

# COUNCIL OF COLUMBUS, GEORGIA

## CITY COUNCIL MEETING MINUTES

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

December 15, 2020  
9:00 AM  
Regular Meeting

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### **MAYOR'S AGENDA**

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**PRESENT:** Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen (arrived at 9:07 a.m.) and Councilors Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey G. McLemore were present.

**The following documents were distributed around the Council table:** (1) CCG Audit Process Update Presentation; (2) Columbus Consolidated Government Monthly Financial Snapshot (Unaudited) FY2021 – November 2020

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

**INVOCATION:** Offered by Pastor Jimmy Elder at First Baptist Church of Columbus, Georgia

**PLEDGE OF ALLEGIANCE:** Led by Mayor Henderson

### **MINUTES**

1. Approval of minutes for the December 8, 2020 Council Meeting. Councilor Tucker made a motion to approve the minutes, seconded by Councilor House, and carried unanimously by the nine members present, with Mayor Pro Tem Allen being absent for the vote.

### **RESOLUTION:**

*(The following resolution was called up as the next order of business as listed on the Mayor's Agenda Item 3)*

3. "The Dream Lives," Dr. Martin Luther King, Jr. Commemoration Event

**Resolution (404-20):** A resolution authorizing the acceptance of donations in support of "The Dream Lives," Dr. Martin Luther King, Jr. (MLK) Commemoration Event. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

**Civic Center Director Rob Landers** approached the rostrum to give information on "The Dream Lives," Martin Luther King, Jr. Virtual Program being held on Monday, January 18, 2021, at 6:30 p.m., featuring keynote speaker Ambassador Andrew Young. He explained the virtual program

will be available live on CCG-TV for those who wish to stay at home and there will be a drive-in available at the Columbus Civic Center, Parking Lot 8.

### **AUTHORIZATION REQUEST:**

*(The following update was called up as the next order of business as listed on the Mayor's Agenda Item 4)*

4. Authorization to Perform Transition/Departmental Audits of Inspection & Codes and Municipal Court. (John Redmond, Internal Auditor & Compliance Officer). Councilor Crabb made a motion to authorize for the Internal Auditors to perform a transition/departmental audit of the Inspections & Code Department and the Municipal Court, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

**Internal Auditor John Redmond** approached the rostrum to request authorization to perform transition audits on the Inspections & Code Department and the Municipal Court.

### **UPDATE:**

2. An update on COVID-19

**Mayor B. H. "Skip" Henderson** gave a brief update on the COVID-19 Pandemic and its impact on the community. He explained due to the Thanksgiving Holiday, there has been an increase in the positive cases in Columbus, with the rolling 7-day average being fifty-five cases. He commended the hospitals for their service and the extraordinary care they have provided to the citizens during this pandemic.

**City Manager Isaiah Hugley** responded to questions asked by Councilor Judy W. Thomas regarding an article published in the local newspaper reporting the eighth floor of the Government Center being closed due to positive cases of COVID-19. He explained that it is unknown whether the COVID-19 cases experienced by employees of the Municipal Court began with a citizen or an employee. He stated there is a process in place for positive cases in CCG, and the Department Head or Elected Official is to immediately contact Human Resources and make them aware of the positive case and any contact made with that individual.

## **CITY ATTORNEY'S AGENDA**

### **ORDINANCES**

1. **Ordinance (20-057) - 2nd Reading - REZN-07-20-2105:** An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia; this amendment changes certain boundaries of a district located at **3100 Auburn Avenue** (parcel # 067-012-017) from GC (General Commercial) with conditions Zoning District to GC (General Commercial) with amended conditions Zoning District. (Councilor Crabb) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the ten members present.

