# **COUNCIL OF COLUMBUS, GEORGIA**

# CITY COUNCIL MEETING MINUTES

Council Chambers C. E. "Red" McDaniel City Services Center- Second Floor 3111 Citizens Way, Columbus, GA 31906

July 25, 2023 5:30 PM Regular Meeting

## MAYOR'S AGENDA

**PRESENT:** Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Jerry "Pops" Barnes (arrived at 6:07 p.m.), Tyson Begly, Joanne Cogle, Charmaine Crabb, Glenn Davis, R. Walker Garrett (via Microsoft Teams), Judy W. Thomas, and Toyia Tucker. 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:** Councilor Bruce Huff was absent from the meeting.

<u>The following documents have been included as a part of the electronic Agenda Packet:</u> (1) Internal Audit of Columbus Fire and Emergency Medical Services Presentation; (2) Steam Mill Road Presentation; (3) Columbus City Hall Update Presentation; (4) Take Home Vehicles to Alabama Presentation; (5) Inmate Medical Services Presentation

<u>The following documents were distributed around the Council table:</u> (1) Fire/EMS Supplemental Internal Audit Report; (2) Columbus Hospital Authority/Columbus, Georgia Presentation; (3) Substitute City Vehicle/Car Allowance Policy

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

**INVOCATION**: Offered by Pastor Gloria Smith, Pleasant Grove Baptist Church of Columbus, Georgia

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

# **MINUTES**

1. Approval of minutes for the July 11, 2023 Council Meeting and Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent for the meeting.

#### **PRESENTATIONS:**

2. Citizen Life Saving Awards (Presented by Chief Sal Scarpa, Columbus Fire Department and Assistant Daniel Hord)

<u>Fire & EMS Chief Sal Scarpa</u> approached the rostrum to introduce the presentation of the award and explain the meaning of the Citizen Life Saving Award.

**Deputy Chief Daniel Hord** approached the rostrum to recognize the lifesaving efforts of Ms. Lucy Pound, Mr. Nate McConnell, and Captain Johnnie Ellerbee of the Muscogee County Sheriff's Office. He stated he received a letter from Ms. Meghann Etheridge, mother of Collin Etheridge, that outlined

the terrifying ordeal that took place on April 20, 2022, when her thirteen-year-old son went into cardiac arrest after running up a flight of stairs. He went on to state Ms. Etheridge credits the heroic efforts, prompt action, proper training and use of CPR and an AED machine as the reason Collin is alive today.

3. Fire & EMS Audit (Presented by Donna McGinnis, Internal Auditor/Compliance Officer)

<u>Internal Auditor/Compliance Officer Donna McGinnis</u> approached the rostrum to provide a presentation on the internal audit conducted on the Fire & EMS Department, with the focus being on budget performance and an operational review of emergency medical services. During the presentation, she recommended the need for a budgetary line item to specifically address the ongoing cost of outsourced labor contracts for aged fleet repairs, the addition of one FTE to the Finance Collection Technicians team devoted to EMS, additional training for EMS teams to address the importance of submitting Pre-hospital Care Reports that meet the minimum standards for billing. She continued recommending that CCG should consider contributing to the Medicare/Medicaid clearing house in order to provide an additional level of coverage for submitted claims, Finance – Revenue and Fire/EMS being points of contact if private billing services are contracted in the future, and the adoption and enforcement of a fine or penalty for abuse of the 9-1-1 system and related EMS services.

<u>Finance Collections Supervisor Allen Young</u> approached the rostrum to respond to a question from Councilor Tucker, explaining the Columbus Fire & EMS Department averages 215 calls a month from citizens abusing emergency services with unnecessary calls for transportation.

<u>Fire & EMS Chief Sal Scarpa</u> approached the rostrum to respond to comments made by Councilor Davis and recognized the hard work of the Internal Auditors and the Finance Department. He adds that the calls received by Fire & EMS has increased by 16% since the previous year and that the department is evaluating a program to address the non-emergency calls received.

A discussion was held between members of Council and Internal Auditor/Compliance Officer Donna McGinnis on the benefits of performing audits on departments after so many years as a positive learning experience for all and to ensure that citizens are receiving the best services possible.

Councilor Cogle made a motion to begin audits starting at the top with the City Manager's Office, Finance and Human Resources, seconded by Councilor Tucker and carried unanimously by the nine members of Council, with Councilor Huff being absent from the meeting.

