



## CITY COUNCIL WORK SESSION MINUTES

Monday, August 08, 2022 at 6:30 PM

Council Chambers

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### 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 Bill DuVall

Council Member Anne Huntsinger

Council Member Melanie Long

Council Member Branden Whitfield

ABSENT

Council Member Linda Dodd

### 2. PLANNING & DEVELOPMENT COMMITTEE REPORT

A. Zoning Amendment Section 119-221 - PUV Planned Urban Village District

B. Updates / Reports

### 3. FINANCE / HUMAN RESOURCES COMMITTEE REPORT

A. Fiber Installation Project - NTE \$80,600.00 (project cost + 20% contingency)

***Consent Agenda for Thursday Night***

B. Updates / Reports

### 4. PUBLIC SAFETY COMMITTEE REPORT

A. Replacement / Upgrade of Body Worn Cameras, In-Car Cameras and Interview Room Recording System - \$405,509.00 (2019 Walton County SPLOST)

***Consent Agenda for Thursday Night*** - pending approval / negotiation of contract by City Attorney

B. Updates / Reports

### 5. PUBLIC UTILITIES / TRANSPORTATION COMMITTEE REPORT

A. Cartegraph Software License Renewal - \$12,210.00

***Consent Agenda for Thursday Night***

B. Missions Communications SCADA Upgrade - \$50,000.00

***Consent Agenda for Thursday Night***

C. Septic Hauler Dump Station Driveway - \$33,850.50

***Consent Agenda for Thursday Night***

D. Sewer Inspection System - \$103,516.85

***Consent Agenda for Thursday Night***

E. GDOT Letter

F. Updates / Reports

**6. PUBLIC WORKS / FACILITIES COMMITTEE REPORT**

A. Updates / Reports

**7. ECONOMIC DEVELOPMENT COMMITTEE REPORT**

A. Updates / Reports

**8. CITY MANAGER'S REPORT**

A. LDA Resolution re: Appointment of Lisa Newberry

*Consent Agenda for Thursday Night*

B. Ethics Committee Nominations / LDA Application (open up for applications)

C. Updates / Reports

**9. CITY ATTORNEY'S UPDATES / REPORTS**

A. Updates / Reports

**10. ITEMS FOR THURSDAY NIGHT**

A. 07-14-2022 Regular Council Meeting Minutes

*Consent Agenda for Thursday Night*

B. July Financial Report

*Consent Agenda for Thursday Night*

**11. ADJOURNMENT**

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

Motion carried 5-0.

Meeting Adjourned at 8:28pm.