

City of Alamo
P.O. BOX 646
ALAMO, GEORGIA 30411

(912) 568-7153

THIS IS TO CERTIFY THE MINUTES OF THE MEETING OF THE MAYOR AND
COUNCIL OF THE CITY OF ALAMO HELD ON December 18, 2023 AT
6:00 P. M. AND DULY ADOPTED ON January 11, 2024.

Pamela Lee Mayor 01/11/2024
PRESIDING OFFICER TITLE DATE

COUNCIL MEMBERS:

BOBBY COX Bobby Cox
DONDREA GETER Dondrea Geter
STEVE JONES Steve Jones
GEOFFREY VILLEGAS Geoffrey Villegas
LAURA BROWNLEY Laura Brownley
PATRICIA WOODARD Patricia Woodard

SEAL

CITY CLERK'S CERTIFICATE

I hereby certify approved minutes of the City of Alamo City Council meeting held on
December 18, 2023.

Maria Amilla 1-11-24
City Clerk Date

SEAL

MINUTES – COUNCIL MEETING – TUESDAY, DECEMBER 18, 2023 – 6:00 P.M.

LOCATION: ALAMO CITY HALL

IN ATTENDANCE: Mayor, Pam Lee, Patricia Woodard, Steve Jones, Laura Brownley Bobby Cox, Geoffrey Villegas, City Manager, Jeff Floyd and City Clerk, Marie Carrillo.

ABSENT: Dondrea Geter

EXECUTIVE SESSION (employee matters & litigations) – started executive session 5:30 pm. Woodard would take minutes from Executive session.

- 1. Call Meeting to Order – Lee called to order @ 6:13 pm.**
- 2. Invocation – Jeff Floyd**
- 3. Pledge of Allegiance**
- 4. Approve minutes from 11/14 Regular Meeting – Woodard made the motion to approve, Brownley 2nd, unanimously approved.**
- 5. Approve Agenda – Brownley made a motion to approve, Villegas 2nd, unanimously approved.**
- 6. Finance Reports - Brownley made the motion to approve the reports, Villegas 2nd, unanimously approved.**
- 7. C.A.M.P Grow Representative – proposal is attached. Jones made a motion to table until more information, Brownley 2nd, unanimously approved.**

OLD BUSINESS

- 8. Eastside Park Update – Floyd stated that the surveying & locating has been done.**
- 9. Money for ESP Projects – Brownley made a motion to take \$100,000 out of GF Savings and move to the ESP account, Villegas 2nd, and Jones approved. Cox and Woodard opposed but passed by majority.**
- 10. City Hall Update – Floyd stated that they are working on what was pointed out during the walk through. Waiting on bids for a fire system.**
- 11. New City Hall Technology – Need 4 laptops, 5 dockings for laptops, 3 desktops w/ monitors and 4 printers. Brownley makes a motion for approx. \$12,000 out of SPLOST to order, Woodard 2nd, unanimously approved.**
- 12. City Hall Open House – will revisit topic.**
- 13. Brick Engraving Update – Woodard makes a motion to suspend the project because the bricks are too old for engraving, Jones 2nd, unanimously approved.**

14. **Adopt 2023 Tax Millage Rate – 8.177; Brownley makes a motion to adopt, Villegas 2nd unanimously approved.**
15. **Adopt Burn Ordinance – Woodard motion to adopt the ordinance with the new change, with the first violation being a warning, Villegas 2nd, unanimously approved.**
16. **Cintas Agreement – current agreement in place because it was an automatic renewal.**
17. **Garbage Bids – Woodard made a motion to keep Republic because they have been good to the city. No one 2nd so motion dead. Jones made a motion to go with Ryland, Villegas 2nd and Cox approved. Woodard and Brownley opposed the motion but passed by majority vote.**

NEW BUSINESS

18. **Annie Bess Christmas Bonus – Brownley made a motion to not give it because she is not an employee, Cox 2nd, Jones and Villegas approve. Woodard opposed buy passed by majority.**
19. **Request to rename portion of 2nd Ave. to Edna Coats Terrell – Woodard will talk to the neighbors. Tabled until next meeting.**
20. **Water & Sewer Recommendations – Floyd stated that when the W/S Committee met they have a quote for parts and repairs to the UV lights at WWTP. Brownley made a motion to accept the bid from Southeastern Environmental, Cox 2nd, unanimously approved.**
21. **Approve 2024 Council Meetings – Jones made a motion to approve the meetings with the change of January meeting being the 2nd Monday, January 8, Cox 2nd, unanimously approved.**
22. **Approve 2024 Holiday Schedule – Jones made a motion to approve, Brownley 2nd, Cox and Villegas approved. Woodard opposed because of too many days but passed by majority vote.**
23. **Approve 2024 Committees – Jones would like to keep the 2023 committees through January of 2024 and starting February have work sessions 2 weeks prior to the monthly meetings to see how it goes. Jones made a motion to table the topic until January 8 meeting, Brownley 2nd, unanimously approved.**
24. **City Managers Report – Report attached.**
25. **Fire Report – No Report**
26. **Police Report – Report attached. Also, Sgt. Ricks asked for a Scanner (to scan in evidence) and 3 door strikes for the PD. Will get with ADT on what it will take to add.**

PUBLIC PARTICIPATION

- Sandra Brown – said the Christmas Store was a great success.

Meeting adjourned at 7:54 PM with Jones making the motion, Villegas 2nd, unanimously approved.

Submitted By:

Pamela Lee

Presiding Officer

Attest:

Marin Cantillo

City Clerk

Seal: