



CITY COUNCIL MEETING MINUTES

Thursday, October 13, 2022 at 6:30 PM

Council Chambers

1. CALL TO ORDER

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

A. Invocation and Pledge to the Flag

Mayor Skip Baliles gave the invocation and the pledge to the flag was led by Sgt. Clint Kitchens. Sherri Bailey with Georgia Municipal Association was present and stated that if the City needed any help that she is our contact. She explained that she looks forward to working with the City in the future.

B. Adoption of Agenda

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.

C. Poppy Day Proclamation - November 11, 2022 / May 26 2023

Mayor Skip Baliles presented the Poppy Day Proclamation to Ms. Karen Holcombe representing the Woman's Auxiliary Post 233.

2. MAYOR & COUNCIL ITEMS

A. 09-08-2022 Regular Council Meeting Minutes

Motion made by Council Member Huntsinger, 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.

B. 09-15-2022 Called Council Meeting Minutes

Motion made by Council Member Huntsinger, 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.

C. September Financial Repot

Motion made by Council Member Dodd, 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. CONTRACT APPROVALS

A. Comfort Systems USA (Southeast), Inc - Annual Maintenance Contract \$7,895.00

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.

4. PLANNING & DEVELOPMENT COMMITTEE REPORT

A. Tree Ordinance

City Manager Danny Roberts explained that the Planning & Development Committee had met and asked to begin work on a Tree Ordinance to present to the full Council. City Manager Danny Roberts requested approval to work with Precision Planning in the development of such an ordinance that would be enforceable and manageable.

Motion made by Council Member Dodd to proceed with the development of a Tree Ordinance and engage Precision Planning to assist with the development of this ordinance. 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.

B. Development Permit Moratorium

In light of the Council's decision to develop a Tree Ordinance, Planning & Development Director Tim Prater presented a 90 day moratorium on Development Permits.

Motion made by Council Member Dodd to approve the 90 day Development Moratorium preventing land disturbance and development permits pending the Tree Ordinance approval, Seconded by Council Member Long.

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

Voting Nay: Council Member Huntsinger.

Motion carried 5-1.

5. PUBLIC UTILITIES / TRANSPORTATION COMMITTEE REPORT

A. Precision Planning - Ordinance / Development Regulation Re-write - NTE \$12,000.00

Motion made by Council Member DuVall, 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.

B. Award of Destination Park Phase I Bid to Ryde Grading - \$1,385,998.83 2019 Gwinnett SPLOST

Motion made by Council Member DuVall, 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.

- C. Missions Communications Annual Monitoring Services - \$11,035.80
Motion made by Council Member DuVall, 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.
- D. Vertical Loop Reactor Gear Reducer Repair - \$11,434.82
Motion made by Council Member DuVall, 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.
- E. Highway 20 Lift Station Motor Repair - Motor Rebuild and Motor Impellers \$26,302.32
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.
- F. Utility Easement Agreement - Cottages
Motion made by Council Member DuVall to authorize the Mayor to sign the Easement once an agreement is finalized, 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.

6. CITY MANAGER'S REPORT

- A. Approval of Surplus Equipment List
Motion made by Council Member DuVall, 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.

7. 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 7:47pm.

Skip Baliles
Mayor

Kristi Ash
Deputy Clerk