#### **REFERRAL(S):**

# FOR THE CITY MANAGER:

- Get additional information on two of the recommendations, what additional coverage could be expected from contributing to the Medicaid/Medicare clearinghouse and comparing the product billing to the internal billing. (*Request of Councilor Begly*)
- Look into Indigent Care Funds to reimburse the City of Columbus for some of the emergency calls received. (*Request of Councilor Crabb*)

# **CITY ATTORNEY'S AGENDA**

#### **ORDINANCES**

1. Ordinance (23-045) - 2nd Reading-REZN-05-23-0878: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at 8151 Fortson Road (parcel # 073-026-004) from Residential Estate 1 (RE1)

Zoning District to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Davis) Councilor Thomas made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

- 2. Ordinance (23-046) 2nd Reading- REZN-05-23-0895: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 7150 Schomburg Road (parcel # 101-001-003 I 101-001-003H) from Residential Estate 1 (RE1) Zoning District to Residential Multifamily 1 (RMF1) Zoning District and to General Commercial (GC) Zoning District. (Planning Department and PAC recommend approval.) (Mayor Pro-Tem) Councilor Thomas made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.
- 3. Ordinance (23-047) 2nd Reading- An Ordinance creating a new Article XXII of Chapter 2 of the Columbus Code to create a Liberty Theatre & Cultural Arts Center Advisory Board; and for other purposes. (as amended on 1st Reading) (Councilor Huff) Councilor Barnes made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

#### **RESOLUTIONS**

**4. Resolution** (239-23): A resolution ratifying a resolution adopted by the Hospital Authority of Columbus, Georgia (the "Authority") authorizing the issuance of its refunding revenue anticipation certificates, Series 2023 in accordance with the official intent of the council contained in its Resolutions No. 131-23 and No. 228-23; to approve the execution and delivery of the second amendment to contract between Columbus, Georgia, and the Authority; to authorize officials of Columbus to take such further actions as are necessary to provide for the issuance and delivery of said certificates; and for other purposes. (Request of the Hospital Authority of Columbus) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Cogle and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

<u>President/CEO Britt Hayes (Hospital Authority of Columbus)</u> approached the rostrum to thank the Council for approving the bond issuance for nursing home facilities in Columbus. He also expressed the need for facilities in all areas to service the citizens of Columbus.

**5. Resolution** (240-23): A resolution adopting a revised City Vehicle / Car Allowance Policy (Request of Council) Councilor Crabb made a motion to amend the language in #9 of the substitute resolution to read "Employees within general government departments that are on call", seconded by Councilor Thomas and carried unanimously by the eight members present, with Mayor Pro Tem Allen being absent for the vote, and Councilor Huff being absent from the meeting. Councilor Crabb made a motion to amend #7 by removing "as determined by the City Manager" in the last sentence, seconded by Councilor Thomas and carried unanimously by the nine members present with Councilor Huff being absent from the meeting. Councilor Thomas made a motion to approve the substitute resolution as amended, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

<u>Councilor Judy W. Thomas</u> spoke on the substitute resolution in that general government employees who are assigned city-owned vehicles may drive the vehicle to and from work to his or her private

residence only if the residence is located in Muscogee, Harris, Talbot or Chattahoochee counties and will not be able to drive those cars into Alabama. However, the public safety employees are allowed to drive to their residency into Alabama in the following counties: Russell, Lee, Macon, Bullock and Barbour Counties in Alabama.

<u>City Attorney Clifton Fay</u> expounded further on some minor changes listed on Page 2, Paragraph 7 regarding disciplinary actions as a result of the vehicle's use. He then stated for the record, the new policy will list an effective date of July 11, 2023. He also explained that any public safety employee taking a city owned vehicle into Alabama may be held liable for any and all claims as a result of a motor vehicle accident.

**6. Resolution** (241-23): A resolution authorizing the City Manager to engage a healthcare consultant, using legally required procurement processes, to assist with formulation of plans for an indigent/inmate care program to serve the residents of Muscogee County, to include providing advice with regard to a more positive renaming of the program and reimbursement for services already provided in FY 23 and FY 24. (Councilor Davis) Councilor Davis made a motion to approve the resolution, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

<u>Councilor Glenn Davis</u> stated he has two names that he would submit to ensure get on the list and are included in the RFP. (*The information was provided and filed for the record.*) He stated for the record that Council has made it clear that they want to be part of the process and when a consultant is identified and awarded the RFP, that the consultant engage in productive conversations with Council to determine what they are looking for in regards to the indigent care fund. He also stated the consultant should have conversations with the executive management, and more importantly, talk with the local hospitals and find out what works regarding reimbursements.

#### **REFERRAL(S):**

#### **FOR THE CITY MANAGER:**

- Include Sheriff's Office, Fire & EMS, and Columbus Police Department in the RFP process. (Request of Councilor Davis)

# **PUBLIC AGENDA**

- 1. Mr. Marvin Broadwater, Sr., Re: Crime Prevention Funding and Indigent Care Funding.
- 2. Ms. Ashley Badr, Re: The concerns with rainwater flow on her property. *Not Present*
- 3. Mr. DeMarco Johnson, Re: Steam Mill Road Project.

<u>Deputy City Manager Pam Hodge</u> approached the rostrum to provide a presentation on the Steam Mill Road Project and to respond to questions from the members of Council.

- 4. Mr. Malik McCotter-Jordan, Re: Suggestion on ways to save money to increase the funding for the Police Department and improve transportation. *Not Present*
- 5. Mr. John Anker, Re: Thanks to the Council for the adjustments to the millage rate.

# CITY MANAGER'S AGENDA

#### 1. Risk Management Donations for Risk and Safety Day Community Event

**Resolution** (242-23): A resolution authorizing the City to approve and accept financial donations from external organizations and businesses to offset the costs of hosting a free risk and safety community event. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent from the meeting.

#### 2. Columbus Police Department: Donation

**Resolution** (243-23): A resolution authorizing the acceptance of donated funds in the amount of \$25.00 from an anonymous donor on behalf of the Columbus Police Department and Special Olympics Georgia. Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Huff being absent from the meeting.

#### 3. PURCHASES

A. Advisory and Consulting Services for the Columbus Consolidated Government 457 Deferred Compensation Plan and Its Board (Annual Contract) – RFP No. 23-0016

**Resolution** (244-23): A resolution authorizing the execution of a contract with the AndCo Consulting, LLC (Winter Park, FL), to provide professional advisory and investment consulting services for the Columbus Consolidated Government's 457 Deferred Compensation Plan. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

# B. Concrete Pipe (Annual Contract)

**Resolution** (245-23): A resolution authorizing the annual contract for the purchase of concrete pipe from Foley Products Company, LLC (Columbus, GA) for the estimated annual contract value of \$95,006.10. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

D. Amendment 9 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

**Resolution** (246-23): A resolution authorizing the execution of Amendment 9 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc. (Columbus, GA), in the total amount of \$195,051.00 for costs associated with initial demolition and removal of existing furniture at the new Sheriff's Office Administration Building. The budget for this scope of work aligns with the budgeted amount in the overall budget. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

G. Legal Representation in Real Estate Matters for the Columbus Consolidated Government (Annual Contract) – RFP No. 23-0018

**Resolution (247-23):** A resolution authorizing an agreement with Page, Scrantom, Sprouse, Tucker & Ford, P.C. (Columbus, GA), RS Johnson Legal (Fayetteville, GA), Jarrard & Davis LLP Page **5** of **10** Council Meeting Minutes July 25, 2023

(Cumming, GA), Greenberg Traurig LLP (Atlanta, GA), Parker, Poe, Adams & Bernstein LLP (Atlanta, GA), and Nicolson, Ray & Turner, LLC (Columbus, GA) to provide professional legal services involving land acquisition and disposition, leases, easements, in addition to other general real estate matters required for the Columbus Consolidated Government on a "non-exclusive" and "as needed" basis. This award is in the best interest of the city as it will provide the city with a wide group of firms that the city can potentially use in the event of any conflict of interest or other unforeseen situation. The department budgets approximately \$54,000.00 each year for these services. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

H. Declaration of Surplus and Donation of Three Crown Victoria Vehicles to Warm Springs Police Department

**Resolution (248-23):** A resolution authorizing the declaration of the following three (3) Crown Victoria vehicles, from the Police Department, as surplus, in accordance with Section 7-501 of the Charter of Columbus Consolidated Government:

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN#	MILEAGE
17596	2009	Ford	Crown Victoria	2FAHP71V99X115203	139,423
17469	2009	Ford	Crown Victoria	2FAHP71V49X101404	129,258
17545	2009	Ford	Crown Victoria	2FAHP71VX9X128090	155,798

And authorize the donation of the vehicles to the Warm Springs Police Department, Warm Springs, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

I. Declaration of Surplus and Donation of Three Crown Victoria Vehicles to City of White Police Department

**Resolution** (249-23): A resolution authorizing the declaration of the following three (3) Crown Victoria vehicles from the Police Department, as surplus in accordance with Section 7-501 of the Charter of Columbus Consolidated Government:

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN#	MILEAGE
17565	2009	Ford	Crown Victoria	2FAHP71V29X123269	151,818
17639	2010	Ford	Crown Victoria	2FABP7BV4AX101234	115,591
17588	2009	Ford	Crown Victoria	2FAHP71V19X108942	128,526

And authorize the donation of the vehicles to the City of White Georgia Police Department, White, Georgia. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

J. Repair of Bulldozer for Public Works Department

**Resolution** (250-23): A resolution authorizing payment to Yancey Brothers (Fortson, GA), in the amount of \$52,543.28, for the repair of a 2012 Caterpillar D6T XL T4 Bulldozer, Vehicle #11299. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

C. Feasibility Study for Additional Holes at Oxbow Creek Golf Course – RFP No. 23-0034

**Resolution** (251-23): A resolution authorizing the execution of a contract with National Golf Foundation Consulting, Inc. (Juniper, FL) for a Feasibility Study for nine additional holes at Oxbow Creek Golf Course. Councilor Thomas made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

<u>Golf Course Director Jim Arendt</u> approached the rostrum to respond to questions from Councilor Thomas, stating the cost is between \$25,000.00 and \$26,000.00.

E. Amendment 5 for Space Planning and Programming & Design Professional Services for Columbus Consolidated Government Center Project – RFQ No. 20-0001

**Resolution** (252-23): A resolution authorizing the execution of Amendment 5 with the S/L/A/M Collaborative, Inc. (Orlando, FL), which is formerly CBRE/Heery, Inc., in the amount of \$16,000.00 for design services for an emergency back-up generator at the new City Hall. Councilor Crabb made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

<u>City Manager Isaiah Hugley</u> stated the cost was listed incorrectly at \$900,413.00 in the agenda packet online and the correct amount is \$16,000.00.

F. Grounds Maintenance Services (Annual Contract) – RFP No. 23-0013

**Resolution (253-23):** A resolution authorizing the execution of annual contracts with Four Seasons Lawn Care (Columbus, GA) for areas 1, 6 and 8 (as a future option) and with Landscape Workshop Columbus (Columbus, GA) for areas 2, 3, 4, 5, 7 and 9 (as a future option) for routine grounds maintenance services on weekly, monthly and yearly schedules. The Public Works Department budgets approximately \$2,400,000.00 annually for the services. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilor Thomas being absent for the vote and Councilor Huff being absent from the meeting.

<u>Councilor Judy W. Thomas</u> expressed her concerns regarding firefighters being responsible for the upkeep of the grounds at fire stations. She explained the firefighters keep up with the lawn maintenance, fix the equipment used for the lawns, and come out of their own pockets for pine straw and other supplies.

<u>Fire & EMS Chief Sal Scarpa</u> approached the rostrum to explain that he thought it was odd when he became Fire Chief that the firefighters were cutting the grass. He explained funding to replace and fix some of the lawn equipment was requested in previous budgets, but it was unsuccessful. He also stated with firefighting and EMS services merging, the firefighters have other duties to focus on.

Councilor Thomas made a motion to add \$100,000 to the FY 2024 Budget for the Fire & EMS Department to fund lawn maintenance at the various fire station, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

# **REFERRAL(S):**

**FOR THE CITY MANAGER:** 

- Check on the ceiling tiles at Fire Station #9 that need replacing from the air conditioner being worked on. Also, the air conditioner still is not working. (*Request of Councilor Thomas*)
- Work on upkeep of grounds in the city owned cemeteries especially during summer months and paying close attention to Porterdale. (*Request of Councilor Cogle*)
- Look into informational QR code signage for Ma Rainey House and gravesite. (*Request of Councilor Crabb*)

#### 4. <u>UPDATES AND PRESENTATIONS</u>

A. City Hall Update - Ryan Pruett, Director, Inspections & Code

<u>Inspections & Code Director Ryan Pruett</u> approached the rostrum to provide a brief update on the move to the new City Hall. He advised of the departments that have completed their move to the new city hall and provided a timeline for Phase II.

B. Public Safety Take-Home Vehicles to Alabama - Lauren Vance, Risk Management & Compliance Officer, Risk Management

**Risk Management & Compliance Officer Lauren Vance** approached the rostrum to provide a presentation on public safety take-home vehicles. During the presentation, she provided information on the costs associated with off-duty vehicle accidents and the number of general government employees who are assigned vehicles and live in Alabama.

