

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

May 31, 2022
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, Charmaine Crabb, Glenn Davis, R. Walker Garrett (via Microsoft Teams), John M. House, Bruce Huff (arrived at 9:15 a.m.), Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson (arrived at 9:12 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.

The following documents have been included as a part of the electronic Agenda Packet: (1) Internal Audit Presentation on CPD; (2) Infrastructure Investment Update; (3) Indigent Health Care Update; (4) Summer Programming Presentation; (5) ARP Grant Presentation; (6) Waste Collection Update; (7) HUD Entitlement Funds Update.

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

INVOCATION: Offered by Rev. Adrian J. Chester at Greater Beallwood Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the May 10, 2022, Council Meeting. Councilor Tucker made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the eight members present, with Councilors Huff and Woodson being absent for the vote.

UPDATE:

2. An update on COVID-19. **Update not presented.*

PRESENTATION:

3. Police Department Audit (Presented by Elizabeth Barfield, Internal Auditor)

Internal Auditor Elizabeth Barfield approached the rostrum to provide the report and findings of the transitional audit conducted on the Columbus Police Department (CPD). She explained in November 2020 Chief Ricky Boren retired and Chief Freddie Blackmon was appointed as Chief of Police, with a transitional audit being approved in January 2021. She stated CPD had never had an audit done leaving her with no basis to format a transition audit on; for this reason, a full scope audit was conducted. She provided her recommendations for payroll, additional staffing, additional bank accounts to handle currency, and the utilization of computer hardware and software.

Columbus Police Chief Freddie Blackmon came forward to respond to the audit report. In response to a question asked by Councilor Woodson, he explained the necessity for various units in CPD to have access to currency quickly.

REFERRAL(S):

FOR THE CHIEF OF POLICE:

- See how graduates of the Citizens Law Enforcement Academy can be utilized in the community or in conjunction with other programs. (*Request of Councilor Woodson*)
- Notify the members of Council when the next class for the Citizens Law Enforcement Academy is getting ready to start so they can let the public know. (*Request of Councilor Woodson*)

FOR THE CITY MANAGER:

- Bring back the policy and procedures for CPD in handling currency that has been seized and stored in Property & Evidence. (*Request of Councilor Tucker*)

CITY MANAGER’S AGENDA

5. UPDATES AND PRESENTATIONS

- A. RFP Update for Operational and Organizational Assessment for the Columbus Police Department - Jenson & Hughes Consultant

Mayor B. H. “Skip” Henderson introduced the presentation, explaining the Community Foundation has established and will administer a fund to pay for an operational and organizational assessment for the Columbus Police Department. (*NOTE: This update was called up as the next order of business as listed on the City Manager’s Agenda Item 5 “A”*)

Columbus Police Chief Freddie Blackmon came forward to explain the assessment that will be funded by private businesses in the community. He stated the men and women of the Columbus Police Department continuously strive to do better and to meet the standards of what is considered best practices.

City Manager Isaiah Hugley commended the Columbus Police Department and the Muscogee County Sheriff’s Department for the outstanding job they do in keeping the community safe. He explained there has been \$189,507.00 in private dollars that have been deposited to fund this assessment.

Mr. Richard Smith, who participated with the task force of private citizens and business owners, explained the interest in the community to fund an operational and organizational assessment for the Columbus Police Department.

Senior Vice President Robert Davis (Jensen & Hughes) addressed the Mayor and Council virtually to provide an overview on the assessment that will be conducted if approved. He introduced On-Site Project Manager and Subject Matter Expert Sydney Roberts, who spoke virtually on their backgrounds in the field.

1. RFP for Operational and Organizational Assessment for Columbus Police Department

Resolution (134-22): A resolution approving the acceptance of and participation in a privately funded assessment of the Columbus Police Department. Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker 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 1*)

5. UPDATES AND PRESENTATIONS

D. Infrastructure Investment Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an infrastructure investment update because of the recent vote to pass the Transportation Special Purpose Local Option Sales Tax. She explained the ten-year plan and final investment list.

REFERRAL(S):

FOR THE DEPUTY CITY MANAGER:

- Find a way to expedite these transportation projects. (*Request of Councilor Davis*)

CITY ATTORNEY'S AGENDA

ORDINANCES

- 1. Ordinance (22-025): 2nd Reading-** REZN-03-22-0503: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, changes certain boundaries of a district located at **3679 Steam Mill Road** (parcel # 065-009-001) from SFR4 (Single Family Residential 4) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Barnes) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Woodson and carried unanimously by the ten members present.

CITY MANAGER'S AGENDA

5. UPDATES AND PRESENTATIONS

E. Indigent Care Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an update on health care services for medically indigent persons of Muscogee County to include certain services for inpatient and outpatient care for incarcerated persons at the Muscogee County Jail. She explained the Columbus Consolidated Government has an existing thirty-year contract with the Medical Center Hospital Authority expiring on June 30, 2022. She stated there were some changes to the Charter that allows multiple vendors.

CITY ATTORNEY’S AGENDA (continued)

RESOLUTIONS

2. **Resolution (135-22):** A Resolution of Council pertaining to the provision of indigent health care in the fiscal year ending June 30, 2023. (Mayor Pro-Tem) Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker. Councilor Crabb made a motion to amend the resolution to levy up to \$2.5 mills; the motion dies for the lack of a second. The motion then carried unanimously by the ten members of Council.
3. A Resolution setting a travel policy for members of the Columbus, Georgia Council. (Mayor Pro-Tem) Councilor Woodson made a motion to approve the resolution, seconded by Councilor Tucker and opened for further discussion. Councilor Barnes then made a motion to delay the resolution until the June 14, 2022 Council Meeting, seconded by Councilor Woodson and carried by an eight-to-two vote, with Councilors Barnes, Crabb, House, Huff, Garrett, Thomas, Tucker, and Woodson voting yes, and Mayor Pro Tem Allen and Councilor Davis voting no.

Councilor Judy Thomas recalled that during the Budget Review Committee Meeting, this was discussed in detail. It was determined that \$5,000 would be set aside for State Mandated training and the other \$10,000 would be used for Council travel. It was also discussed to limit the amount of monies spent or limit the number of trips. This resolution is the first item presented to respond to the travel policy, which is one trip per fiscal year to be paid by the city.

PUBLIC AGENDA

1. Mr. Juan Lamberty, representing Full of Grace, Inc., Re: The announcement of a multi-cultural event to bring the community together for an evening of prayer to be held on June 11, 2022, at 7:00 p.m. at the Columbus Civic Center.
2. Ms. LaShurn Edwards, representing Triumph Enterprises, Re: The denial of ARP Grant for Triumph Enterprises due to the business being homebased.

CITY MANAGER'S AGENDA

5. UPDATES AND PRESENTATIONS

B. HUD Entitlement Funds Update - Rob Scott, Community Reinvestment Director

Community Reinvestment Director Rob Scott approached the rostrum to provide an update on HUD Entitlement Funds. He provided information and stories on the success of various affordable housing programs during FY21. He also shared a summary for FY22 and plans for FY23.

2. Amendment and Substantial Amendment Revisions for FY 2015/FY 2016 – FY 2021/FY 2022 HUD Annual Action Plans

Resolution (136-22): A resolution authorizing the filing of amendment and substantial amendments to the FY 2015/FY 2016 – FY 2021/FY 2022 U.S. Department of Housing and Urban Development (HUD) Annual Action Plans for the reprogramming of Community Development Block grant

(CDBG) and Home Investment Partnerships (HOME) Funds. 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.

5. UPDATES AND PRESENTATIONS

C. Housing Authority Update - Lisa Walters, CEO of Housing Authority

CEO Lisa Walters (Housing Authority) approached the rostrum to introduce an update on the Housing Authority's development of the BTW (Booker T. Washington) property. She explained the needs pertaining to the application process and requested the City of Columbus' support.

Chief Real Estate Officer Laura Johnson came forward to provide the presentation on the proposed project. She explained the project consists of 174 to 186 multifamily rental units, options for future commercial development, mostly 2-story mix of building types, with a neighborhood feel versus an apartment complex.

Deputy City Manager Pam Hodge came forward to respond to questions regarding the funding needed from CCG for this project and how it would affect next year's budget.

3. **Housing Authority Columbus Georgia BTW South Phase I Award Letter**

Resolution (137-22): A resolution authorizing the City Manager to execute a conditional award letter of reprogrammed CDBG and Home Funds to the Housing Authority of Columbus, Georgia. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Huff and carried unanimously by the ten members present.

4. PURCHASES

A. Supplemental EMS Coverage (Annual Contract) – RFP No. 22-0022

Resolution (138-22): A resolution authorizing the execution of contracts with EMS Care Ambulance, LLC (Columbus, GA) and H&CS Services, LLC d/b/a Community Ambulance (Columbus, GA) for supplemental EMS coverage on an as-needed basis. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present with Mayor Pro Tem Allen being absent for the vote.

B. Juvenile Drug Court Treatment Providers (Annual Contract) – RFP No. 22-0009

Resolution (139-22): A resolution authorizing the execution of contracts with Integrative Therapeutic Guidance, LLC (Columbus, GA) for crisis intervention and in-home counseling services and Dr. Robert F. Carlson (Salem, AL) for individual & family counseling and psychological evaluation services for Juvenile Drug Court, on an as-needed basis. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present with Mayor Pro Tem Allen being absent for the vote.

C. Ford Expedition for Fire & EMS Department Emergency Management Homeland Security – Cooperative Purchase. *(Delayed by the City Manager)*

D. Vans for Public Works, Golf Courses and Parks and Recreation Departments – Cooperative Purchase

Resolution (140-22): A resolution authorizing the purchase of three (3) 2023 Ford T-350 Passenger Vans at a unit price of \$43,182.00: one (1) for Bull Creek Golf Course, one (1) for Oxbow Meadows Golf Course, and one (1) for Facilities Maintenance Division, for a total price of \$129,546.00; and three (3) T-350 Cargo Vans for Parks and Recreation at a unit price of \$44,277.00, and a total price of \$132,831.00; for grand total price of \$262,377.00, from Wade Ford (Smyrna, GA). The purchase will be accomplished by cooperative purchase via Georgia Statewide Contract #99999-SPD-ES40199373-009S. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present with Mayor Pro Tem Allen being absent for the vote.

E. Trade-In and Purchase of Weapons for the Police Department

Resolution (141-22): A resolution authorizing the trade-in and purchase of weapons from Clyde Armory (Athens, GA) in the amount of \$52,345.09 for the Police Department. The purchase will be accomplished by cooperative purchase via Georgia Statewide Contract #99999-001-SPD0000157-001. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present with Mayor Pro Tem Allen being absent for the vote.

F. Declaration of Surplus and Donation of Self-Contained Breathing Apparatus (SCBA) and Cylinders

Resolution (142-22): A resolution authorizing to declare sixty-five (65) Self Contained Breathing Apparatus (SCBA) and seventy-five (75) cylinders as surplus, in accordance with Section 7-501 of the Charter of Columbus Consolidated Government; and authorize the donation of the surplus equipment to Harris County Volunteer Fire Departments (45 units), and Northside High School Fire Academy (20 units), per the attached lists. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present with Mayor Pro Tem Allen being absent for the vote.

