



## CITY COUNCIL MEETING MINUTES

Thursday, July 14, 2022 at 6:30 PM

Council Chambers

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### 1. CALL TO ORDER

Mayor Skip Baliles called the meeting to order at 6:31pm.

#### PRESENT

Mayor Skip Baliles  
Council Member Linda Dodd  
Council Member Bill DuVall  
Council Member Anne Huntsinger  
Council Member Melanie Long  
Council Member Branden Whitfield

#### ABSENT

Council Member Jay Boland

#### A. Invocation and Pledge to the Flag

Tommy Pinkerton with Truth Chapel gave the invocation and the pledge to the flag was led by American Legion Commander Mike Burwell.

#### B. Adoption of Agenda

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

Motion carried 5-0.

#### C. FY 2021 Audit Presentation

Ken Neil with McNair, McLemore, Middlebrooks & Co was present and gave a presentation on the Annual Audit for FYE 06/30/2021.

#### D. LDA - Oath of Office - Lisa Newberry

Mayor Skip Baliles gave the Oath of Office to Lisa Newberry who was recently appointed to the LDA.

### 2. CONSENT AGENDA

Motion made by Council Member Linda Dodd to approve the consent agenda as follows:

- A. 06-09-2022 Finance Committee Meeting Minutes
- B. 06-09-2022 Regular Council Meeting Minutes
- C. 06-16-2022 Called Council Meeting Minutes
- D. June 2022 Financial Report
- E. 2022 Radon Gas Construction Code Resolution
- F. FYE 06-30-2023 Property Casual Insurance Renewal - \$279,982.00
- G. Additional SRO - Budget Amendment and Annual Contract

- H. GDOT Support Letter - Tommy Lee Fuller Rd
- I. Purchase two new downdraft mixers for septic hauler dump station. Total cost : \$32,594.00
- J. Purchase of three hydrants to install on Hwy 81 South - \$9,342.34
- K. EPD Drinking Water Lab Invoice - \$ 10,640.00
- L. Approval for Mayor to Sign IGA for T-SPLOST 2023

Seconded by Council Member Anne Huntsinger.

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

Motion carried 5-0.

### **3. PUBLIC UTILITIES / TRANSPORTATION COMMITTEE REPORT**

- A. Purchase water meter and check valves for inventory - \*New Quote for 400 meters\* \$115,000.00  
Motion made by Council Member DuVall, Seconded by Council Member Dodd.  
Voting Yea: Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.  
Motion carried 5-0.

- B. Paving Change Order - HO Byrd Road at WQC Plant - \$32,000.00 (General Fund)  
Motion made by Council Member DuVall, Seconded by Council Member Huntsinger.  
Voting Yea: Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.  
Motion carried 5-0.

### **4. ADJOURNMENT**

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

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

Motion carried 5-0.

Meeting Adjourned at 7:02pm.

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Skip Baliles  
Mayor

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Kristi Ash  
Deputy Clerk