C. Indigent Care Update – Pam Hodge, Deputy City Manager, Finance, Planning & Development

<u>Deputy City Manager Pam Hodge</u> approached the rostrum to provide an update on indigent care. She explained that medical services for inmates at the Muscogee County Jail are contracted out. The outside services are being negotiated with the providers by the Jail medical provider. She stated hospital services have been negotiated at Medicaid rates with Piedmont Hospital, with over 800 patient encounters, \$725,792.00 billed, \$67,653.00 paid, and a balance of \$658,139.00 due. She further expounded that invoices for outside services are submitted to the Jail medical provider for processing and submitted to the Sheriff's Office for reimbursement.

In conclusion, <u>City Manager Hugley</u> requested a scope of work from Council with regards to the RFP.

<u>Mayor Henderson</u> expressed his concerns when you have Councilors assisting with creating RFPs. He stated the legislative body generally does not get involved with the RFP process.

In response to the request from <u>City Manager Hugley</u>, it was determined that the scope of work has been provided in the earlier conversation and the Council would work with the Administration. <u>City Manager Hugley</u> advised that staff would view the video to provide the scope of work and asked that the Council advise if there is anything that needs to be added to the scope of work.

# **BID ADVERTISEMENT**

**DATE:** July 25, 2023

#### July 26, 2023

#### 1. Confiscated Firearms for Credit or Swap II – RFB No. 23-0039

Scope of bid

The Consolidated Government of Columbus, Georgia (City) is offering confiscated firearms for sale to a licensed firearms dealer who can issue a credit to purchase or swap for Rock River LE2020M rifles with accessories.

#### August 9, 2023

#### 1. Agricultural Chemicals (Annual Contract) – RFB No. 24-0002

Scope of bid

The Consolidated Government of Columbus, Georgia (City) is seeking vendors to provide agricultural chemicals, for the Parks and Recreation and Public Works Departments, on an "as needed" basis.

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

#### **REFERRALS:**

Referrals from 7.11.2023

# **CLERK OF COUNCIL'S AGENDA**

#### **ENCLOSURES - ACTION REQUESTED**

#### 1. Minutes of the following boards:

Board of Tax Assessors, #22-23

Board of Water Commissioners, January 9, March 13, April 10 and May 15, 2023

Board of Zoning Appeals, June 7, 2023

Convention & Visitors, Board of Commissioners, May 15, 2023

Columbus Golf Course Authority, June 27, 2023

Development Authority of Columbus, June 1 & 15, 2023

Mayor's Commission on Persons with Disabilities, April 18, 2023

Region 6 Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities, May 11, September 14 and November 9, 2022 and May 10, 2023

Mayor Pro Tem Allen made a motion to receive the minutes from various boards, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

# **ADD-ON RESOLUTION:**

**RESOLUTION** (254-23) - A resolution excusing Councilor Bruce Huff from the July 25, 2023 Council Meeting. Councilor Thomas made a motion to approve the resolution, seconded by Councilor

Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

#### **BOARD APPOINTMENTS - ACTION REQUESTED**

#### 2. <u>COUNCIL APPOINTMENT- READY FOR CONFIRMATION:</u>

**A.** COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE): Judge Pete Temesgen was nominated to fill the unexpired term of Ms. SarahAnn Arcila. (Councilor Begly's nominee) Term expires: March 1, 2024. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting.

# 3. <u>COUNCIL'S DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:</u>

#### A. <u>COMMUNITY DEVELOPMENT ADVISORY COUNCIL:</u>

A nominee for the seat of Chris Poirer (Resigned to accept another appointment) for a term expiring on March 27, 2024, as the District 2 Representative on the Community Development Advisory Council (Council District 2 - Davis). There were none.

A nominee for the seat of Sendreka Lakes (*Seat declared vacant*) for a term expiring on March 27, 2024, as the District 9 Representative on the Community Development Advisory Council (*Council District 9 – Thomas*). There were none.

# **PUBLIC AGENDA (continued)**

- 1. Mr. Marvin Broadwater, Sr., Re: Crime Prevention Funding and Indigent Care Funding.
- 3. Mr. DeMarco Johnson, Re: Steam Mill Road Project.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Crabb to adjourn the July 25, 2023 Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Huff being absent from the meeting, and the time being 9:39 p.m.

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