

CITY COUNCIL WORK SESSION MINUTES

Monday, July 11, 2022 at 6:30 PM

Council Chambers

1. CALL TO ORDER

Mayor Skip Baliles called the meeting to order at 6:30pm. PRESENT Mayor Skip Baliles Council Member Jay Boland Council Member Linda Dodd Council Member Bill DuVall Council Member Anne Huntsinger Council Member Melanie Long Council Member Branden Whitfield

2. PLANNING & DEVELOPMENT COMMITTEE REPORT

- A. 2022 Radon Gas Construction Code Resolution
 - Consent Agenda for Thursday Night
- B. Updates / Reports

3. FINANCE / HUMAN RESOURCES COMMITTEE REPORT

- A. FYE 06-30-2023 Property Casual Insurance Renewal \$279,982.00 *Consent Agenda for Thursday Night*
- B. Updates / Reports

4. PUBLIC SAFETY COMMITTEE REPORT

- A. Additional SRO Budget Amendment and Annual Contract Consent Agenda for Thursday Night
- B. Updates / Reports

5. PUBLIC WORKS / FACILITIES COMMITTEE REPORT

A. Updates / Reports

6. PUBLIC UTILITIES / TRANSPORTATION COMMITTEE REPORT

A. GDOT Support Letter - Tommy Lee Fuller Rd

Consent Agenda for Thursday Night

- B. Purchase two new downdraft mixers for septic hauler dump station. Total cost : \$32,594.00 *Consent Agenda for Thursday Night*
- C. Purchase of three hydrants to install on Hwy 81 South \$9,342.34 *Consent Agenda for Thursday Night*
- D. Purchase water meter and check valves for inventory \$57,500.00 *To obtain quote for 400 meters by Thursday night*
- E. EPD Drinking Water Lab Invoice \$ 10,640.00 Consent Agenda for Thursday Night
- F. Approval for Mayor to Sign IGA for T-SPLOST 2023

Consent Agenda for Thursday Night

G. Updates / Reports

7. ECONOMIC DEVELOPMENT COMMITTEE REPORT

A. Updates / Reports

8. CITY MANAGER'S REPORT

- A. Updates / Reports
- 9. CITY ATTORNEY'S UPDATES / REPORTS
 - A. Updates / Reports

10. ITEMS FOR THURSDAY NIGHT

- A. 06-09-2022 Finance Committee Meeting Minutes *Consent Agenda for Thursday Night*
- B. 06-09-2022 Regular Council Meeting Minutes *Consent Agenda for Thursday Night*
- C. 06-16-2022 Called Council Meeting Minutes Consent Agenda for Thursday Night
- D. June 2022 Financial Report Consent Agenda for Thursday Night
- E. FY 2021 Audit Presentation

11. ADJOURNMENT

Motion made by Council Member Boland to adjoun, 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.

Meeting adjourned at 7:15pm.