2. **Ordinance (20-058) - 2nd Reading-** An ordinance amending Chapter 17 of the Columbus Code by repealing and replacing Article II, Organizational Structure of the Columbus Police Department, Article III, Promotional Procedures, Article IV, Appointive Positions, and Article V, Authorized Personnel and Interim Provisions, with new provisions; and for other purposes. (Councilor Tucker) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the ten members present.
3. **Ordinance (20-059) - 2nd Reading-** An ordinance amending Article II of Chapter 11 of the Columbus Code in order to update various organizational and administrative provisions pertaining to the Department of Fire and Emergency Services; and for other purposes. (Mayor Pro-Tem) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.
4. **Ordinance (20-060) - 2nd Reading -** An ordinance adopting Human Resources Policy Number 220-1010, Employment Process Policy (Mayor Pro-Tem) Councilor Barnes made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the ten members present.
5. **Ordinance (20-061) - 2nd Reading-** An ordinance amending certain provisions of the Property Maintenance Code found in Article V of Chapter 8 of the Columbus Code; and for other purposes. (Mayor Pro Tem) Councilor Woodson made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.
6. **Ordinance (20-062) - 2nd Reading -** An ordinance amending Section 3-13 of the Columbus Code so as to expand the hours for package sales by retailers of malt beverages, wine, and distilled spirits for consumption off the premises on Sundays; to permit the home delivery of packaged alcoholic beverages in accordance with State Law; and for other purposes. (Mayor Pro-Tem) Councilor Crabb made a motion to adopt the ordinance, seconded by Councilor Woodson and carried unanimously by the ten members present.
7. **Ordinance (20-063) - 2nd Reading –** An ordinance amending the budgets for the Fiscal Year 2020 by appropriating amounts in each fund for various operational activities. Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Woodson and carried unanimously by the ten members present.
8. **Ordinance (20-064) - 1st Reading -** An ordinance amending Ordinance No. 82-29 to revise certain hiring procedures of the Columbus Golf Authority; and for other purposes (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to adopt the ordinance on 1<sup>st</sup> Reading, seconded by Councilor Huff and carried unanimously by the ten members present.

**City Attorney Clifton Fay** stated the Golf Course Authority has requested that Council adopt this ordinance on 1<sup>st</sup> Reading, allowing them to fill necessary positions.

## **PUBLIC AGENDA**

1. Ms. Shannon Hobbs, representing Girl Scout Concharty Council and Troop 50109, Re: The Girl Scout House at Lakebottom Park. (Presented by Kellyn Hobbs and Gaby Toms)

**Councilor R. Walker Garrett** stated these improvements have been needed for quite some time and explained there has been concerns regarding the bushes and lighting in regard to safety.

**City Manager Isaiah Hugley** stated he would assign Deputy City Manager Pam Hodge and City Engineer Donna Newman to look at the request and to work with the Girl Scouts.

### **RESOLUTION:**

#### **3. Lease Agreement Extension 1807 17th Street — Girl Scouts of Historic Georgia**

**Resolution (405-20):** A resolution authorizing the City Manager to execute a lease agreement with the Girl Scouts of Historic Georgia to lease the building at 1807 17<sup>th</sup> Street for \$1 per year for a period of twenty (20) years. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the ten members present.

*(NOTE: This item was called up as the next order of business as listed on the City Manager's Agenda Item 3)*

2. Ms. Theresa El-Amin, representing Southern-Anti-Racism Network, Re: Employee Merit System. *Not Present*
3. Mr. Timothy Veals, Re: There being too much trash on the streets of the neighborhood. *Cancelled*

## **CITY MANAGER'S AGENDA**

### **1. Uptown Tax Allocation District Fund Grant - Hillside Market**

**Resolution (406-20):** A resolution authorizing a grant from the Uptown Columbus Tax Allocation District Fund to the 211 13<sup>th</sup>, LLC, to support the construction of improvements to the City right-of-way surrounding the property located at 213 13<sup>th</sup> Street to provide for Greenspace, and improvements of infrastructure to include parking, ADA accessible sidewalks and bus stops, stormwater and drainage improvements in an amount not to exceed one million nine hundred and eighty-four thousand, two hundred and sixty-nine dollars (\$1,984,269); authorizing the negotiation, execution, and delivery of a development agreement and ancillary documents in connection with such allocation; and for other purposes. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the ten members present.

### **2. GDOT/CCG Partnership for Signalization Projects**

**Resolution (407-20):** A resolution of the Council of Columbus, Georgia, authorizing the City Manager to submit an application to the Georgia Department of Transportation (GDOT) for the operation and maintenance of two signalized intersections; purchase and install structural elements

of the signal system at these locations. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.

