A) The Finance Director discussed the Monthly Financial Report and indicated everything was within the Budget.
- (B) City Manager discussed the current projects.
- (C) City Manager and Councilmember Powell discussed the 2024 Georgia City Solutions Community Impact award.
- 6. <u>DEPARTMENTAL REPORTS</u>
- 7. GOVERNMENTAL BOARDS/AUTHORITIES.
- 8. <u>COUNCIL MEMBER'S MATTER</u>
- 9. OLD BUSINESS
- 10. CITY ATTORNEY'S MATTERS
- 11. EXECUTIVE SESSION
- 12. PUBLIC FORUM
- 13. <u>ANNOUCEMENTS</u>
 Next Scheduled Council Meeting is October 1, 2024 at 6:00 PM in Council Chambers.
- 14. ADJOURNMENT

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