

CITY COUNCIL MEETING MINUTES

Thursday, August 11, 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

Mayor Skip Baliles gave the invocation and Mr. Lynn Arnold led the pledge to the flag.

B. Adoption of Agenda

Motion made by Council Member Dodd, 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.

2. CONSENT AGENDA

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

- A. 07-14-2022 Regular Council Meeting Minutes
- B. July Financial Report
- C. Fiber Installation Project NTE \$80,600.00 (project cost + 20% contingency)
- D. Replacement / Upgrade of Body Worn Cameras, In-Car Cameras and Interview Room Recording System \$405,509.00 (2019 Walton County SPLOST) pending approval / negotiation of contract by City Attorney
- E. Cartegraph Software License Renewal \$12,210.00
- F. Missions Communications SCADA Upgrade \$50,000.00
- G. Septic Hauler Dump Station Driveway \$33,852.50
- H. Sewer Inspection System \$103,516.85
- I. LDA Resolution re: Appointment of Lisa Newberry

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.

3. PLANNING & DEVELOPMENT COMMITTEE REPORT

A. Zoning Amendment Section 119-221 - PUV Planned Urban Village District

Planning Director Tim Prater presented the ordinance amendment to the Council and answered questions regarding the amendment. Many details of the amendment were discussed. During the discussion, the council discussed taking a look at the development regulations in regards to detention/retention ponds in an effort to make them more aesthetically pleasing.

Following discussion, motion made by Council Member Dodd, 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 UTILITIES / TRANSPORTATION COMMITTEE REPORT

A. GDOT Support Letter for Hwy 20 Project and Relocation of Tommy Lee Fuller.

Motion made by Council Member DuVall, 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.

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.

Meeting	Adjourned	at 7:45nm

Motion carried 6-0.

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Skip Baliles	Kristi Ash
Mayor	Deputy Clerk