

MINUTES Mayor & Council Meeting October 7, 2024



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

Elected Officials Present

Mayor, Amy Williford (AW) Councilmember, Lucy Gamble (LG) Councilmember, Donna Whitley (DW)

City Staff Present

Water Superintendent, Robert Gamble (RG) Utility Clerk, Wendy Morris (WM)

The Mayor and City Council met for a regular meeting on October 7, 2024. The meeting was called to order by Mayor Amy Williford at 6:02pm, stating we had a Quorum and requesting everyone to silene all electronic devices.

Approval of Agenda:

Motion By: Councilmember Whitley to add an executive session to the agenda, **Second By**: Councilmember

Arnell, Motion Approved with No Objections.

Minutes For Approval:

Work Session Minutes August 27, 2024, Council Meeting Minutes September 3, 2024 **Motion By:** Councilmember Arnell to approve all minutes as written, **Second By:** Councilmember Whitley, **Motion Approved** with No Objections.

Citizen Comments & Discussion on Agenda Items: (Please state name & address; speaking limited to 3 minutes)
None

Business Session:

Mayor Williford:

- Adoption of the 2024 Comprehensive Plan. Motion By: Councilmember Whitley adopt the 2024 Comprehensive Plan as written Second By: Councilmember Gamble, Motion Approved with No Objections.
- 2. Councilmember Chris Lewis has resigned, effective immediately.
- 3. Police Chief Chirs Gilliland has resigned effective October 15, 2024.

Councilmember Whitley:

 Donna and Wendy to attend a clerks' conference on October 10 & 11. Cost of conference is \$300 per person, Hotel cost for 2 rooms \$580.00
 Motion By: Councilmember Gamble to approve Donna and Wendy to attend the clerks conference October 10 & 11in the amount of \$300 per person and Hotel in the amount of \$580.00 for 2 rooms. Second By: Councilmember Arnell, Motion Approved with No Objections.

Councilmember Gamble:

1. BSN Apparel has presented the city with a listing of apparel items that can be purchased by anyone. With the sales of the items the city will receive 10% back. There is not a set-up fee, no minimum and no expiration

Motion By: Councilmember Gamble to approve the sale of items from BSN Apparel **Second By:** Councilmember Whitley, **Motion Approved** with No Objections.

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Councilmember Arnell:

- 1. We have received 3 estimates to cut and haul away dead tree at the corner of Railroad Street and Jones Mill Road. **Motion By**: Councilmember Arnell to approve JT Tree Service to cut and haul away the dead tree on Railroad Street/Jones Mill in the amount of \$1,400 **Second By**: Councilmember Whitley, **Motion Approved** with No Objections.
- 2. The sink hole at 44 Old Newnan Road has been repaired.
- 3. Superintendent Robert Gamble will be retiring from the city. **Motion By**: Councilmember Arnell to promote Tim Robison as the new Water Superintendent effective immediately. Pay increase will be determined. **Second By**: Councilmember Whitley, **Motion approved** with No Objections.

Motion By: Councilmember Whitley to enter executive session to discuss a personal matter **Second By:** Councilmember Arnell, **Motion Approved** with No Objections at 6:15pm. Executive session ended at 6:38pm and mayor and councilmembers returned to the regular council meeting.

Citizen Comments: (Please state name & address; speaking limited to 3 minutes)
NONE

Mayor / Council / City Staff Comments:

- Water Superintendent, Robert Gamble stated meter reading begin on the 10th. Tim will need help in getting all the meters. Councilmember Arnell stated he will help on the meter readings.
- Councilmember Gamble stated Trunk or Treat will be held on October 31, 2024, 6pm-8pm.

Mayor Williford, If there are no other comments, I need a motion to adjourn. **Motion By:** Councilmember Gamble made a motion to adjourn., **Second By:** Councilmember Arnell, **Motion Approved** with No Objections.

The September 3, 2024, Mayor & Council Meeting ended at 6:54 pm.

Amv R. Williford, Mayor

ATTEST: Clerk

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