**Engineering Director Donna Newman** stated the Georgia Department of Transportation noticed a large number of accidents in various locations while conducting their annual survey, and they wish to install traffic signals at these locations. She explained the City is having to participate due to the adopted aesthetic of the black powdered poles, which would have to be provided and maintained by the City.

**Councilor Glenn Davis** asked for an update on the lighting for the ramp entrance and exit on River Road. He explained that he had an incident where someone entered on the exit ramp going the opposite direction, causing him and the other driver to be forced off the road to avoid a head on collision.

**Engineering Director Donna Newman** stated they have been working with Georgia Power for the lighting and Georgia Department of Transportation for the traffic signals, but that she would request an update.

### **3. Lease Agreement Extension 1807 17th Street — Girl Scouts of Historic Georgia**

Approval is requested to enter into a lease agreement with the Girl Scouts of Historic Georgia to lease the building at 1807 17th Street for \$1 per year for a period of twenty (20) years, beginning January 1, 2021.

*(NOTE: This item was called upon earlier in the meeting during the Public Agenda)*

### **4. South Columbus Tax Allocation District**

**Resolution (408-20):** A resolution by the Council of Columbus, Georgia to create Columbus, Georgia Consolidated Government Tax Allocation District #8: South Columbus River District; to designate the boundaries of the redevelopment area and tax allocation district; to establish the last known tax increment base and adopt a redevelopment plan for the area; to establish the intent to issue and sell tax allocations bonds as necessary to effectuate the redevelopment of the area; and for other purposes. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Davis being absent for the vote.

**City Manager Isaiah Hugley** stated this discussion would begin the Public Hearing on proposed TAD #8, the South Columbus River District. He explained today he is requesting approval to establish the boundaries and redevelopment plan, which was presented at the December 8, 2020 meeting.

**City Attorney Clifton Fay** explained if any Councilors had acquired any property within a proposed TAD either directly or through a non-profit within the last two years, the law requires this information to be disclosed and for those persons to not participate in any discussions on the boundaries of the TAD or the projects. He stated the law also prohibits Councilors and their family members from purchasing property within the boundaries of a TAD District in the future.

**Councilor Glenn Davis** explained he has concerns on the application process for Tax Allocation Districts. He stated as the City of Columbus gets more and more involved with TADs, it is in his best interest as an elected official and a real estate developer to abstain from these matters.

Councilor Garrett made the motion to allow Councilor Davis to abstain. Seconded by Councilor Woodson. After further discussion, Councilor Garrett withdrew his motion.

In response to discussions held on separating some of the boundaries being proposed, **Planning Director Rick Jones** stated he does not recommend the Council do so seeing as the application would have to be resubmitted and start the process from the beginning. He explained in the past the process has taken about four to six months to get to the point that this proposal is at today.

**Mayor Henderson** recalled that if the resolution is delayed beyond January 1, 2021; then, the tax allocation revenue could not begin to be generated until January of 2022 and this is why this matter is time sensitive.

## 5. **PURCHASES**

- A. Inmate Commissary Services for Muscogee County Prison (Annual Contract) – RFP No. 20-0026

**Resolution (409-20):** A resolution authorizing the execution of an annual contract with Stewart Distribution (Waycross, GA) to provide inmate commissary services at the Muscogee County Prison. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

- B. Environmental Monitoring Services (Annual Contract) – RFP No. 21-0001

**Resolution (410-20):** A resolution authorizing the execution of an annual contract with Atlantic Coast Consulting, Inc. (Roswell, GA) for the procurement of environmental monitoring services on an as needed basis. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

- C. Paper & Plastic Products (Annual Contract) – RFP No. 21-0016

**Resolution (411-20):** A resolution authorizing the purchase of paper and plastic products from Southeastern Paper Group (College Park, GA), COPACO, Inc. (Columbus, GA) and Interboro Packing Corporation (Montgomery, NY) for the annual estimated contract value of \$195,918.45. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

