



**REGULAR COUNCIL MEETING**  
**MONDAY, DECEMBER 04, 2023 at 7:00 PM**  
**CITY HALL BUILDING**  
**MINUTES**

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**1. CALL TO ORDER**

- A. Invocation by Pastor John Bailey - Gospel Nation Christian Fellowship Church
- B. Pledge of Allegiance
- C. Add Items to Agenda

12 C - Hot Chocolate with Spirits

Motion made by Anderson, Seconded by Myrick.

Voting Yea: Anderson, Leverette, Myrick, Adams, Elder, Lamar

**2. CONSENT AGENDA – INFORMATION AND UPDATE**

(No action required by Council – See Specific Department Director before a Meeting)

**3. CONSENT AGENDA**

- A. Approve Bills
- B. Approve Legal Bills
- C. Approve Minutes of Regular Council Meeting

Motion made by Leverette, Seconded by Anderson.

Voting Yea: Anderson, Leverette, Myrick, Adams, Elder, Lamar

**4. EXCEPTION TO CONSENT AGENDA**

**5. CITIZENS REPORT**

**6. GAS SYSTEM REPRESENTATIVE**

**Ollie Clemons**

Mr. Kimbrough stated gas rates have slightly increased since last month and the yearly audit was rated at the highest rating.

**7. FINANCE REPORT**  
**Valerie Anderson, Chairperson**  
**Denise Lowe, Director**

- A. Monthly Financial Report
- B. 2022-23 Budget Amendments

According to, O.C.G.A. 836-81-3 (d) (3) “The governing authority of a local government may amend the legal level of control to establish a more detailed level of budgetary control at any time during the budget period.” Over the course of the 2022-23 Fiscal year, adjustments needed to be made after all final journal entries and reconciliations were completed. Attached is a list of accounts that need to be adjusted. Many of these adjustments were discussed in our quarterly review. Additional revisions include, delivery of 3 police department vehicles, completion of pump station removal, CDBG parks project completed and Hotel/Motel activity.

It is the recommendation of the finance committee to approve the budget revisions for the 2022-23 fiscal year.

Motion made by Anderson, Seconded by Elder.  
 Voting Yea: Anderson, Leverette, Myrick, Adams, Elder, Lamar

**8. GENERAL ADMINISTRATION**  
**Melanie Elder, Chairperson**  
**Elizabeth Young, Director**

- A. 2024 Health Insurance Renewal

After discussing all options, the city will renew with Cigna insurance for 2024. The effective dates are January 1, 2024, through December 31, 2024.

Below are the bi-weekly/monthly premiums:

**Bi-Weekly/Monthly Premiums – Cigna Base Plan**

<u>Employee Pays</u>	<u>Per Month</u>	<u>City Pays</u>	<u>Total</u>
Employee \$23.99	\$51.96	\$1096.40	\$1,148.36
Emp. + Sp \$147.30	\$319.16	\$1,977.54	\$2,296.70
Emp. + Ch \$153.80	\$333.24	\$1,848.64	\$2,181.88
Family \$153.60	\$332.79	\$3,112.26	\$3,445.05

**Bi-Weekly/Monthly Premiums – Cigna Buy Up Plan**

<u>Employee Pays</u>	<u>Per Month</u>	<u>City Pays</u>	<u>Total</u>
Employee \$58.76	\$127.32	\$1,134.57	\$1,261.89
Emp. + Sp \$309.84	\$671.31	\$1,852.47	\$2,523.78
Emp. + Ch \$304.50	\$659.74	\$1,737.87	\$2,397.61
Family \$384.62	\$833.35	\$2,952.33	\$3,785.68

Motion made by Elder, Seconded by Leverette.

Voting Yea: Anderson, Leverette, Myrick, Adams, Elder, Lamar

B. 2024 Calendar & Directory

Please review the 2024 Calendar & Directory. If there are any changes, please contact Elizabeth Young.

Motion made by Elder, Seconded by Leverette.

Voting Yea: Anderson, Leverette, Myrick, Adams, Elder, Lamar

**9. POLICE DEPARTMENT**

**Devon Myrick, Chairperson**

**Scott Hamilton, Police Chief**

A. Patrol Statistics

B. Donation of K9 Equipment by Powder Springs PD K9 Officer Reeves (Information Only)  
Officer Reeves is donating several items to Officer Johnson for his K9.

C. Donation of Belgian Malinois

Hurricane Creek K9 is donating a fully trained, dual purpose Belgian Malinois to the Austell Police Department. The value of the K9 and the training for the K9 is valued at \$12,000.

