

## **CITY COUNCIL MEETING MINUTES**

Thursday, January 12, 2023 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

Fire Chief Tim Johnson gave the invocation and Gwinnett County District 3 Commissioner Jasper Watkins along with Police Chief Dick Lowry 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.

## 2. CONSENT AGENDA

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

- A. Appointment of Solicitor Larry Steele
- B. Extended Warranty for MILO Use of Force Simulator \$23,443.99 Federal Forfeiture Funds
- C. Purchase of (3) 2023 Ford Explorer Pursuit Vehicles \$142,225.53
- D. Walton County Hazard Mitigation Application Support Letter
- E. Purchase of (6) Globe Firefighting Turnout Gear \$16,410.00
- F. Annual T&T Uniform Purchase NTE \$17,000.00
- G. GDOT Title VI Nondiscrimination Agreement
- H. Base Location Contract Zoltar
- I. American Legion Train Donation
- J. 12-08-2022 Regular Council Meeting Minutes
- K. 12-15-2022 Finance Committee Meeting Minutes
- L. December Financial Report

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.

### 3. PUBLIC UTILITIES / TRANSPORTATION COMMITTEE REPORT

#### A. Soil Erosion & Sediment Control Ordinance Amendment

Motion made by Council Member DuVall to approve the Amendment as presented. 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.

#### 4. PUBLIC WORKS / FACILITIES COMMITTEE REPORT

#### A. Health Department Lease Renewal

Motion made by Council Member Whitfield to approve the Health Department Lease Agreement for a period of three (3) years, the Health Department to be responsible for all utilities and insurance on the building and include a 90 day out clause. Seconded by Council Member Dodd. Voting Yea: Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Whitfield.

Voting Nay: Council Member Boland, Council Member Long. Motion carried 4-2.

# 5. ADJOURNMENT

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.

Meeting adjourned at 7:23pm.

Skip Baliles Mayor Kristi Ash Deputy Clerk