- D. E-One Active Air Purification Systems for Fire & EMS – Cooperative Purchase

**Resolution (412-20):** A resolution authorizing the purchase of thirty-six (36) E-One Active Air Purification/Rev UV PHI Air Systems form Fireline (Winder, GA) in the amount of \$63,900.00. The purchase will be accomplished by a Cooperative Purchase, via Sourcewell Contract #022818-EO1. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

- E. Repair of Dump Truck for Public Works

**Resolution (413-20):** A resolution authorizing payment to Rush Truck Center (Columbus, GA) in the amount of \$25,464.16 for the repair of a dump truck, Vehicle #11379. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

F. Side Loader Recycling Trucks for Public Works – Cooperative Purchase

**Resolution (414-20):** A resolution authorizing the purchase of eight (8) Side Loader Recycling Trucks (Heil 28CY DP-Python + 2021 Mack LR) from Carolina Environmental Systems (CES), at a unit cost of \$298,346.00 each, for a total amount of \$2,386,768.00, by Cooperative Purchasing, via Sourcewell Contract #091219-THC. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

G. E-One Fire Trucks with Related Equipment for Fire and EMS - Cooperative Purchase

**Resolution (415-20):** A resolution authorizing the purchase of two (2) E-One Fire Trucks with related equipment from Fireline (Winder, GA) in the total amount of \$1,945,000.00 as follows: one (1) E-One HR 100' Rear Mounted Aerial with 1500 GPM Pump and 500 Gallon Booster Tank mounted on an E-One Custom Typhoon Chassis with a Cummins ISX 12 500 HP Diesel Engine with loose equipment allowance as specified, in the amount of \$1,275,000.00; and one (1) E-One 1500 GPM Low Hosebed Pumper with 780 Gallon Booster Tank mounted on an E-One Custom Typhoon Chassis with a Cummins ISX 12 500 HP Diesel Engine with loose equipment allowance as specified, in the amount of \$670,000.00. The purchase will be accomplished via Cooperative Purchasing via HGACBuy Contract #FS12-19. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

H. Ambulances with Related Equipment for Fire & EMS – Cooperative Purchase

**Resolution (416-20):** A resolution authorizing the purchase of two (2) ambulances with related equipment from Frazer, LTD (Houston, TX) in the total amount of \$700,000.00 by Cooperative Purchasing via HGACBuy Contract #AM10-20. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

I. Shopfax Software Upgrade and Mobile Computer Wands for Public Works

**Resolution (417-20):** A resolution authorizing the purchase of an upgrade to the ShopFax Software System and thirty-two (32) mobile computer wands from World Information Systems, LLC (Greenboro, NC), in the amount of \$81,435.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

J. Grab-All (Knuckle Boom) Truck for Public Works

**Resolution (418-20):** A resolution authorizing the purchase of one (1) Grab-All Truck (KB-20 Knuckle Boom/20 Foot Boom) from Hol-Mac Corporation (Bay Springs, MS) in the amount of \$146,760.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

**6. UPDATES AND PRESENTATIONS**

A. Truth Spring Workforce Program, Carrie Strickland

**Carrie Strickland** approached the rostrum to give information to the Mayor and Council on the Truth Spring Workforce Program. She explained Truth Spring is a nonprofit organization founded in May of 2009 by the Highland Community Church, with the mission to develop and strengthen the North Highland Community with Christ-centered projects and strategies.

B. CCG Audit Process Update - Angelica Alexander, Finance Director

**Finance Director Angelica Alexander** approached the rostrum to give an update on the Annual External Audit Process. She stated the objective of the external audit is to obtain reasonable assurance as to whether the financial statements are free of material misstatements caused by error or fraud from an independent external auditor. She explained the annual audit report is required to be submitted to the state auditor within 180 days after the close of each fiscal year, and failure to do so will require the local government to publish two newspaper articles stating that it failed to comply. She also stated no state agency can make or transmit any state grant funds to any local government which has failed to provide all the audits required by law within the preceding five years.

C. Monthly Finance Update - Angelica Alexander, Finance Director

**Finance Director Angelica Alexander** remained at the rostrum to provide Council with the monthly finance update for November 2020. She explained there are some items within the Elections budget that will be redistributed due to grants that they received.

