



CITY COUNCIL MEETING MINUTES
Thursday, September 08, 2022 at 6:30 PM
Council Chambers

1. CALL TO ORDER

Mayor Skip Baliles called the meeting to order at 6:31pm.

A. Invocation and Pledge to the Flag

Anthony Cherry with Brother's Keeper Outreach Ministries, Intl. gave the invocation and Police Chief Dick Lowry led the pledge to the flag.

B. Introduction of New Police Officer

Police Chief Dick Lowry introduced Officer Robert Mullins and Evidence Tech Brenda Hawkins to the Mayor and Council.

C. Adoption of Agenda

Motion made by Council Member Huntsinger to amend the agenda to include the placement of an Elk downtown to the agenda. Seconded by Council Member Whitfield seconded the motion.

Motion carried 6-0.

Motion made by Council Member Dodd to approve the amended agenda, Seconded by Council Member Whitfield.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

D. 08-11-2022 Regular Council Meeting Minutes

Motion made by Council Member Huntsinger, Seconded by Council Member Whitfield.

Voting Yea: Mayor Baliles, Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

E. 08-20-2022 Called Council Meeting Minutes

Motion made by Council Member Huntsinger, Seconded by Council Member Whitfield.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

F. August Financial Report

Motion made by Council Member Huntsinger, Seconded by Council Member Whitfield.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

G. Loganville Ethics Appointments / Resolution

Motion made by Council Member Dodd, Seconded by Council Member Boland.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

2. FINANCE / HUMAN RESOURCES COMMITTEE REPORT

- A. Document Destruction Services, Inc - Contract for Document Shredding - Annual Contract
Motion made by Council Member Huntsinger, Seconded by Council Member DuVall.
Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.
Motion carried 6-0.
- B. 2022 Millage Rate - Walton County 10.811 / Gwinnett County 9.789
Motion made by Council Member Huntsinger made a motion to set the 2022 Millage Rates as follows: Gwinnett 9.789 and Walton 10.811, Seconded by Council Member Dodd.
Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.
Motion carried 6-0.
- C. Annual Laserfische Software Renewal - \$10,137.00
Motion made by Council Member Huntsinger, Seconded by Council Member Boland.
Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.
Motion carried 6-0.

3. PUBLIC SAFETY COMMITTEE REPORT

- A. Police Software Upgrade - JusticeONE RMS
Motion made by Council Member Boland, Seconded by Council Member Huntsinger.
Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.
Motion carried 6-0.
- B. Amended SRO Contract with WCBOE - Increase from \$110,000.00 to \$133,794.92
Motion made by Council Member Boland, Seconded by Council Member Dodd.
Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.+
Motion carried 6-0.

4. PUBLIC UTILITIES / TRANSPORTATION COMMITTEE REPORT

- A. Stormwater Discussion
Jimmy Parker with Precision Planning presented different options for Stormwater Collections. Mr. Parker to provide a draft ordinance with revisions to the current ordinance by the November Work Session. Possible committee meeting sometime mid October to discuss.
- B. Chapter 35-34 Utilities Amendment
Motion made by Council Member DuVall, Seconded by Council Member Huntsinger.
Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.
Motion carried 6-0.
- C. Destination Park Bid(s) Phase I - Update
Bids were received earlier in the day at bid opening. Bids will be reviewed by engineer with recommendation to be brought before the council next month.
- D. Septic Station Concrete Pad - Change Order \$2,124.50

Motion made by Council Member DuVall, Seconded by Council Member Dodd.
Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

- E. Keck & Wood - Hwy 78 / Publix Intersection - Traffic Engineer Study \$32,630.00

Motion made by Council Member DuVall, Seconded by Council Member Boland.
Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

- F. Treatment Facility Digester #3 Cleaning - \$13,732.96

Motion made by Council Member DuVall, Seconded by Council Member Huntsinger.
Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

5. ECONOMIC DEVELOPMENT COMMITTEE REPORT

- A. Main Street / Management Firm Updates

City Manager Danny Roberts reported that the candidate for the Main Street Director had turned down the job. He recommended using a firm and take the job notice down to re-consider the position at a later date. Council Member Anne Huntsinger asked for a committee meeting to for the council to discuss what they would like to let the Sizemore firm know that they want to see downtown.

- B. Elk Discussion

Placing a statue of an Elk downtown with funds donated to the City to cover the cost was discussed by the Mayor and Council.

Motion made by Council Member Whitfield to allow an Elk to be placed downtown provided no City funds were used to purchase the Elk or the base, Seconded by Council Member DuVall.

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

Voting Nay: Council Member Boland, Council Member Long.

Motion carried 4-2.

6. ADJOURNMENT

Motion made by Council Member Huntsinger, Seconded by Council Member Dodd.

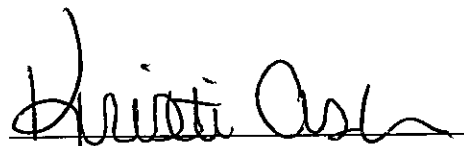
Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

Meeting adjourned at 8:43pm.



Skip Bailes
Mayor



Kristi Ash
Deputy Clerk