

CITY COUNCIL MEETING MINUTES

Thursday, December 12, 2024 at 6:30 PM

Council Chambers

1. CALL TO ORDER

Mayor Skip Baliles called the meeting to order at 6:30pm.

A. Invocation and Pledge to the Flag

Virginia Smith, church administrator at Holy Cross Anglican Church gave the invocation and pledge to the flag was led by Chief Lowry and Terry Malcom.

B. Roll Call

PRESENT

Mayor Skip Baliles

Council Member Bill DuVall

Council Member Anne Huntsinger

Council Member Melanie Long

Council Member Lisa Newberry

Council Member Branden Whitfield

Council Member Patti Wolfe

C. Adoption of Agenda

Motion made by Council Member Huntsinger to adopt the agenda. Seconded by Council Member DuVall.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe

Motion carried 6-0.

2. CONSENT AGENDA

Motion made by Council Member DuVall to adopt the consent agenda as follows:

- A. Engine 16 Repair NTE \$25,000.00 (100-4900-522202)
- B. Purchase of (16) Scott X3 SCBA Air Packs, (48) 4500 Cylinders, & (40) Face Masks \$218,200.00 (324-3500-531600) 2023 Gwinnett County SPLOST
- C. Pivotir Auto Cascade System Purchase \$71,904.54 (321-3500-542100) 2019 Walton Co SPLOST
- D. Stormwater Replacement Project The Dickerson Group \$455,385.00 (375-4320-541400) Capital Recovery Fund
- E. Road Repairs CS Floyd and Logan Drive \$22,710.45 (100-4200-531110)
- F. Last Month's Minutes
- G. Last Month's Financial Report

Seconded by Council Member Newberry.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe

Motion carried 6-0.

3. PUBLIC UTILITIES / TRANSPORTATION COMMITTEE REPORT

A. 211 Covington Street Stormwater Mgt Facility Project - Civil Construction & Utilities \$268,225.00 (371-6500-541300) ARPA & \$268,225.00 (375-4320-541400) Capital Recovery Fund Total Project \$536,450.00

Motion made by Council Member DuVall to accept the bid from Civil Construction & Utilities for \$536,450.00. Seconded by Council Member Whitfield.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Newberry,

Council Member Whitfield

Voting Nay: Council Member Long, Council Member Wolfe

Motion carried 4-2.

4. CITY ATTORNEY'S UPDATES / REPORTS

A. Library Construction IGA

Motion made by Council Member Whitfield to approve the Library IGA as presented. Seconded by Council Member Huntsinger.

Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Newberry, Council Member Whitfield

Voting Nay: Council Member Long, Council Member Wolfe

Motion carried 4-2.

5. ADJOURNMENT

Motion made by Council Member Wolfe, Seconded by Council Member Newberry. Voting Yea: Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Newberry, Council Member Whitfield, Council Member Wolfe

Motion carried 6-0.

Meeting adjourned at 6:51pm.

WID' JAMES L

Skip Baliles

Mayor

Kristi **As**h

Deputy Clerk