

CALLED CITY COUNCIL MEETING MINUTES

Thursday, June 15, 2023 at 6:30 PM

Council Chambers

1. CALL TO ORDER

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

PRESENT

Mayor Skip Baliles

Council Member Jay Boland

Council Member Bill DuVall

Council Member Anne Huntsinger

Council Member Melanie Long

Council Member Branden Whitfield

ABSENT

Council Member Linda Dodd

2. MAYOR AND COUNCIL ITEMS

Motion made by Council Member Huntsinger to adopt the agenda. Seconded by Council Member Boland.

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

Motion carried 5-0.

A. Adoption of FYE 06/30/2024 Budget and Appropriations Ordinance

City Manager Danny Roberts presented the proposed FYE 06-30-2024 Budget and Appropriations Ordinance to the Council for their consideration.

Motion made by Council Member Huntsinger to approve the FYE 06-30-2024 Budget and Appropriations Ordinance. Seconded by Council Member DuVall.

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

Motion carried 5-0.

B. 2023/2024 Insurance Renewal

Motion made by Council Member Huntsinger to approve the 2023/2024 Insurance Renewal Property and Liability Premium \$355,287.00 and Cyber Liability Premium \$25,808.00. Seconded by Council Member Boland.

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

Motion carried 5-0.

3. CITY ATTORNEY'S UPDATES / REPORTS

A. Updates / Reports

City Attorney Paul Rosenthal explained that Kathryn Zickert with Smith, Gambrell & Russell, LLP has asked for a conflict waiver from the City of Loganville. He further explained that the Bond Counsel for the City back in 2018 was Jim Monacell with Smith, Gambrell & Russell, LLP. Ms. Zickert has been hired by a client and it is anticipated that she will assist them in a rezoning application. Mr. Rosenthal does not believe that this would create a conflict due to the fact that the City's relationship with SGR was over 5 years ago and Mr. Monacell is no longer with the firm. He recommended that the City approve this conflict waiver as requested.

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

Motion carried 5-0.

4. ADJOURNMENT

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

Motion carried 5-0.

Meeting adjourned at 6:47pm.		
Skip Baliles	Kristi Ash	
Mayor	Deputy Clerk	