Motion made by Myrick, Seconded by Anderson

Voting Yea: Anderson, Leverette, Myrick, Adams, Elder, Lamar

D. Surplus Vehicle

The following confiscated vehicle was inspected by Pep Boys – 2018 Ford Escape VIN 1FMCU0F75JUB67384. The recommendation was for the police department to sell the vehicle due to the condition. The cost of repair would outweigh the usefulness and longevity of the vehicle. Cost for repair on the 2018 Ford Escape Truck would exceed \$4000 simply to make the car run again. Due to the length of time the vehicle has been in storage, reliability still can't be guaranteed. The vehicle will be sold on the government auction site (GovDeals).

Motion made by Myrick, Seconded by Adams

Voting Yea: Anderson, Leverette, Myrick, Adams, Elder, Lamar

**10. FIRE DEPARTMENT**

**Marlin Lamar, Chairperson**

**Brandon Merritt, Fire Chief**

A. Fire Report

**11. PUBLIC WORKS DEPARTMENT**

**Sandra Leverette, Chairperson**

**Bo Garrison, Director**

A. No Report

## **12. PARKS DEPARTMENT**

**Meredith Adams, Chairperson**

**Darrell Weaver, Director**

### **A. Veterans Day Ceremony (Information Only)**

On November 11, 2023 the Parks & Recreation Department prepared Veterans Park for the City's Veterans Day Ceremony, with Guest of honor Dr. Hillard Pouncy, Jr. "Dr. Hillard Pouncy, Jr. received the Congressional Gold Medal in recognition of service with the Tuskegee Airmen during World War II and is recognized as one of the longest-living original members of the Tuskegee Airmen". Guest speaker Col. Bidemi Y. Olaniyi-Leyimu (Col. O). Also, in attendance included Senator Dr. Michael Rhett and Malcolm Lewis who gave the reading for POW/MIA/Fallen Solder. Colors were presented by South Cobb High School JROTC.

### **B. Holiday Decorations Downtown (Information Only)**

The Parks Department started the city's transformation into the holiday spirit as decorations are being installed throughout downtown. Icicle lights were installed on downtown businesses as well as enhancements on light poles and ground gateway locations. Our much-celebrated decorative downtown Christmas tree has also been assembled near the Post Office.

## **13. COMMUNITY AFFAIRS**

**Valerie Anderson, Chairperson**

**Darrell, Weaver, Director**

### **A. Code Enforcement Report**

### **B. Application 2023-05R: Rezone Request at 2659 Carol Way by Code Black Properties**

Mr. Kimbrough opened the public hearing and swore in Mr. Daniel Lamb, Mr. Jamarly Taylor, and Mr. Derek Caffé, applicant/owner. Mr. Lamb and Mr. Taylor spoke in support of the rezoning.

Mrs. Anderson made a motion to close the public hearing. Seconded by Mrs. Adams.

Motion made by Anderson, Seconded by Elder with the following stipulations:

1. The structure shall be designed and constructed as presented to the Mayor & Council
2. The applicant shall coordinate with Public Works on the driveway apron and pervious driveway materials proposed.

Motion made by: Anderson, Seconded by Elder

Voting Yea: Anderson, Leverette, Myrick, Adams, Elder, Lamar

## **14. ATTORNEY, DUPREE & KIMBROUGH**

### **A. Executive Session for litigation**

No motions were made, no votes were taken.

Motion made by Myrick, Seconded by Anderson.

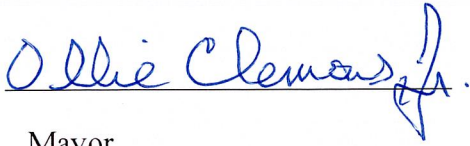
Voting Yea: Anderson, Leverette, Myrick, Adams, Elder, Lamar

**15. MAYOR'S REPORT**

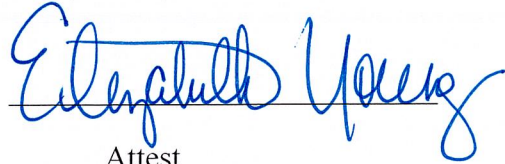
A. CMA Meeting  
December 12, 2023 6:30 pm  
Hosted by the City of Marietta  
Marietta Museum of Art  
30 Atlanta Street, SE  
Marietta, GA 30060

**16. ADJOURN**

Motion made by Myrick, Seconded by Lamar.  
Voting Yea: Anderson, Leverette, Myrick, Adams, Elder, Lamar



Mayor



Attest



Date