**REFERRAL(S):**

**FOR THE CITY MANAGER:**

- Check if grant funding that has been awarded to the Elections & Registration Department can be utilized to pay a bonus to those employees, board members, etc. that were working the polls during the COVID-19 Pandemic. *(Request of Mayor Pro Tem Allen)*
- See about including part-time employees who have worked during the pandemic with a bonus if allowable through grant funding. *(Request of Mayor Henderson)*
- Check all grants to see if there are funding available for hazardous pay for those employees that have been face-to-face with the public. *(Request of Councilor Thomas)*
- Explore possibilities of a better way of identifying areas of town in need of redevelopment and then present the information to Council for approval. *(Request of Councilor Davis)*

**BID ADVERTISEMENT**

**December 16, 2020**

**1. Fuel Pumps and Control – RFP No. 21-0017**

A Recommended Non-Mandatory Pre-Proposal Site Inspection will be held on Wednesday, December 16, 2020 beginning at 9:00 AM, and continuing until all locations have been toured. Those interested in attending should complete the Attendance



Confirmation Form found on page 12. Those not interested in attending due to Covid-19 are still encouraged to submit their proposals. For those attending the site inspection, masks will be required, and social distancing will be mandatory.

### **December 18, 2020**

**1. Employee Physicals (Annual Contract) – RFP No. 21-0013**

Scope of RFP

Columbus Consolidated Government (the City) invites qualified firms to submit proposals for employee physicals on an “as needed” basis. The requested services include, but are not limited to pre-employment physicals, periodic employee physical and related health services for use by the Human Resources Department and the Public Safety Departments.

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

**2. Pre-employment and Fitness-for-Duty Psychological Evaluation Services (Annual Contract) – RFP No. 21-0020**

Scope of RFP

Columbus Consolidated Government (the City) is soliciting competitive sealed proposals from experienced, qualified individuals or firms to provide pre-employment and fitness-for-duty psychological evaluation services for the Columbus Police Department and the Muscogee County Sheriff’s Office.

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

**3. Transit Bus Wash System – RFB No. 21-0010**

A Non-Mandatory Site Visit is scheduled for 10:00 AM on Friday, December 18, 2020. Vendors convene at the METRA Administrative Building located at 814 Linwood Boulevard, Columbus, GA.

### **January 6, 2021**

**1. Pursuit Car Build Out – RFP No. 21-0006**

Scope of RFP

The Columbus Consolidated Government (The City) requires the services of a qualified provider, on an “as needed” basis, to acquire and install the specified equipment into the pursuit vehicles purchased by the City and prepare them for delivery to the Fleet Maintenance Shop, as a fully functional pursuit vehicle, for use by one of the Law Enforcement Agencies of the City of Columbus.

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

### **January 8, 2021**

**1. Columbus Dragonfly Trails - Riverwalk to Martin Luther King, Jr. Connector – RFB No. 21-0017**

Scope of Bid

This project includes a new concrete multi-use trail that will connect the Riverwalk to the Martin Luther King, Jr. Trail. The new trail will run along 10<sup>th</sup> Avenue, 11<sup>th</sup> Street, 6<sup>th</sup> Avenue, and 10<sup>th</sup> Street. The work includes reconstruction of existing ramps to the Riverwalk to provide for better pedestrian and cyclist access; curb and gutter; landscaping; signage; and striping.

**January 13, 2021**

**2. Transit Bus Wash System – RFB No. 21-0010**

**Scope of Bid**

The Consolidated Government of Columbus, Georgia, is seeking vendors to furnish a completely automatic, friction and touchless combination heavy-duty vehicle wash which washes all types of transit vehicles used by fleet owners for front, roof, chassis, rear and both sides in drive-thru mode. The successful vendor will be required to remove the existing bus wash system before installing the new bus wash system.

**3. Fuel Pumps and Control – RFP No. 21-0017**

**Scope of RFP**

The City of Columbus, Georgia is seeking proposals for the supply and installation of fuel pumps and fuel controls for City operations. All pumps should be able to continue operation in the event of a loss of electrical power (generator).

