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MINUTES – COUNCIL MEETING – MONDAY, JANUARY 8, 2024 – 6:00 P.M.

LOCATION: ALAMO CITY HALL

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

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 @ 6:08 pm.**
2. **Invocation – Jeff Floyd**
3. **Pledge of Allegiance**
4. **Swearing in of Mayor and Council Members – R. Clark performed the swearing in of Mayor Pam Lee, Council members Steve Jones, Dondrea Geter and Laura Brownley.**
5. **Approve minutes from 12/18 Regular Meeting – Woodard made the motion to approve, Villegas 2nd, unanimously approved.**
6. **Approve Agenda – Brownley made a motion to approve the agenda with the additions Ryland Contract (#11) and Employee raises (#20), Villegas 2nd, unanimously approved.**
7. **Finance Reports - Woodard made the motion to approve the reports, Jones 2nd, unanimously approved.**

OLD BUSINESS

8. **City Hall Update:**
 - a. **Fire System – received 2 quotes to install the fire system in the new City Hall and Police Department. One from Secure Georgia for \$12,128,75 and the 2nd from ADT for \$21,775.00. Jones made motion to go with Secure Georgia, Villegas 2nd, unanimously approved.**
 - b. **Open House – tabled until knowing the exact move in date.**
 - c. **Signage – Woodard made a motion to use Dublin Sign for the signage above the City Hall and Police Department, Jones 2nd, unanimously approved.**
 - i. **Floyd stated that he had got quotes for an electrician to run the electrical for the digital sign. One from Triple H (Eric Holland) for \$3200 and the other from Expert Electric for \$3495. Jones made a motion to accept the bid from Triple H, Brownley 2nd, unanimously approved.**
 - d. **Housekeeper – Woodard made a motion to advertise for the position with flexible hours, pay will be based on experience, needed during working hours and to clean the ESP bathrooms as needed, Villegas 2nd, unanimously approved.**
9. **Employee Handbook – Jones made a motion to accept handbook with adjusting as needed, Woodard 2nd, unanimously approved.**

the city can do about the water because of the slope that is going to his house. Brownley stated that she will get with Floyd, and they will go see what the issue is and see if they can come up with a solution to help him get the problem resolved.

- James Lee – thanking the council for what they do.

Meeting adjourned at 7:27 PM with Woodard making the motion, Geter 2nd, unanimously approved.

Submitted By:

Pamela Lee

Presiding Officer

Attest:

Maria Cuilla

City Clerk

Seal:

