COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

Columbus Civic Center 400 4th Street, Arena Floor Columbus, Georgia 31901 June 16, 2020 9:00 AM Special Called Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Valerie A. Thompson and Evelyn 'Mimi' Woodson (via Microsoft Teams). 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 Jerry "Pops" Barnes, Bruce Huff and Judy W. Thomas were absent.

<u>The following documents were distributed around the Council table:</u> (1) Annual Transit Service Effectiveness Analysis Presentation; (2) Commercial Garbage Fee Window Decal Process Change Presentation; (3) Golf Authority Presentation; (4) Information Technology Update Presentation.

<u>CALL TO ORDER</u>: Mayor B.H. "Skip" Henderson, III, Presiding.

INVOCATION: Offered by Councilor Valerie A. Thompson.

<u>PLEDGE OF ALLEGIANCE</u>: Led by Led by Mayor Henderson.

MINUTES

- 1. Approval of minutes for the June 9, 2020 Council Meeting and Executive Session. Councilor Garrett made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.
- 2. <u>TAXPAYER BILL OF RIGHTS PUBLIC HEARING</u>: 9:00 a.m. The budget tentatively adopted by the Consolidated Government of Columbus, Georgia, requires a millage rate higher than the rollback millage rate. Therefore, before the Consolidated Government of Columbus, Georgia, may finalize the tentative budget and set a final millage rate, Georgia Law requires that three public hearings be held to allow the public an opportunity to express their opinions on this increase.

<u>City Attorney Clifton Fay</u> introduced the public hearing for the Taxpayer Bill of Rights, inviting anyone from the audience who wished to speak to come forward to make comments. There were none.

UPDATES:

3. An update on COVID-19

Mayor B. H. 'Skip' Henderson gave an update on COVID-19 and how it is affecting the local community. He explained there has been an increase in positive cases reported in Muscogee County, but it has seemed to plateau. He stated though most facilities have reopened, he would continue to ask that the citizens practice social distancing and other safety measures.

4. Census 2020

<u>Mayor B. H. 'Skip' Henderson</u> urged citizens to complete their Census 2020 Survey and emphasized the Census only comes around every ten years.

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. Ordinance (20-014) 2nd Reading REZN-02-20-1123: An ordinance rezoning 5.00 acres of land located at 7170 / 7176 Beaver Run Road. The current zoning is SFR3 (Single Family Residential 3). The proposed zoning is GC (General Commercial) The proposed use is Office/Restaurant. The Planning Advisory Commission and the Planning Department recommend approval. The Applicant is Steven Faulkner. (As Amended) (Mayor Pro-Tem). Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.
- 2. Ordinance (20-015) 2nd Reading REZN-02-20-1222: An ordinance to rezone 0.61 acres of land located at 3276 / 3278 / 3280 / 3288 Victory Drive. The current zoning is GC (General Commercial). The proposed zoning is RMF1 (Residential Multifamily 1). The proposed use is Multifamily. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is NeighborWorks Columbus. (Councilor Woodson) Mayor Pro Tem Allen made a motion to allow Councilor Garrett to recuse himself from voting on this item due to the relationship between the church he attends and NeighborWorks, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting. Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by six members, with Councilor Garrett abstaining, and Councilors Barnes, Huff and Thomas being absent for the meeting.
- 3. Ordinance (20-016) 2nd Reading REZN-02-20-1223: An ordinance rezoning 4.20 acres of land located at 1775 /1751 Boxwood Place. The current zoning is GC (General Commercial). The proposed zoning is RO (Residential Office). The proposed use is Multifamily. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is Lucy Jones. (Councilor Barnes) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.
- Ordinance (20-017) 2nd Reading REZN-03-20-1465: An ordinance rezoning 0.32 acres of land located at 517/519/521 15th Street. The current zoning is LMI (Light Manufacturing / Industrial). The proposed zoning is UPT (Uptown). The proposed use is Amusement, Indoor. The Planning Advisory Commission and the Planning Department recommend Page 2 of 11 Council Meeting Minutes June 16, 2020

approval. The applicant is Lori Greeff. (Councilor Woodson) Councilor Crabb made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.

- 5. Ordinance (20-018) 2nd Reading An Ordinance adopting Operating and Capital Improvement Budgets for the Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget; and for other purposes. (Budget Review Committee) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.
- 6. Ordinance (20-019) 2nd Reading An Ordinance adopting Non-Operating Budgets for the Fiscal Year 2021 beginning July 1, 2020 and ending June 30, 2021, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget; and for other purposes. (Budget Review Committee) Councilor Crabb made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.
- 7. Ordinance (20-020) 2nd Reading An ordinance providing for contributions to the Columbus, Georgia General Government Employee's Pension Plan for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. (Budget Review Committee) Councilor Crabb made a motion to adopt the ordinance, seconded by Councilor Thompson and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.
- 8. Ordinance (20-021) 2nd Reading An ordinance providing for contributions to the Columbus, Georgia Pension Plan for Employees of the Department of Public Safety for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. (Budget Review Committee) Councilor Crabb made a motion to adopt the ordinance, seconded by Councilor Thompson and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.
- **9.** Ordinance (20-022) 2nd Reading An ordinance providing for Government funding of a Major Disability Income Plan for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. (Budget Review Committee) Councilor Crabb made a motion to adopt the ordinance, seconded by Councilor Thompson and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.
- 10. Ordinance (20-023) 2nd Reading An ordinance providing for Government funding of a Death Benefit Escrow for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. (Budget Review Committee) Councilor Crabb made a motion to adopt the ordinance, seconded by Councilor Thompson and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.
- 11. Ordinance (20-024) 2nd Reading An ordinance amending Article VII of Chapter 13 of the Columbus Code Solid Waste Collection and Disposal by updating the guidelines for an offset to the residential rate for low-income households; and for other purposes. (Budget Page 3 of 11
 Page 3 of 11
 Council Meeting Minutes June 16, 2020

Review Committee) Councilor House made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.

- 12. Ordinance (20-025) 2nd Reading An ordinance providing for the demolition of structures; and for other purposes. (Mayor Pro-Tem) Councilor Crabb made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.
- **13. 1st Reading REZN-03-20-1330:** An ordinance rezoning 0.38 acres of land located at 4000 Buena Vista Road. The current zoning is NC (Neighborhood Commercial). The proposed zoning is GC (General Commercial). The proposed use is Pawn Shop. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is Dean King. (Councilor Barnes)
- <u>Mr. Dean King (Applicant)</u> was present to answer questions asked by Council. There were none.
- 14. 1st Reading REZN-03-20-1331: An ordinance rezoning 5.44 acres of land located at 4219 Warm Springs Road. The current zoning is GC (General Commercial). The proposed zoning is RO (Residential Office). The proposed use is Affordable Senior Living Apartments. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is In-Fill Housing, Inc. (Councilor Crabb)

Attorney George Mize (Page, Scrantom, Sprouse, Tucker & Ford, P.C.) was present to answer questions from Council. There were none.

- **15. 1st Reading REZN-03-20-1464:** An ordinance rezoning 0.31 acres of land located at 4508 Armour Road. The current zoning is NC (Neighborhood Commercial). The proposed zoning is GC (General Commercial). The proposed use is Pawn Shop. The Planning Advisory Commission and the Planning Department recommend approval. The applicant is Steven Daniels. (Councilor Garrett)
- Mr. Steve Daniels (Applicant) was present to answer questions from Council. There were none.
- 16. 1st Reading REZN-03-20-1329: An ordinance amending the Unified Development Ordinance for Columbus, Georgia, codified in Appendix A of the Columbus Code, (the UDO), so as to revise Table 2.3.8. – Property Development Regulations for the SAC Zoning District; to revise Section 2.3.8.D. – Special Activity and Technical Center; to add a new Section 2.3.8.E; and to revise Table 3.1.1. minimum lot size. The Planning Advisory Commission and the Planning Department recommend approval. (Mayor Pro-Tem)

Planning Manager Will Johnson came forward to explain the proposed amendment to the UDO.

17. 1st Reading - REZN-04-20-1648: An ordinance amending the Unified Development Ordinance for Columbus, Georgia, codified in Appendix A of the Columbus Code, (the UDO), so as to revise Table 3.1.1. for the categories Amusement, Indoor, Farm Equipment Sales and Services, Fuel Station and Massage Therapy; to delete Section 9.2.5.I.3.; and to add a definition for Fuel Station to Chapter 13. The Planning Advisory Commission and the Planning Department recommend approval. (Mayor Pro-Tem)

<u>Planning Manager Will Johnson</u> came forward to explain the proposed amendment to the UDO.

18. 1st 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 2020 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)

Finance Director Angelica Alexander explained total millage for all urban service districts will decrease for FY2021, with a millage rate of 17.52 mills for Urban Service District #1 (USD#1), 11.54 mills for Urban Service District #2 (USD#2) and 10.64 mills for Urban Service District #4 (USD#4).

REFERRAL(S):

FOR THE FINANCE DIRECTOR:

- Information on the deadline to appeal property taxes. (*Request of Councilor Crabb*)

RESOLUTIONS

19. Resolution (153-20)- A resolution supporting and adopting the City Manager's Millennial Roundtable / CMMR of Columbus Consolidated Government and reaffirming Columbus' commitment to fight against racism and promote human and civil rights for all. (Columbus Council) Councilor Davis made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.

<u>C.M.M.R. Governor Monique Jackson</u> came forward to express appreciation for the approval of the resolution.

PUBLIC AGENDA

- 1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Establish accountability measures for advisory boards and commissions including the Public Safety Advisory Commission, Re-Entry and the Unity and Diversity Commission as priorities.
- 2. Mr. Nathaniel Sanderson, Re: Muscogee County becoming an autonomous Judicial entity. *Cancelled Appearance*

CITY MANAGER'S AGENDA

1. First Amendment to Environmental Services Agreement between Columbus Power Producers, Limited Liability Corporation (CPP) and Columbus Consolidated Government (CCG)

Resolution (154-20) – A resolution authorizing the City Manager to enter into a contract with Columbus Power Producers to develop beneficial uses for landfill gas at Pine Grove and Schatulga Road Municipal Solid Waste (MSW) Landfills. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.

Approval is requested to provide for an extension of specified deadlines in the Environmental Services Agreement with Columbus Power Producers to develop beneficial uses for landfill gas produced at Pine Grove and Schatulga Road Municipal Solid Waste (MSW) Landfills.

2. Intergovernmental Agreement between the Consolidated Government of Columbus, Georgia, the Columbus Convention and Visitors Bureau and the Development Authority

Resolution (155-20) – A resolution of the Council of Columbus, Georgia, requesting approval for an Intergovernmental Agreement between the Consolidated Government of Columbus, Georgia, the Columbus Convention and Visitors Bureau and the Development Authority. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.

Approval is requested for an Intergovernmental Agreement between Consolidated Government of Columbus, Georgia, the Columbus Convention and Visitors Bureau and the Development Authority.

3. Street Acceptance – Clearbrook Lane and that portion of Riverbrook Trace located in Section Three, Riverbrook

Resolution (156-20) – A resolution of the Council of Columbus, Georgia, authorizing the acceptance of a deed to Clearbrook Lane and that portion of Riverbrook Trace located in Section Three, Riverbrook, on behalf of Columbus, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.

Approval is requested for the acceptance of Clearbrook Lane and that portion of Riverbrook Trace located in Section Three, Riverbrook. The Engineering Department has inspected said streets and recommends acceptance by same.

4. <u>PURCHASES</u>

A. Oil & Lubricants for Public Works (Annual Contract) – RFB No. 20-0027

Resolution (157-20) – A resolution authorizing an annual contract with Taylor Enterprises, Inc. (Spartanburg, SC), Brewer-Hendley Oil (Lithonia, GA), Cadence Petroleum (Norcross, GA), and Boswell Oil Company (Athens, GA), for the purchase of various oil and lubricant products on an "as needed" basis. Public Works anticipates an annual contract value of \$84,123.70 based on prior years usage and inflation. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.

B. Contract Extension for Inmate Food Service Management at Muscogee County Jail (Annual Contract) – RFP No. 13-0032

Resolution (158-20) – A resolution authorizing an extension of the annual contract for Inmate Food Service Management at Muscogee County Jail with Trinity Services Group, Inc. (Oldsmar, GA). The extension shall be through August 31, 2020. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.

C. Mobility Vans – Georgia Statewide Contract

Resolution (159-20) – A resolution authorizing the purchase of two (2) Mobility Vans (Ford Transit Mobility Van) for the Department of Transportation/METRA from Creative Bus Sales, Inc. (Atlanta, GA), via Georgia Statewide Contract #99999-001-SPD0000138-003, at a unit cost of \$66,980.00 per unit, and a total cost of \$133,960.00. Councilor House made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the seven members present, with Councilors Barnes, Huff and Thomas being absent for the meeting.

5. UPDATES AND PRESENTATIONS

A. Annual Transit Assessment Analysis - Rosa Evans, METRA Director and Milbrey Heard, Connectics.

<u>METRA Director Rosa Evans</u> came forward to introduce <u>Ms. Milbrey Heard (Connectics)</u> who gave a presentation on the annual assessment analysis conducted on METRA.

REFERRAL(S):

FOR THE CITY MANAGER:

- Look at Route 9 and the utilization to determine whether the Brookstone Business Park could be included. (*Request of Councilor Davis*)

B. Government Center Life Safety Improvements Update, Pam Hodge, Deputy City Manager and Donna Newman, Engineering Director.

Engineering Director Donna Newman gave a presentation explaining the original scope of work for the life safety improvements at the Government Center. She explained the current project and the need for additional funding of \$482,334.18 to complete the project.

Deputy City Manager Pam Hodge explained the funding would come from available OLOST Infrastructure Reserve Funds to supplement the bonds funds for the completion of the life safety improvements project.

C. Health & Human Services Update - Pam Hodge, Deputy City Manager.

Deputy City Manager Pam Hodge came forward to give an update on the building renovations to the new space for Health and Human Services in the building previously occupied by Virginia College.

METRA Director Rosa Evans came forward to give information on the transportation made available by METRA to the two locations of the Health Department. She explained this service is available by appointment only.

REFERRAL(S):

FOR THE CITY MANAGER:

- After a month or sixty days, bring an update on the ridership and how it is working. (*Request of Councilor Woodson*)

D. Integrated Waste Commercial Billing - Kyle McGee, Assistant Public Works Director.

<u>Assistant Public Works Director Kyle McGee</u> gave an update on the Integrated Waste Commercial Billing System and explained it is planned to be implemented by August 1, 2020.

E. Golf Course Authority Update - Jim Ardent, Director.

Finance Director Angelica Alexander gave information on the request submitted by the Golf Course Authority, requesting \$125,000 in additional funding for FY2020 for operating expenses, personnel, and replacement equipment.

<u>Golf Director Jim Ardent</u> approached the rostrum giving a brief update on the golf courses and the replacement equipment needed.

<u>NOTE:</u> Councilor Garrett left the meeting at approximately 11:21 a.m. with there no longer be a quorum; since, there are five members now physically present and Councilor Woodson attending virtually. Therefore, no other action may be taken after this time.

F. Civic Center Update - Lisa Goodwin, Deputy City Manager.

Finance Director Angelica Alexander came forward to explain a request submitted by the Civic Center, requesting \$600,000 of additional funding for FY2020, which would come from Fund Balance.

G. Update on Technology - Forrest Toelle, Information Technology Director.

IT Director Dr. Forrest Toelle approached the rostrum to give an update on the various new systems that have been implemented throughout the Columbus Consolidated Government with the help of the Information Technology Department.

H. J. R. Allen/US 80 Corridor Study Update - Pam Hodge, Deputy City Manager.

Deputy City Manager Pam Hodge approached the rostrum to give an update on the J.R. Allen/US 80 Corridor Study. She explained the study overview, video, survey, online interactive map, events page, contact information, and comments section available online for citizens.

<u>NOTE:</u> Mayor Henderson left the meeting at approximately 11:55 a.m., at which time, Mayor Pro Tem Allen assumed the role of the presiding officer for the remainder of this meeting.

I. 2nd Avenue Corridor Study Update - Pam Hodge, Deputy City Manager.

Deputy City Manager Pam Hodge gave a video update on the 2nd Avenue Corridor Study. She explained the study overview, video, survey, online interactive map, events page, contact information, and comments section available online for citizens.

BID ADVERTISEMENT

June 17, 2020

1. <u>Ammunition for Public Safety Departments – RFP No. 20-0062</u> <u>Scope of RFP</u>

Provide ammunition and munitions of various types and quantities on an "as needed" basis to Columbus Consolidated Government (the City) to be utilized by the Public Safety Departments. The contract term will be for two (2) years with option to renew for three (3) additional twelve-month periods.

1. <u>On-call Guardrail Installation and Repair Services (Annual Contract) – RFP No. 20-0027</u>

Scope of RFP

The Consolidated Government of Columbus, Georgia invites qualified contractors to submit proposals to provide Guardrail Installation and Repair Services, on an as-needed basis, throughout Columbus-Muscogee County.

The contract term shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

2. <u>Inmate Commissary Services for Muscogee County Prison (Annual Contract) – RFP</u> <u>No. 20-0026</u> <u>Scope of RFP</u>

The Consolidated Government of Columbus, Georgia is seeking proposals from qualified vendors to provide inmate commissary services for the Muscogee County Prison.

The contract term shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

<u>NOTE:</u> Due to there no longer be a quorum with five members now physically present and Councilor Woodson attending virtually, Clerk of Council Davis delayed presenting agenda items with the exception of a nomination for the Planning Advisory Commission as outlined below.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Minutes of the following Boards:

Airport Commission, April 22, 2020, May 20 and May 27, 2020.

Board of Tax Assessors, #18-20.

Board of Water Commissioners, May 11, 2020.

Keep Columbus Beautiful Commission, June 9, 2020.

Planning Advisory Commission, March 18, 2020.

This agenda item was delayed due to the lack of a quorum being physically present.

BOARD APPOINTMENTS - ACTION REQUESTED

2. <u>MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR</u> <u>THIS MEETING:</u>

A. <u>CONVENTION & VISITORS BOARD OF COMMISSIONERS:</u>

<u>NOTE:</u> The appointments listed below were not presented for the opportunity to make nominations due to the lack of a quorum being physically present.

A nominee for the seat of Mamie Pound (*Interested in serving another term*) as a representative of the Hotel/Motel Industry on the Convention & Visitors Board of Commissioners (*Mayor's Appointment*) for a term expiring on December 31, 2020.

A nominee for the seat of Amish Das (*Eligible to succeed*) as a representative of the Hotel/Motel Industry on the Convention & Visitors Board of Commissioners (*Mayor's Appointment*) for a term expiring on December 31, 2020.

A nominee for the seat of Cameron Bean (*Not eligible to succeed*) as a representative of the Restaurant/Retail Trade on the Convention & Visitors Board of Commissioners (*Mayor's Appointment*) for a term expiring on December 31, 2020.

3. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

<u>NOTE:</u> The appointments listed below were not presented for confirmation due to the lack of a quorum being physically present.

- A. <u>**RETIREES' HEALTH BENEFITS COMMITTEE:**</u> Ms. Renee McAneny was nominated to succeed Mr. Jack Kinsman. (*Mayor Pro Tem Allen's nominee*) New Term expires: June 30, 2023.
- **B.** <u>**RETIREES' HEALTH BENEFITS COMMITTEE:**</u> Mr. Mike Massey was nominated to succeed Mr. Lester Massey. (*Mayor Pro Tem Allen's nominee*) New Term expires: June 30, 2023.

4. <u>COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR</u> <u>THE NEXT MEETING:</u>

<u>NOTE:</u> The appointment listed below was not presented for the opportunity to make nominations due to the lack of a quorum being physically present.

A. BOARD OF WATER COMMISSIONERS:

A nominee for the seat of Rodney Close (*not eligible to succeed himself*) on the Board of Water Commissioners for a term that expires on December 31, 2020.

B. PLANNING ADVISORY COMMISSION:

A nominee for the seat of Michael Greenblatt (*Not eligible to succeed himself*) on the Planning Advisory Commission for a term that expires on August 31, 2020. Clerk of Council Davis presented Councilor Barnes' nomination of Gloria Thomas to succeed Michael Greenblatt.

A nominee for the seat of Wallace Davis (*Not eligible to succeed himself*) on the Planning Advisory Commission for a term that expires on August 31, 2020. There were none.

With there being no further business to discuss and lack of a quorum being physically present, Mayor Pro Tem Allen declared the June 16, 2020 Special Called Meeting adjourned with the time being 12:05 p.m.

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