# MAYOR AND COUNCIL MEETING DECEMBER 10, 2024 - 6:00PM

The Mayor and City Council met for an Executive Session -

Those Present: John Howard Mayor

Lee Malcom Vice-Mayor
Greg Thompson Council Member
Tyler Gregory Council Member
Myoshia Crawford Council Member
Julie Sams Council Member

Adriane Brown Council Member by phone

David Dickinson Council Member
Logan Propes City Manager
Paul Rosenthal City Attorney

Absent: Charles Boyce IV Council Member

Staff Present: None

#### I. Call to Order - John Howard

### 1. Roll Call

Mayor Howard noted that all Council Members were present, except for Council Member Charles Boyce IV. There was a quorum.

# II. Legal Issue (s)

## 1. Legal Matter

Legal matters were discussed, including attorney-client discussions.

No action

# 2. Real Estate Issues (s)

a. Donation of land from MFT Investments LLC

Mr. Mayor, I make a motion that today we accept the donation of approximately ±108.2 acres of land located here in the City of Monroe along 2<sup>nd</sup> Street, Barrett Street, Walker Drive, and Alcovy Street from MTF Land Investments LLC pursuant to a Land and Improvements Donation Agreement dated as of today. Specifically, the land being donated that we are accepting are the following tax map parcels:

- 1. Tax Map Parcel #M0080017 containing +1.034 acres, more or less
- 2. Tax Map Parcel #M0180031 containing ±106.404 acres, more or less, less a Carve Out Parcel of ±0.388 acres
- 3. Tax Map Parcel #M0180109 containing +0.596 acres, more or less
- 4. Tax Map Parcel #M0180112 containing ±0.614 acres, more or less

My motion further authorizes the Mayor and the City Administrator to sign any and all documents necessary to effectuate this donation including the relevant tax documents presented by the Donor.

#### **b.** Purchase of land from TMFT Lot Investments LLC

Mr. Mayor, I make a motion that we purchase two parcels of land with an approximate combined ±1.63 acres located here in the City of Monroe along West Washington Street from TMFT Lot Investments LLC for \$260,000 using funds from 2019 SPLOST for Parks & Recreation pursuant to standard terms & conditions. Specifically, the land being purchased are the following Tax Map Parcels:

- 1. Tax Map Parcel #M0160001 containing +0.51 acres, more or less
- 2. Tax Map Parcel #M0160003 containing +1.12 acres, more or less

My motion further authorizes the Mayor and the City Administrator to sign any and all documents necessary to effectuate this purchase.

Motion by Malcom, Seconded by Thompson
Passed unanimously

## 3. Personnel Issue (s)

a. Contract for Logan Propes, City Administrator

Mr. Mayor, I make a motion that we enter into a new employment agreement with Logan Propes to continue to serve as our City Administrator pursuant to Section 2.10 of our City Charter. This new employment agreement will be for a period of six (6) additional years of employment to begin on January 1, 2025 and continue through and until December 31, 2030, at a starting salary of \$208,000.00 per year plus all other normal and customary benefits currently received by the City Administrator. The City Attorney shall draft and approve the employment agreement consistent with this motion. My motion further authorizes the Mayor and City Clerk to sign said employment agreement on behalf of the City.

Motion by Dickinson, Seconded by Gregory
Passed 6-1 (Crawford opposed)

#### III. Adjourn to Regular Session

Meeting called back to order 8:10p.m.

Motion by Thompson, Seconded by Sams
Passed unanimously

John Howard, Mayor

Laura Wilson, City Clerk