

CITY COUNCIL MEETING MINUTES

Thursday, November 10, 2022 at 6:30 PM Council Chambers

1. CALL TO ORDER

Mayor Skip Baliles called the meeting to order at 6:30pm.

PRESENT

Mayor Skip Baliles

Council Member Jay Boland

Council Member Linda Dodd

Council Member Bill DuVall

Council Member Anne Huntsinger

Council Member Melanie Long

Council Member Branden Whitfield

A. Invocation and Pledge to the Flag

Dr. Joel Martinez, Loganville Christian Church gave the invocation. In honor or Veteran's Day, Army Veteran Lynn Arnold and Navy Veteran Joel Martinez led the pledge to the flag.

B. Adoption of Agenda

Motion made by Council Member Huntsinger, Seconded by Council Member DuVall. Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

C. LDA Appointment and Resolution

Motion made by Council Member Dodd to appoint Tara Argo to the LDA and approve the Resolution. Seconded by Council Member Whitfield.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

2. CONSENT AGENDA

Council Member DuVall made a motion to approve the consent agenda as follows:

- A. 2023 Pension Payment \$250,000 General Fund / \$250,000 Water Fund
- B. Purchase of Ballistic Shields \$10,051.92 Donated Funds from Master's Car Club
- C. Purchase of Vehicle for Police Dept \$50,000.00 NTE from 2019 WCSPLOST
- D. Southeast Corrections Probation Contract
- E. 10-13-2022 Regular Council Meeting Minutes
- F. October Financial Report

Seconded by Council Member Huntsinger.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

3. PLANNING & DEVELOPMENT COMMITTEE REPORT

A. Move to table the following: Case #A22-008; Case #R22-009; Case #A22-012; Case #R22-013; Case #A22-014; Case #R22-015

Motion made by Council Member Dodd to table to the following cases due to Walton County not receiving proper notification from the post office: Case #A22-008; Case #R22-009; Case #A22-012; Case #R22-013; Case #A22-014; Case #R22-015. Seconded by Council Member Long. Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

4. FINANCE / HUMAN RESOURCES COMMITTEE REPORT

A. City Manager Purchasing Limit

Increase General Limit to \$15,000.00 and Chemical/Fuel Limit to \$20,000.00.

Motion made by Council Member Huntsinger to increase the City's purchasing limit to \$15,000.00 for General purchases and \$20,000.00 for Chemical/Fuel purchases. Seconded by Council Member DuVall

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Whitfield

Voting Nay: Council Member Long

Motion carried 5-1.

B. Tyler Technologies Annual Invoice - \$70,912.00 (\$35,456.00 GF / \$35,456.00 WF)

Motion made by Council Member Huntsinger, Seconded by Council Member Dodd. Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

5. PUBLIC SAFETY COMMITTEE REPORT

A. Donut Dash Presentation by Police Department

Police Chief Dick Lowry and members of the Loganville Police Department presented a check to Walton County Special Olympics for \$15,313.41 raised from the 2022 Donut Dash.

Motion made by Council Member Huntsinger to approve the donation to the Walton County Special Olympics. Seconded by Council Member Long.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

6. CONTRACT APPROVALS

Tyler Technologies Contract Amendment - Removing ESS Time and Attendance

Motion made by Council Member Dodd, Seconded by Council Member Whitfield.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

7. CITY MANAGER'S REPORT

A. Authority to Negotiate 2023 LOST in line with other Walton County Cities

Motion made by Council Member Huntsinger to allow City Manager Danny Roberts the authority to negotiate LOST in line with the other Walton County Cities. Seconded by Council Member Dodd. Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

B. Letter of Support for Gwinnett County Application for SMART Grant

Motion made by Council Member Whitfield, Seconded by Council Member Boland. Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield. Motion carried 6-0.

8. CITY ATTORNEY'S UPDATES / REPORTS

A. Rules of Decorum

Motion made by Council Member Dodd to amend the Rules of Decorum to allow for citizens to address the council for up to 5 minutes following Council Work Sessions. Seconded by Council Member Huntsinger.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

9. ADJOURNMENT

Motion made by Council Member Huntsinger to adjourn. Seconded by Council Member Long. Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

Meeting Adjourned at 7:31pm.		
Skip Baliles	Kristi Ash	