City of Alamo

COUNCIL MEMBERS

Bobby Cox Dondrea Geter Steve Jones Harry Lewis Thomas Lott Patricia Woodard PO Box 646 • 5 West Main Street
Alamo, GA 30411
Tel: (912) 568-7153 • Fax (912) 568-1928

PAMELA BESS-LEE Mayor

JEFFERY FLOYD
City Manager

MARIE CARRILLO City Clerk

DANA BURKHALTER Utility Clerk

THIS IS TO CERTIFY THE MINUTES OF THE MEETING OF THE MAYOR AND		
COUNCIL OF THE CITY OF ALAMO HELD ON <u>Jamay 17,2023</u> AT (c) D P. M. AND DULY ADOPTED ON <u>February 29,2023</u>)		
P. M. AND DULY A	Mrs W	12/27/2023
PRESIDING OFFICER	TITLE	DATE
	OUNCIL MÊMBERS:	
BOBBY COX Belley Cast Ma		
DONDREA GETER		
DONDREA GETER		
STEVE JONES / Olive form		
HARRY LEWIS Absent		
THOMAS LOTT Resign	eal	
PATRICIA WOODARD WHITE WOULD		
A - B		
- Seal		
CITY CLERK'S CERTIFICATE		
I hereby certify approved minutes of the City of Alamo City Council meeting held on		
Jamery 19, 2023.		
Marie Camilla		2/27/23
City Clerk		Ďate

2/27/23 pu

MINUTES - COUNCIL MEETING - TUESDAY, JANUARY 17, 2023 - 6:00 P.M.

LOCATION: ALAMO COMMUNITY CENTER

IN ATTENDANCE: Mayor, Pam Lee, Patricia Woodard, Bobby Cox, Steve Jones, Harry Lewis, Dondrea Geter, City Manager, Jeff Floyd and City Clerk, Marie Carrillo.

ABSENT: Thomas Lott

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

- 1. Call Meeting to Order Lee called to order @ 6:04 pm.
- 2. Invocation Jeffrey Floyd
- 3. Pledge of Allegiance
- 4. Approve minutes from 12/19 Regular Meeting Cox made the motion to approve the minutes, Jones 2nd, unanimously approved.
- 5. Approve Agenda Woodard made a motion to approve the agenda, Cox 2nd, unanimously approved.
- **6. Finance Reports Jones** made the motion to approve the reports, **Lewis** 2nd, unanimously approved.

OLD BUSINESS

- 7. City Hall Update Floyd stated that he has met with Phil Best with Garbutt Construction from Dublin, and he is putting a proposal together. Has not found any other construction company that is willing to touch the project. Also, Floyd is to get a price on the cost of a new building if it is needed.
- 8. Rec. Dept Update Floyd stated that he is still waiting on them to come repair the damaged slide.
- 9. 2022 Budget Amendments (Employee Economic Hardship) Copy of amendments is attached. Cox made the motion to approve, Jones 2nd, unanimously approved.

NEW BUSINESS

- 10. Russell Clark Contract Renewal is the current City Attorney. Woodard made the motion to approve for 1 year, Geter 2nd, unanimously approved.
- 11. Chris Milton CPA Contract Renewal is the current CPA for the City of Alamo. Jones made the motion to approve for 1 year, Geter 2nd, unanimously approved.
- 12. Plenus System (IT) Contract Renewal is the current IT company. Woodard made the motion to approve for 1 year, Lewis 2nd, unanimously approved.

- 13. Appoint Mayor Pro-Tem Woodard made the motion for Steve Jones to be the next Mayor Pro-Tem, Lewis 2nd, unanimously approved.
- 14. Police Committee Recommendations Jones made the motion for the following:
 - New Police vehicle with trade of an older one for \$46,112,
 - Sights for the assault rifle for \$1,840,
 - (4) new Glock 9mm for \$1,720, and
 - JusticeOne License agreement, which is the current software "Courtware"
 - All new vehicle and equipment to be paid for out of SPLOST.

Geter 2nd, unanimously approved.

- 15. Administrative Vehicle Discussion The white truck that was parked at the City Hall which was used by the City Clerk and Mayor was given to the newly hired Community Service Officer. The vehicle will be used for the Mayor and City Clerk to complete job tasks so they would not have to use personal vehicles. Topic was tabled until another time.
- 16. City Managers Report Report attached.
- 17. Police Report Report attached

PUBLIC PARTICIPATION

 Laura Brownley – thanking the city for the roll-off containers to help with clean-up for citizens.

Meeting adjourned at 6:53 PM with Geter making the motion, Lewis 2nd, unanimously approved.

Submitted By:

Presiding Officer

Seal:

Attest:

City Clerk