**CLERK OF COUNCIL’S AGENDA**

**ENCLOSURES - ACTION REQUESTED**

1. **RESOLUTION (419-20):** A Resolution changing the meeting schedule for the month of January 2021 by cancelling the January 5, 2021 Proclamation Session and, in lieu of, hold a Regular Council Meeting on January 5, 2021 at 9:00 a.m. and to cancel the January 12, 2021 Regular Council Meeting. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the ten members present.
  
2. **FINANCE REPORT RESOLUTION (420-20):** A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses processed during the month of November 2020 and approving the same. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.
  
3. **Minutes of the following boards:**  
  
Board of Tax Assessors, #42-20  
  
Keep Columbus Beautiful Commission, December 3 and 8, 2020

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor House and carried unanimously by the ten members present.

**BOARD APPOINTMENTS - ACTION REQUESTED**

2. **MAYOR’S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

**A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:**

A nominee for Liliana McDaniel (*Does not desire reappointment*) on the Pension Fund, Employees' Board of Trustees for a term that expired on June 30, 2020 (*Mayor's Appointment*). There were none.

**3. COUNCIL DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

**A. CHARTER REVIEW COMMISSION:**

A nominee for the District 2 seat on the Charter Review Commission (*District 2 Appointment-Davis*). Councilor Davis nominated Alton Russell to serve as the District 2 Representative on the Charter Review Commission. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

A nominee for the District 3 seat on the Charter Review Commission (*District 3 Appointment-Huff*). There were none. Councilor Huff nominated Vivian Creighton Bishop to serve as the District 3 Representative on the Charter Review Commission. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

**B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:**

A nominee for the seat of Valerie Thompson as the District 4 Representative on the Community Development Advisory Council for a term that expired on March 27, 2020 (*District 4- Tucker*). Councilor Tucker nominated Tracy Belt to succeed Valerie Thompson. Councilor Woodson made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

**C. RECREATION ADVISORY BOARD:**

A nominee for Willie Dickerson (*Not eligible to succeed*) on the Recreation Advisory Board for a term that expires on December 31, 2020 (*District 4-Tucker*). Councilor Tucker nominated Rodney Lawrence to succeed Willie Dickerson. Councilor Huff made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

A nominee for the seat of John Lawson (*Not eligible to succeed*) on the Recreation Advisory Board for a term that expired on December 31, 2019 (*District 6-Allen*). There were none.

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

**A. COOPERATIVE EXTENSION ADVISORY BOARD:**

A nominee for the seat of Brenda Foreman (*Not interested in serving another term*) on the Cooperative Extension Advisory Board for a term that expires on December 31, 2020 (*Council's Appointment*). There were none.

**B. HISTORIC & ARCHITECTURAL REVIEW BOARD:**

A nominee for the seat of Libby Smith (*Interested in serving another term*) as the Historic District Resident on the Historic & Architectural Review Board for a term that expires on January 31, 2021 (*Council's Appointment*). Councilor Woodson nominated Libby Smith to succeed herself.

A nominee for the seat of Leslie Heard Jones (*Not eligible to serve another term*) as the Historic District Resident on the Historic & Architectural Review Board for a term that expires on January 31, 2021 (*Council's Appointment*). There were none.

A nominee for the seat of Robert Anderson (*Not eligible to serve another term*) as the Liberty Cultural Center, Inc. Representative on the Historic & Architectural Review Board for a term that expires on January 31, 2021 (*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 expires 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 expires on December 31, 2020 (*Council's Appointment*). There were none.

A nominee for the seat of Beverly Kinner (*Not eligible to succeed*) on the Tree Board for a term that expires on December 31, 2020 (*Council's Appointment*). There were none.

**REFERRAL(S):**

**FOR THE CITY ATTORNEY:**

- Provide a resolution congratulating the Pacelli High School Football Team for making it to the playoffs this year. (*Request of Councilor Huff*)
- Provide a resolution for Calvary Christian School for winning the State title. (*Request of Mayor Henderson*)

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Woodson to adjourn the December 15, 2020 Regular Meeting, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present, with the time being 12:05 p.m.

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