



AGENDA

Mayor & Council Meeting
February 6, 2023 - 6:00 p.m.



Council Chambers, 50 Booster Field Drive, Whitesburg, Georgia 30185

ELECTED OFFICIALS & CITY STAFF PRESENT

- | | |
|--|---------------------------------------|
| Mayor, Amy Williford (AW) | Councilmember, Lucy Gamble (LG) |
| Councilmember, Chris Lewis (CL) | Councilmember, Donna Whitley (DW) |
| Water Superintendent, Robert Gamble (RG) | Chief Of Police, Chris Gilliland (CG) |
| Assistant City Clerk, Wanice Odell (WO) | |

I. CALL TO ORDER: Mayor, Amy Williford

1. Silence Electronic Devices
2. Ascertain Quorum

II. INVOCATION: Water Superintendent, Robert Gamble

III. PLEDGE OF ALLEGIANCE: Councilmember Chris Lewis

IV. APPROVAL OF AGENDA: Mayor Williford

V. MINUTES FOR APPROVAL: Mayor Williford

1. Work Session Minutes: 10/25/2022, 11/29/2022, 12/29/2022
2. Mayor & Council Meeting Minutes: 12/12/2022, Special Called 12/19/2022, 01/17/2023

VI. CITIZEN COMMENTS & DISCUSSION ON AGENDA ITEMS: (Please state name & address; speaking limited to 3 minutes)

VII. BUSINESS SESSION:

1. Councilmember Whitley

Tab 1

- Adopt 2022 Budget Until 2023 Budget Is Complete (See Copy)
- Opening / Awarding - Sealed Bids (4) (Per Public Notice Advertisement) Bids were accepted at City Hall Starting 01/17/2023 to 01/31/2023.
- Approval – New Whitesburg Water Customer Guidelines – Effective As Follows
 - Application New Service Owner Deposit - \$75.00 - Effective April 1, 2023 -(Old Fee \$50)
 - Application New Service Renter Deposit - \$250.00 - Effective April 1, 2023 (Old Fee \$100)
 - Reconnect Fees – 1st Time = \$50 (No Change)
 - Reconnect Fees – 2nd Time & Repeat In Same Year = \$100 (Effective JUN 5th)
 - NO Payments Received On Cut-Off Day Until After 1pm - (Payment Includes Reconnect Fee)
- **Notice:** The 2023 Water Department Billing Schedule Cut Off Days Were Already Adjusted At The End Of 2022, To Allow For Those Who Get Paid On 1st Day Of Month.

2. Councilmember Gamble

Tab 2

- Approval – Jones Mill Rd & Kelly Street Road Repairs (See Estimates McIntosh Asphalt Paving-Concrete, Magnum Paving LLC., and Charlie T. Paving Company) - Paying From SPLOST Funds
- Approval - Bid From Matt Braswell, MACS Metals, LLC, Eagle Watch - Replacing “Screws Only”, Removing Skylights & Replace With Metal.

3. Councilmember Lewis

Tab 3

- Approval - Police Clerk, April Fordham Attending - 2023 ICJE Conference April 27-28, 2023 (Estimate \$550.00)



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- Approval - Purchase Bundle Package Plan Axon Enterprise, Inc. (8 Body Cams & 8 Tasers)
- Will be paid from: ARPA "American Rescue Plan Act of 2021" Funds. \$86,812 spread over 5 years (First initial payment of \$26,331.84 with following payments of \$15,120.04 through 2027)

VIII. CITIZEN COMMENTS: (Please state name & address; speaking limited to 3 minutes)

IX. MAYOR/ COUNCIL/CITY STAFF COMMENTS:

X. ADJOURNMENT: Mayor Williford