Judy Powell

Jamie Baggett

# City of Leesburg

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

<u>City Councilmembers</u> Billy Breeden, Mayor David Daughtry, Mayor Pro Tem

Rufus Sherman Amanda White 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 for Mayor Pro Tem Daughtry. Post 3 is currently vacant. Mayor Breeden led the pledge, and Pastor Lee Smith led the prayer.

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

(A) Mayor Breeden asked for a motion to approve the minutes from December 3, 2024. Councilmember Sherman made a motion to approve the minutes. Councilmember Baggett seconded the motion. The vote was unanimous.

# 3. PUBLIC HEARING

Mayor Breeden opened the Public Hearing for the purpose of discussing the completed activities of CDBG project 22p-x-088-2-6293. Mayor Breeden then Closed the Public Hearing

# 4. <u>NEW BUSINESS</u>

- (A) City Manager Alexander discussed the bid for GDOT FY 2025 LMIG resurfacing four (4) City Streets. Mr. Alexander recommended Oxford Construction bid for \$108,078.75. Councilmember White made a motion to approve the bid. Councilmember Powell seconded the motion. The vote was unanimous.
- (B) City Manager Alexander discussed the Agreement for Preliminary Engineering Services with Norfolk Southern Railway Company for an amount of \$23,957.00. Councilmember White made a motion to approve the Agreement. Councilmember Powell seconded the motion. The vote was unanimous.
- (C) City Manager Alexander discussed the Contract for Acquisition of Right of Way and Resolution for the GDOT TAP project P. I No: 0015404 in the amount of \$84,000.00. Councilmember Powell made a motion to approve the GDOT Contract. Councilmember Sherman seconded the motion. The vote was unanimous.
- (D) City Manager Alexander discussed the Proposed Update 1-7-25 of the Leesburg Compensation and Classification Study that would add a Planning and Building Services Clerk to the Study. Councilmember Sherman made a motion to approve the Update. Councilmember White seconded the motion. The vote was unanimous.
- (E) City Attorney Gregory discussed the ordinance to annex 51 acres as part of Mossy Dell, Inc. property located on the south side of Robert B. Lee. Sherman made a motion approving the ordinance and waived the second reading. Councilmember White seconded the motion. The vote was unanimously approved.
- (F) City Manager Alexander discussed calling for a Special Election in March to fill in the vacant Post 3 and to schedule qualifying Wednesday, January 22 through Friday, January 25. Councilmember Sherman made a motion to approve the Special Election and Qualifying. Councilmember White seconded the motion. The vote was unanimous.

- (G) City Manager Alexander discussed the reappointment of Chad Griffin as Non-Public Appointee and Cicily Florence as Additional Appointee to the Council of Southwest Georgia Regional Commission. Councilmember Sherman made a motion to approve the reappointment. Councilmember White seconded the motion. The vote was unanimous.
- (H) Finance Direction Allison discussed the Georgia Municipal Association Workers Compensation Insurance for 2025 calendar year \$44,529.00. Councilmember Sherman made a motion to approve the Workers Compensation Insurance. Councilmember White seconded the motion. The vote was unanimous.

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

- (A) The Finance Director discussed the Monthly Financial Report and indicated everything was within the Budget.
- (B) City Manager discussed the current projects.

### 6. <u>DEPARTMENTAL REPORTS</u>

### 7. GOVERNMENTAL BOARDS/AUTHORITIES.

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

Councilmember Powell discussed the Junior Leadership Award the City of Leesburg received.

#### **OLD BUSINESS**

### 9. <u>CITY ATTORNEY'S MATTERS</u>

#### 10. EXECUTIVE SESSION

Councilmember Bagget made a motion to go into executive session. Councilmember White seconded the motion. The vote was unanimous. Councilmember Bagget made a motion to come out of executive session. Councilmember White seconded the motion. The vote was unanimous. Councilmember Baggett made a motion saying that no action was taken and that the minutes be approved. Councilmember White seconded the motion. The vote was unanimous.

### 11. PUBLIC FORUM

#### 12. ANNOUCEMENTS

Next Scheduled Council Meeting is February 4, 2025 at 6:00 PM in Council Chambers.

#### 13. ADJOURNMENT

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