



CITY COUNCIL MEETING MINUTES
Thursday, February 09, 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 the pledge to the flag was led.

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. Fire Department Presentation - Exemplary Service Awards

Fire Chief Tim Johnson presented Fire Sgt. Steven Rauton, Fire Sgt. Darroll Winson and Police Lt. Brian Lamacchio with Exemplary Service Awards for their efforts to rescue a lady after she crashed her car into the lake at Meridian Park saving her life.

D. Election of Vice Mayor

Motion made by Council Member Dodd to nominate Council Member Bill DuVall as Vice Mayor.
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 Bill DuVall made a motion to approve the consent agenda as follows:

- A. McNair, McLemore, Middlebrooks & Co. - FYE June 30, 2022 Audit Engagement Letter
- B. Purchase of 2021 Ford Transit 250 Van for IT Department - \$48,000.00
- C. TerraMark Mapping Contract - \$24,000.00/yr
- D. RYE Engineering Leak Detection - \$39,975.00
- E. Wemco Influent Pump Replacement - \$66,432.00
- F. Control Concepts, LLC - Technical Support Program Annual Contract
- G. Repair of HVAC Units - Upper Hall - \$22,376.00 (+20% Contingency)

- H. 2022 Event Contracts - Approval to sign contracts after negotiation/approval by City Attorney
 - Modern Midways
 - Swinging Medallions
 - Firelake
 - Pyrotecnico

I. 01-12-2023 Regular Council Meeting Minutes

J. 01-19-2023 Called Council Meeting Minutes

K. January 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. Case #R22-016 – Property Guys LLC, filed an application to rezone 0.38+/- acres located on 202 Fair Street Loganville, GA 30052, Map/Parcel # LG050082, Walton County, Georgia. The property owner is Property Guys LLC. The current zoning is R16. The requested zoning is O&I for the development of office space.

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.

Motion carried 6-0.

- B. Case #R22-017 – Thomas E Todd, filed an application to rezone 0.68+/- acres located on 560 Conyers Road Loganville, GA 30052, Map/Parcel # LG060124A00, Walton County, Georgia. The property owner is T&T Ri Properties LLC. The current zoning is O&I. The requested zoning is CH. There is no proposed development at this time.

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.

Motion carried 6-0.

4. FINANCE / HUMAN RESOURCES COMMITTEE REPORT

- A. Waste Management Contract

Motion made by Council Member Huntsinger to approve the amended contract with Waste Management to include no increase for residential waste for the remainder of the contract, optional recycling program \$6 for small bin or \$12 for large recycling bin and increase based on CPI for commercial customers. Seconded by Council Member Dodd.

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.

5. CITY MANAGER'S REPORT

- A. Updates / Reports

City Manager Danny Roberts explained that Walton County Relay for Life has asked for permission to use the track at City Hall for the event to be held April 28th due to not being able to use any of the high schools. Mr. Roberts explained that this might conflict with the movie company. He explained that after he speaks with the movie company we would be able to decide if it is something that might be able to be allowed.

6. CITY ATTORNEY’S UPDATES / REPORTS

A. Personnel Matters

City Attorney Robyn Webb presented an amendment to City Manager Danny Roberts' employment contract. She explained that nothing in the contract has changed except for the addition that would allow City Manager Danny Roberts the option for a first right of refusal for another position in the City should another Council decide to terminate his contract at no fault of his own. She further explained that the contract will renew for 4 years.

Motion made by Council Member Huntsinger to approve the amendment as presented. 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.

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 7:16pm.

Skip Baliles
Mayor

Kristi Ash
Deputy Clerk