G. Ready-Mix Cement (Annual Contract) – RFB No. 22-0033

Resolution (143-22): A resolution authorizing the purchase of ready-mix cement from Argos USA, LLC (Columbus, GA) on an as-needed basis. The Public Works Department budgets \$50,000.00 annually for the products. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present with Mayor Pro Tem Allen being absent for the vote.

H. Fire Truck Repair – Engine 7

Resolution (144-22): A resolution authorizing the payment to Cummins Sales and Service (Detroit, MI/Albany, GA Branch), in the amount of \$60,279.17, for fire and truck repair, Engine 7, Vehicle #3189. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present with Mayor Pro Tem Allen being absent for the vote.

J. Auctioneer Services (Annual Contract) – RFP No. 22-0006

Resolution (145-22): A resolution authorizing the execution of a contract with Evans Auctioneers, Inc. (Columbus, GA), to provide auctioneer services on an “as needed” basis. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the nine members present with Mayor Pro Tem Allen being absent for the vote.

K. Custom 4x4 Crew Cab Truck for the Sheriff’s Office

Resolution (146-22): A resolution authorizing the purchase of one (1) 2022 Chevrolet Silverado Truck, 1500 LTD (Custom 4x4 crew cab 5.75 ft box 14) for the Sheriff’s Office, from Sons Chevrolet (Columbus, GA), in the amount of \$43,846.00. Councilor Woodson made a motion to approve the

resolution, seconded by Councilor House and carried unanimously by the nine members present with Mayor Pro Tem Allen being absent for the vote.

I. Sixty-Five Gallon Recycling Containers (Cooperative Contract)

Resolution (147-22): A resolution authorizing the purchase of 1,824 sixty-five-gallon recycling containers from IPL North America, Inc. (St-Damien de Buckland, Canada) in the amount of \$80,614.40. The purchase will be made by cooperative purchasing via HGACBuy Contract #RC01-21. Councilor Crabb made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

REFERRAL(S):

FOR THE CITY MANAGER:

- Have the design of the recycling containers looked at since they are known to collect water and go inside the container when opened. *(Request of Councilor Crabb)*

5. UPDATES AND PRESENTATIONS

F. Trade Center Update - Hayley Tillery, Trade Center Director

Finance Director Angelica Alexander approached the rostrum to explain that Trade Center Director Hayley Tillery is appearing before Council pursuant to Ordinance 13-39, requesting an additional \$1.5 million for the Columbus Convention & Trade Center's FY2022 Budget. She explained this budgetary need is to cover the revenue over expenditures.

Trade Center Director Hayley Tillery came forward to thank the Mayor and Council for their support and explained this is just the beginning of the success for the Trade Center.

G. Parks and Recreation Summer Program - Holli Browder, Director

Parks & Recreation Director Holli Browder approached the rostrum to provide information on the various programs being offered throughout the city by Parks and Recreation for Summer 2022. She explained there are a lot of sports programs planned and other educational programs for kids to participate in while out of school. She explained the need for lifeguards and the troubles they are facing when trying to recruit.

REFERRAL(S):

FOR THE PARKS & RECREATION DIRECTOR:

- Provide the presentation to Council via email so they can share on social media. *(Request of Councilor Woodson)*

H. Mayor's Summer Program Update/WIOA - Howard Pendleton, Director

WIOA Director Howard Pendleton approached the rostrum to provide a brief update on the Mayor's Summer Youth Employment Program. He explained the program is for youth who are between sixteen and twenty-four years old that live in Muscogee County. He stated the program will be held from June 6, 2022, to July 22, 2022, with a wage of \$14 per hour.

I. Tax Digest Update - Suzanne Widenhouse, Chief Appraiser

Chief Appraiser Suzanne Widenhouse approached the rostrum to provide an update on the distribution of property tax notices. She explained the notices have been sent out and there were many

citizens that will notice changes to their assessments. She stated the personal property digest increased by 2.5%, the fair market value of residential property increased by 9.33%, the fair market value of commercial property increased by 7.72%, with an overall increase in value after exemptions being 7.26%.

- J. ARP Small Business, Non-Profit Grant Program Update - Pam Hodge, Deputy City Manager

Community Reinvestment Director Rob Scott approached the rostrum to provide an update on the ARP Small Business, Non-profit Grant Program. He provided the timeline since the program was started and explained future ARP Grant considerations such as allowing businesses that started after March 1, 2019, to apply for funding.

- K. Waste Collection Update - Drale Short, Public Works Director

Public Works Director Drale Short approached the rostrum to provide an update on waste collection. She explained the Public Works Department is facing a critical vacancy issue for truck drivers and she is hopeful that the pay study will help address this issue as it pertains to recruiting new drivers and retaining the drivers they have currently.

REFERRAL(S):

FOR THE PUBLIC WORKS DIRECTOR:

- Provide an estimated pick-up time to citizens when delays are expected. (*Request of Councilor Barnes*)
- Work on a policy where citizens can call in for bulk waste pick-up. Provide this information to news and radio stations to promote. (*Request of Councilor Tucker*)

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

Finance Director Angelica Alexander approached the rostrum to provide the finance update for April 2022.

BID ADVERTISEMENT

June 1, 2022

1. **Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037**

A non-mandatory site visit will be held at 9:00 A.M. on Wednesday, June 1, 2022. Vendors shall convene at the Pine Grove Landfill at 7900 Pine Grove Way, Columbus, GA.

June 8, 2022

1. **Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041**

A mandatory site visit will be held at 11:00 A.M. on Wednesday, June 8, 2022. Vendors shall convene in front of the Lower Maintenance Shop at Metra Transit, which is located at 814 Linwood Boulevard, Columbus, GA.

June 15, 2022

1. **Multi-Use Paper, Carbonless Paper and Envelopes for Print Shop (Annual Contract) – RFB No. 22-0039**

Scope of Bid

Provide white and color copy paper, carbonless paper, and envelopes, of various weights and sizes, for use by the Columbus Consolidated Government Print Shop. The items will be procured on an “as needed” basis.

The contract will be for one (1) year with the option to renew for four (4) additional twelve-month periods. The renewal shall be contingent upon the mutual agreement of the City and the contractor.

2. Removal of Residual Ground Material & Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037

Scope of Bid

The Consolidated Government of Columbus, Georgia (City) invites qualified contractors to submit bids to provide the following services on an “as needed” basis:

Option 1: Residual waste removal on an “as needed” basis, for either Pine Grove or Granite Bluff Landfill. Such ground material could be used as fuel, mulch, or some other recyclable commodity.

Option 2: Removal and disposal/reuse of large tree trunks on an “as needed” basis. The contract would be awarded to the vendor that can provide the greatest economic benefit to the City for each option.

The contract term shall be for two years with the option to renew for three additional twelve-month periods. The renewal shall be contingent upon the mutual agreement of the City and the contractor.

June 22, 2022

1. Roofing Services at Metra Lower Maintenance Shop – RFB No. 22-0041

Scope of Bid

Provide all labor, equipment, and materials to remove and replace the existing roofing at the Metra Lower Maintenance Shop in full compliance with the project documents.

2. Trees for Planting on City Right-of-Ways – RFB No. 22-0040

Scope of Bid

Provide trees for planting on City rights-of-way for Columbus Consolidated Government’s Department of Public Works, to be purchased on an “as needed” basis.

The contract term shall be for two years with the option to renew for three additional twelve-month periods. The renewal shall be contingent upon the mutual agreement of the City and the contractor.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (148-22)** – A Resolution changing the meeting schedule for the month of June 2022. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote.

Clerk of Council Davis outlined the Council Meeting dates included in the resolution for the month of June and are as follows: June 7, 2022 Council Meeting (Cancelled); June 14, 2022 Regular Meeting at 9:00 a.m.; June 21, 2022 Special Called Meeting at 9:00 a.m. and June 28, 2022 Regular Meeting at 5:30 p.m.

