

Approved
4/17/23
me

MINUTES – COUNCIL MEETING – MONDAY, MARCH 20, 2023 – 6:00 P.M.

LOCATION: ALAMO CITY HALL

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

ABSENT: Harry Lewis

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

Call Meeting to Order – Lee called to order @ 6:25 pm.

1. **Invocation – Jeffrey Floyd**
2. **Pledge of Allegiance**
3. **Approve minutes from 2/27 Regular Meeting – Woodard made the motion to approve the minutes, Geter 2nd, unanimously approved.**
4. **Approve Agenda – Mayor Lee added Officer Baldwin (#13), Geter added Annual Cookoff (#14), Woodard added Administrative Committee recommendations (#15), Mayor Lee added Appoint council member to replace Lott (#16) and Floyd added SPLOST Resolution (#17). Woodard made a motion to approve the agenda with the additions, Jones 2nd, unanimously approved.**
5. **Finance Reports – Woodard made the motion to approve the reports, Geter 2nd, unanimously approved.**

OLD BUSINESS

6. **Eastside Park Update – Geter stated that the city is trying to finish out the last grant with the final spending of getting the splash pad installed and doing the nature trail. Geter is talking with Coca Cola about putting a soda machine at the concession stand. Floyd is going to order some tables and benches for the public to sit if children are at the playground.**
7. **City Hall Update – Floyd stated that he has 3 bids from: Parrish Construction (\$2 million), Garbutt Construction (\$988,877) and Pro Construction (\$912,361). An ad will be posted on a GA Procurement website for 30 days. Once posted, will be good to open all bids. Woodard made a motion to put the renovation for the New City Hall in for formal bids, Jones 2nd, Cox and Geter opposed. Since tied, Mayor Lee voted to put the renovation up for formal bids. Passed by majority vote.**

NEW BUSINESS

8. **Part-time employee – Geter made a motion for the city to advertise for one (1) part-time employee to help on the streets and pay \$10.00/hr., Woodard 2nd, unanimously approved.**
9. **2023 Health Insurance Premium – health premium for employees is going up 14% with is a \$725/mo. Increase. Woodard made a motion for the city to cover 80% of the increase with 20% of the increase passed to the employees, Jones 2nd, unanimously approved.**

10. **City Managers Report – Report attached.**

11. **Police Report - Report attached.**

12. **Fire Report – Report attached.**

13. **Officer Baldwin – Woodard** stated that the Administrative and Police Committee have met, and they are recommending that Baldwin get send to mandate school in July instead of April, putting him in a vehicle that does not have police capabilities and he will not be driving a city vehicle home. **Woodard makes a motion to send Mr. Baldwin to school in July instead of April, to provide him a car that does not have all the police capabilities, drive personal vehicle to/from work, and to make sure he walks the right road until July, Jones 2nd, unanimously approved.**

14. **Annual Cookoff – Geter** stated that the Eastside Park Committee has come up with an idea of maybe a community cook off. A cookoff in May and November has been brought up. Will probably not do May because of the busy schedule in May (Mother's Day, Senior parade, and Graduation). Will notify public when one is set.

15. **Administrative Committee Recommendations –** is proposing a change of responsibilities through an ordinance. Printout of change is attached. **Woodard makes a motion to work with the structure change and create an ordinance, Geter 2nd, unanimously approved. Woodard introduced probably adding all council members, if interested, to the check registry and rotate check signers every quarter.**

16. **Appoint council member to replace Thomas Lott – Cox** nominates Laura Brownley and Geter nominates Maxine Paul. Cox makes a motion for Laura Brownley, Jones 2nd, Woodard approved and Geter opposed. Brownley appointed by majority. City Attorney, Russell Clark did swearing of Laura Brownley.

17. **SPLOST Resolution – Jeff and Mr. Clark to work together on the wording for resolution.**

PUBLIC PARTICIPATION

- Johnny Moore – thanking council again for the \$200 given to help with water bill.
 - o Asked if the city will do the ditches this summer? Floyd stated that if the city does the ditches, would have to bring in 4 or 5 part time employees instead of 1.
- Maxine Paul – asked about the water running down from the alley/school into her yard when there is a heavy rain? Floyd stated that he will check it out the next time a hard rain comes which will be in the next couple of days.

Meeting adjourned at 7:42 PM with Woodard making the motion, Geter 2nd, unanimously approved.

Submitted By:



Presiding Officer

Attest:



City Clerk

Seal: