

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING **MINUTES**

Columbus Convention & Trade Center
801 Front Avenue, South Hall
Columbus, Georgia 31901

June 22, 2021
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes, Glenn Davis (arrived 9:08 a.m.), R. Walker Garrett (arrived at 9:02 a.m.), John M. House, Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson (arrived at 9:20 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilors Charmaine Crabb and Bruce Huff were absent.

<p><u>The following documents were distributed around the Council table:</u> (1) Integrated Waste Fund Financial Update Presentation; (2) City Manager's Yard Waste Plan Presentation; (3) Parks and Recreation Operation Update Presentation; (4) American Rescue Plan Update Presentation; (5) Unedited Departmental ARP Request List; (6) Monthly Financial Snapshot FY2021 – May 2021</p>
--

CALL TO ORDER: Mayor B.H. "Skip" Henderson, III, Presiding

INVOCATION: Offered by Pastor Larry Biggers at Northside Worship Center of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the June 15, 2021, Council Meeting. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

UPDATE:

2. An update on COVID-19

Mayor B. H. "Skip" Henderson gave a brief update on the progress of administering the COVID-19 vaccines to the members of the community. He stated positive cases have continued to decrease, while 33% of the residents of Muscogee County have received at least one dose of the vaccine. He explained they will continue to provide information to residents to encourage them to get vaccinated.

PROCLAMATIONS:

4. **PROCLAMATION:** Juneteenth Jubilee Day

RECEIVING: Councilor Toyia Tucker, Parks and Recreation Director, Holli Browder, and Civic Center Director, Rob Landers

Councilor Toyia Tucker read the proclamation into the record, proclaiming Saturday, June 19, 2021, as *Juneteenth Jubilee Day*, recognizing the efforts of Parks and Recreation Director Holli Browder, Civic Center Director Rob Landers, and Davis Broadcasting for their partnership in planning an event to celebrate Juneteenth.

Davis Broadcasting Vice President Geniece Granville approached the rostrum to thank the Mayor and Council for the proclamation and gave a special thanks to Councilor Tucker for leading the event. She stated though they were not able to hold the event this year due to the weather, they plan on bringing the event back in 2022.

3. **PROCLAMATION:** Reentry Awareness Month

RECEIVING: Keith Mitchell and Kristin Barker

Councilor John House read the proclamation into the record, proclaiming June 2021 as *Reentry Awareness Month*, recognizing the efforts of the Mayor's Reentry Commission in providing resources to Muscogee County Residents previously incarcerated so they may be productive members of the community.

PRESENTATIONS:

5. Mayor's Commission on Reentry Awareness Update (Keith Mitchell and Kristin Barker)

Assistant Chairman Kristin Barker, BETTER WORK Columbus approached the rostrum to provide an update on the Mayor's Commission on Reentry and recognizing the contribution of the late Jeanette James to the commission. She explained the various subcommittees that have formed to focus on specific missions, such as the Employment Subcommittee, Housing Subcommittee, and the Faith and Resource Subcommittee. She stressed the importance of all citizens of Columbus, Georgia to have access to meaningful work.

6. Audit Report on the Columbus Golf Authority (John Redmond, Internal Auditor & Compliance Officer)

Internal Auditor John Redmond approached the rostrum to introduce Forensic Auditor Donna McGinnis and to begin the update on the internal audit conducted on the Columbus Golf Authority. He explained this full scope audit was authorized by Council on September 22, 2020, after a transition audit was conducted the previous year. He also provided the recommendations at the end of the presentation.

Forensic Auditor Donna McGinnis came forward providing the findings from the full scope audit conducted on Bull Creek Golf Course and Oxbow Meadows Golf Course. She explained most of the equipment and assets are extremely old and in need of replacement. She stated the creek bridge at Oxbow is currently closed and in need of replacement. She explained the workload of the Financial Technician was behind causing inaccurate monthly financial reports and complaints from members.

Internal Auditor John Redmond return to the rostrum to present the audit recommendations that are included in part but not limited to the listing as follows: A Capital Equipment Replacement Schedule should be prepared to determine funding requirement to fund replacement purchases; discarded and non-operating assets should be retired; specialized equipment for trimming and cutting trees along the courses should be purchased, leased or rented and a trained, back-up for the Financial Technician needs to be identified or hired/contracted..

REFERRAL(S):

FOR THE CITY MANAGER:

- See if equipment being retired from the Public Works Department would be of use to the golf courses. (*Request of Mayor Pro Tem Allen*)

ADD-ON PRESENTATION:

False Alarm Reduction Program (Abbey Steffey)

Police Chief Freddie Blackmon approached the rostrum to introduce an update on the False Alarm Reduction Program. He stated representatives of the company are present to provide information on problems that have been identified and their plans to resolve these issues. He explained the contact persons for the alarms are Division Chief Rick Shores for the Fire Department and Captain William Turner for the Columbus Police Department.

CentralSquare Technologies Customer Service Manager Abbey Steffey approached the rostrum to give an update on the False Alarm Reduction Program implemented by Columbus through a service agreement with CentralSquare Technologies. She explained there are various reasons for the backlog of false alarms and billed out to account holders.

REFERRAL(S):

FOR THE CITY MANAGER:

- See if the false alarm ordinance can be amended to make alarm companies responsible for registering alarm systems for their customers that live in Columbus. Also, let's put the information on CCG-TV. (*Request of Councilor Thomas*)

FOR THE VENDOR:

- Suggested for the vendor to use their company of CentralSquare Technologies instead of the software name of Cry Wolf when sending out notification to citizens. (*Request of Mayor Henderson*)

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. Ordinance (21-039) - 2nd Reading-** An Ordinance providing for the establishment of taxing districts, including a county-wide general services district and three (3) urban services districts and three (3) Business Improvement Districts (BID); providing for the levy, assessment, and collection of taxes for Columbus, Georgia within such districts for the year 2021 as provided under the Charter of the Consolidated Government of Columbus, Georgia; providing penalties for violations of the provisions of said ordinance; and for other purposes. (Budget Review Committee) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
- 2. Ordinance (21-040) - 2nd Reading -** An Ordinance providing for the levy, assessment, and collection of taxes for the public school system of Columbus, Georgia; and for other purposes. (Request of the Muscogee County School District) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

RESOLUTIONS

- 7. Resolution (187-21):** A Resolution providing for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of and interest on the \$57,330,000 in principal amount of Muscogee County School District (Georgia) General Obligation Sales Tax Bonds, Series 2021 (Request of Muscogee County School District) Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

Attorney Chuck Staples, representing Muscogee County School District, was present to answer any questions. There were none.

- 3. Ordinance (21-041) - 2nd Reading-** An Ordinance amending Chapter 5 of the Columbus Code pertaining to Animal Control and Enforcement to add a requirement to Section 5-7.1 pertaining to outdoor facilities; and for other purposes. (Councilor House) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.
- 4. 1st Reading-** REZN-04-21-0662: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8238 Cooper Creek Road** (parcel # 080-001-019) from RO (Residential Office) Zoning District to NC (Neighborhood Commercial) Zoning District. (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to amend the ordinance to include a buffer requirement of 10 feet with a certain amount of shrubs / ornamental grasses per 100 linear feet and a wood fence or masonry wall, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

Attorney Scott Boyce, Woodruff Brokerage Company, came forward to represent owner of the property, Mr. Suresh Kumar. He stated the plans for the vacant lot is to mark twenty-one parking space to meet a critical need for parking.

Ms. Barbara Illges came forward at the request of Mayor Pro Tem Allen, stating she is in agreeance with the proposed amendment.

5. **1st Reading-** REZN-04-21-0799: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8300 / 8350 Fortson Road** (parcel # 074-001-016 / 074-001-017) from RE1 (Residential Estate) Zoning District to LMI (Light Manufacturing / Industrial) Zoning District. (Councilor Davis)

6. **1st Reading-** REZN-04-21-0800: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **3290 Williams Road** (parcel # 073-021-002K) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District. (Councilor Davis)

RESOLUTIONS (continued)

8. **Resolution (188-21): EXCP-03-21-0589:** A Resolution authorizing a special exception to allow a church to locate at 1372 Celia Drive with greater than 1.0 acre and less than 2.0 Acres in a SFR3 (Single Family Residential 3) Zoning District. (Planning Department and PAC recommend approval) (Councilor Barnes) Councilor Thomas made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

ADD-ON RESOLUTION:

Resolution (189-21): A Resolution authorizing payment of attorney fees which may be incurred for legal services rendered regarding various city issues during fiscal year 2022. Councilor Thomas made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

PUBLIC AGENDA

1. Ms. Annette Adams, Re: Solutions to the solid waste collection issue. *Not Present*

CITY MANAGER'S AGENDA

1. **Memorandum of Agreement (MOA) with the Housing Authority of Columbus, Georgia, the State Historic Preservation Office (SHPO), and River Valley Regional Commission (RVRC) to Conduct a Historic Resources Survey**

Resolution (190-21): A resolution authorizing the City Manager to execute a memorandum of agreement (MOA) with the Housing Authority of Greater Columbus (HACG), the State Historic Preservation Office (SHPO), and River Valley Regional Commission (RVRC) to conduct a historic resources survey of the National Register of Historic Places (NRHP)- Eligible Adair Avenue Residential Historic District. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

2. Donation of Surplus Radios to the Muscogee County School District

Resolution (191-20): A resolution of the Council of Columbus, Georgia, authorizing the abandonment of 5 XTS 2500 Radios that are no longer serviceable and declaring them surplus. Additionally, approval is also requested for donation of the equipment to the Muscogee County School District. Councilor Davis made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

3. FY22 Veterans Treatment Court Grant

Resolution (192-32): A resolution authorizing the City Manager to submit an application for, and if awarded, accept a grant in the amount of \$112,897, or as otherwise awarded, from the State of Georgia Criminal Justice Coordinating Council to fund the Veterans Treatment Court, with cash local match requirement of \$11,290, and to amend the Multi-Governmental Fund by the amount of the award. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

4. FY22 Mental Health Court Grant

Resolution (193-21): A resolution authorizing the City Manager to submit an application for, and if awarded, accept a grant in the amount of \$153,753, or as otherwise awarded, from the State of Georgia Criminal Justice Coordinating Council, with a cash local match requirement of \$17,083, and to amend the Multi-Governmental Fund by the amount of the award. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

5. FY22 Revised Holiday Schedule

Resolution (194-21): A resolution authorizing to amend Resolution No. 028-21 to include Juneteenth as an additional holiday for CCG Employees. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

6. PURCHASES

A. Executive Recruitment Services (Annual Contract) – RFP No. 21-0024

Resolution (195-21): A resolution authorizing the execution of annual contracts with the Mercer Group, Inc. (Athens, GA) and Robert E. Slavin, Inc. d/b/a Salvin Management Consultants (Norcross, GA) for executive recruitment management services. The Human Resources Department will obtain quotes from the firms, on an as-needed basis. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

B. Flatbed Dump Truck for Public Works – Cooperative Purchase

Resolution (196-21): A resolution authorizing the purchase of one (1) flatbed dump truck (12ft. 12,500 GVWR Cab & Chassis Ford F-350 with K & K Manufacturing Heavy Duty Dump), in the amount of \$53,614.00, from Wade Ford (Smyrna, GA), by Cooperative Purchase via Georgia Statewide Contract #99999-001-SPD0000155. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

C. GPS Rover for Landfill Monitoring/Compaction – Cooperative Purchase

Resolution (197-21): A resolution authorizing the purchase of one (1) GPS Rover for landfill monitoring/compaction (Topcon Hiper VR Rover and MR2 Base) from Tractor & Equipment Company (Forest Park, GA), in the amount of \$31,750.00, by Cooperative Purchase via Sourcewell Contract #032119-KOM. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

D. Fuel Pumps and Controls – RFP No. 21-0017

Resolution (198-21): A resolution authorizing the execution of a contract with Service Station Equipment Repair, Inc. (Columbus, GA) for the purchase and installation of fuel pumps and controls for city operations, as well as, perform annual maintenance per location for five (5) years. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

E. Marquee and LED Indoor Message Boards for the Civic Center

Resolution (199-21): A resolution authorizing the purchase of one (1) marquee in the amount of \$185,527.95 and twelve (12) LED indoor message boards in the amount of \$132,909.70 from Nevco (Greenville, AL), by Cooperative Purchase via Sourcewell Contract #050819-NVC. This purchase is to be funded from the Friends of Columbus Account for the Civic Center. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilors Crabb and Huff being absent for the meeting.

Civic Center Director Rob Landers came forward to respond to questions asked by Council. He stated the purchase for a new marquee and LED message boards is part of the planned upgrades to the Civic Center.

7. **UPDATES AND PRESENTATIONS**

A. Yard Waste Collection Plan/Update - Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin approached the rostrum to give an update on the plan established to address the yard waste collection issues experienced by the community due to COVID-19. She explained Amwaste of Georgia began work on Monday, June 21, 2021, based on the one-year contract approved by Council. She explained there is no plan to increase garbage fees as a result of this contract. She stated if the one-month fee waiver is approved by Council, it would be a loss of \$1,000,000 in revenue, and the Columbus Water Works would need a two week notice and a copy of the ordinance to implement a fee change.

Finance Director Angelica Alexander came forward to give an update on the Integrated Waste Fund, providing financial information for cash-on-hand and the future landfill obligations.

City Manager Isaiah Hugley explained to Council that he strongly suggests that the fee waiver not be approved, considering the future funding needed for the landfill closure.

- B. Parks and Recreation Summer Programming/Facility Use - Holli Browder, Parks and Recreation Director

Parks and Recreation Director Holli Browder came forward to give an update on the status of facilities and various programs. She explained the precautions still being taken and she addressed the issue with staffing shortages.

EXECUTIVE SESSION:

At the request of Mayor Henderson, Mayor Pro Tem Allen made a motion to enter into executive session to discuss matters of litigation, seconded by Councilor Woodson and carried unanimously by the seven members present, with Councilor Davis being absent for the vote, Councilors Crabb and Huff being absent for the meeting, and the time being 12:07 p.m.

The Regular Meeting reconvened at 1:14 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of litigation; however, there were no votes taken.

- C. Proposed SPLOST Project Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to give an update on the proposed 2021 Special Purpose Local Option Sales Tax. She went over the SPLOST from 1993 and 1999, explaining SPLOSTS are used for capital outlay projects and not for salaries or operating costs. She also gave an update on the 2009 Other Local Option Sales Tax, which 70% was reserved for Public Safety and 30% for infrastructure.

- D. ARP Funding Update - Pam Hodge, Finance Director

Deputy City Manager Pam Hodge approached the rostrum to give an update on the proposed plans for the utilization of American Rescue Plan (ARP) Funds. She explained since Columbus is consolidated, \$40,456,205 was allocated for the City, and \$38,025,833 for the county, for a total of \$78,482,038 in ARP Funding.

- E. Monthly Finance Update - Angelica Alexander, Finance Director

Finance Director Angelica Alexander came forward to provide a monthly finance update for May 2021.

BID ADVERTISEMENT

June 30, 2021

1. **Protective Fire Clothing and Accessories (Annual Contract) – RFB No. 21-0035**

Scope of Bid

Provide firefighters with body protection against extreme temperature, sharp objects, steam water penetration, hot particles, and other hazards encountered during structural firefighting. These items will be procured on an “as needed” basis and are to be utilized by the Columbus Fire & EMS Department. The contract term will be for two years with the option to renew for three additional twelve-month periods.

July 9, 2021

1. **Treatment Providers for Mental Health Court and Veterans Treatment Court (Annual Contract) – RFP No. 21-0031**

Scope of RFP

Columbus Consolidated Government, on behalf of the Mental Health Court and Veterans Treatment Court, is soliciting proposals to provide treatment to participants in PTSD Counseling and Psychological Assessment. Offerors may submit proposals to provide either or both areas of treatment.

The contract term shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

July 14, 2021

1. **Mott’s Green Plaza P. I. #0015287 (Re-Bid) – RFB No. 21-0037**

Scope of Bid

The Consolidated Government of Columbus, Georgia (the Owner) invites bids for construction of the proposed trail and landscape improvements along the Columbus Riverwalk. The work primarily involves installation of concrete paving and decorative planters and structures with landscaping, as depicted on the drawings. The DBE goal for this project is 8%.

Bidders are advised that the governing specifications for this project, including such items as bidding requirements, general conditions, technical specifications, and related items, shall be in accordance with the State of Georgia, Department of Transportation Standard Specifications, 2013 Edition, and applicable Supplemental Specifications and Special Provisions. The Owner assumes the Bidder is a pre-qualified bidder with GDOT and therefore is familiar with the stated reference documents or has access to same.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (200-21):** A Resolution cancelling the July 6, 2021, and August 3, 2021, Proclamation Sessions. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
2. **RESOLUTION (201-21):** A Resolution excusing Councilor Jerry “Pops” Barnes from the June 15, 2021, Special Called Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the six members

present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

3. **TRAVEL AUTHORIZATION REQUEST:** A Request for Travel Authorization for Councilor Toyia Tucker to attend ACCG's Lifelong Learning Academy. Mayor Pro Tem Allen made a motion to approve the request, seconded by Councilor House and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
4. **TRAVEL AUTHORIZATION REQUEST:** A Request for Travel Authorization for Councilor Toyia Tucker to attend GMA's Annual Convention. Councilor Barnes made a motion to approve the request, seconded by Councilor House and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
5. **TRAVEL AUTHORIZATION REQUEST:** A Request for Travel Authorization for Councilor Evelyn "Mimi" Woodson to attend GMA's Annual Convention. Mayor Pro Tem Allen made a motion to approve the request, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
6. **BOARD OF WATER COMMISSIONERS:** Email Correspondence from Reynolds Bickerstaff- Chairperson advising of the pending resignation of Mr. Sanders Griffith, III that would become effective on December 31, 2021. Mayor Pro Tem Allen made a motion to receive the pending resignation with regrets, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.
7. **Minutes of the following boards:**
 - Board of Tax Assessors, #19-21
 - Historic & Architectural Review Board, May 10, 2021
 - River Valley Regional Commission, April 28 and May 26, 2021

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor House and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

ADD-ON RESOLUTIONS:

RESOLUTION (202-21): A Resolution excusing Councilor Charmaine Crabb from the June 22, 2021, Regular Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

RESOLUTION (203-21): A Resolution excusing Councilor Bruce Huff from the June 22, 2021, Regular Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

6. **MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **CONVENTION & VISITORS BUREAU BOARD OF COMMISSIONERS:**

A nominee for the seat of Marianne Richter (*Not eligible to succeed*) for a term expiring on December 31, 2021, as a representative of the Restaurant/Retail Industry on the Convention & Visitors Bureau Board of Commissioners (*Mayor's Appointment*). There were none.

7. **COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:**

A. **REGION 6- REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:**

Mr. Christopher Posey was nominated to succeed Ms. Beverly Garland. (*Mayor Pro Tem Allen's nominee*) Term expires: June 30, 2024. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the six members present, with Councilors Davis and Woodson being absent for the vote, and Councilors Crabb and Huff being absent for the meeting.

8. **COUNCIL'S DISTRICT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

A nominee for the seat of Sheila Mitchell (*Not eligible to succeed*) as the District 3 Representative for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (*Council District 3- Huff*). There were none.

A nominee for the seat of Patricia Thomas (*Not eligible to succeed*) as the District 4 Representative for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (*Council District 4- Tucker*). There were none.

A nominee for the seat of Warren Wagner (*Resigned*) as the District 5 Representative for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (*Council District 5- Crabb*). There were none.

A nominee for the seat of Susan Gallagher (*Does not desire reappointment*) as the District 7 Representative for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (*Council District 7-Woodson*). There were none.

A nominee for the seat of Mark McCollum (*Not eligible to succeed*) as the District 8 Representative for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (*Council District 8- Garrett*). There were none.

B. PUBLIC SAFETY ADVISORY COMMISSION:

A nominee for the seat of Friar Noel Danielewicz (*Seat Declared Vacant*) as the District 3 Representative for a term expiring on October 31, 2022, on the Public Safety Advisory Commission (*Council District 3- Huff*). There were none.

9. COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. BOARD OF FAMILY & CHILDREN SERVICES:

A nominee for the seat of Dr. Deepali Agarwal (*Not eligible to succeed*) for a term that expires on June 30, 2021, on the Board of Family and Children Services (*Council's Appointment*). There were none. Clerk of Council Davis explained there are specific categories that members of this board must fall under to serve.

B. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of David Goldberg (*Moving out of the county*) as an At-Large Member for a term expiring on June 30, 2021 on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Arsburn "Oz" Roberts (*Not Eligible to succeed*) as an At-Large Member for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Dr. William Kendall (*Not Eligible to succeed*) as an At-Large Member for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Fran Fluker (*Not Eligible to succeed*) as an At-Large Member for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Orlean Baukmon (*Not Eligible to succeed*) as an At-Large Member for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Larry Derby (*Did not desire reappointment*) as an At-Large Member for a term expiring on June 30, 2021, on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

C. TREE BOARD:

A nominee for the seat of Frank Tommey (*Not eligible to succeed*) as the Residential Development Member on the Tree Board for a term that expired on December 31, 2020 (*Council's Appointment*). There were none.

A nominee for the seat of Troy Keller (*Not eligible to succeed*) as the Educator Member on the Tree Board for a term that expired on December 31, 2020 (*Council's Appointment*). There were none.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen, seconded by Councilor Tucker. However due to the lack of a quorum; Councilors Davis, Thomas and Woodson having left the meeting and Councilors Crabb and Huff being absent from the meeting, the June 22, 2021, Regular Council Meeting was adjourned at 2:13 p.m.

Sandra T. Davis, CMC
Clerk of Council
Council of Columbus, Georgia