2. **Minutes of the following boards:**

457 Deferred Compensation Board, January 20 and February 15, 2022

Board of Tax Assessors, #16-22, #17-22 and #18-22

Budget Review Committee, May 3 and May 17, 2022

Columbus Board of Health, February 23 and March 23, 2022

Convention & Visitors Board of Commissioners, April 20, 2022

Employee Benefits Committee, February 24, April 21, June 23 and August 25, 2021

Historic & Architectural Review Board, February 14, March 14 and April 11, 2022

Mayor's Commission on Reentry, February 21, March 21 and April 18, 2022

Retirees' Health Benefits Committee, February 17, May 19, August 18 & November 17, 2021

River Valley Regional Commission, March 23, 2022

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

BOARD APPOINTMENTS - ACTION REQUESTED

3. **MAYOR'S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

A nominee for the seat of Audrey Hollingsworth (*Does not desire reappointment*) as the Business Community Representative for a term that expires on June 30, 2022, on the Pension Fund, Employees' Board of Trustees (*Mayor's Appointment*). There were none.

A nominee for the seat of Renee McAneny (*Currently serving on another board*) as the Retired City Employee Representative for a term that expires on June 30, 2022, on the Pension Fund, Employees' Board of Trustees (*Mayor's Appointments*). There were none.

4. **COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:**

A. BOARD OF FAMILY & CHILDREN SERVICES: Ms. Gwendolyn McIntosh was nominated to fill the unexpired term of Ms. Barbara Story-Jones and would serve in the *Mental health care providers (active or retired)* seat. (*Councilor Crabb's nominee*) Term expires: June 30, 2023 (*NOTE: Councilor Barnes has withdrawn his nominee.*) Councilor Crabb made a motion for confirmation, seconded by Councilor Davis and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote.

B. KEEP COLUMBUS BEAUTIFUL COMMISSION: Ms. Alyssa Williams was nominated to serve another term of office as an At-large member. (*Councilor Woodson's nominee*) Term expires: June 30, 2024. Councilor Tucker made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote.

C. **KEEP COLUMBUS BEAUTIFUL COMMISSION:** Ms. Tracy Walton-King was nominated to serve another term of office as an At-large member. (*Councilor Crabb's nominee*) Term expires: June 30, 2024. Councilor Huff made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote.

5. **COUNCIL DISTRICT SEATS- ANY NOMINATIONS MAY BE CONFIRMED:**

A. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

A nominee for the seat of Douglas McLeod, Jr. (*Eligible to succeed*) for a term that expires on June 30, 2022, as the District 10 Representative on the Keep Columbus Beautiful Commission (*District 10- House*). Councilor House nominated Mr. McLeod for another term of office. Councilor House made a motion for confirmation, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote.

6. **COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:**

A. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

A nominee for the seat of Larry Derby (*Did not desire reappointment*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Kenneth Leuer (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Sharon Baker (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

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

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

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

B. VALLEY PARTNERSHIP JOINT DEVELOPMENT:

A nominee for the seat of Gary Jones (*passed away*) for a term that expires on June 30, 2023, on the Valley Partnership Joint Development Authority (*Council's Appointment*). There were none.

REFERRAL(S):

FOR THE CLERK OF COUNCIL:

- Provide an update on the Valley Partnership Joint Development Authority. (*Request of Councilor Davis*)

UPCOMING BOARD APPOINTMENTS:

- A. Board of Water Commissioners
- B. Convention & Visitors Board of Commissioners
- C. Tree Board

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into Executive Session to discuss matters of personnel as requested earlier in the meeting by City Attorney Fay. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote, and the time being 2:20 p.m.

The regular meeting reconvened at 2:45 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of personnel; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the May 31, 2022, Regular Council Meeting, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote, and the time being 2:46 p.m.

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