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Marty Lee, Mayor Bruce Davis, Mayor Pro-Tempore Andrew Altman, Council Member Crystal Johns, Council Member Deloise McFadden, Council Member Tom Wirth, City Manager Brent Hyde, City Attorney

Meeting Agenda

To be held on **TUESDAY, JANUARY 2, 2024,** at 7:00 PM CITY HALL COURTROOM 9911 MAIN STREET NORTH NAHUNTA, GA 31553

Type of Meeting: <u>Regular Meeting</u>

- I. Call to Order
- II. Swearing-in of Mayor Elect Marty Lee and Council
- III. Invocation
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Approval of Minutes-
 - December 4, 2023, Regular Meeting Minutes
 - ✤ December 15, 2023 Called Meeting Minutes
- VII. Public Participation (Citizens are limited to 5 minutes)
- VIII. Old Business
 - a. Chris Brazell-The Social-Beer/Wine License
 - IX. New Business
 - a.
 - X. Department Reports
 - a. Police Dept
 - b. Public Works
 - c. City Clerk/Mayor Report
 - XI. Executive Session
 - a. Legal
 - b. Personnel
 - c. Real Estate Matters
- XII. Adjournment

The City of Nahunta, Georgia Mayor and Council met in a regular session meeting called to order at 7:00

pm, Tuesday, January 2, 2024, in Council Chambers of City Hall at 9911 Main Street North, Nahunta, Georgia 31553.

- Mayor Barbara Maefield called the meeting to order one last time to pass the gavel to Mayor Elect Marty Lee
- City Clerk Angela Wirth swears in Mayor Lee and Council for their new terms.
- Invocation said by Councilmember Deloise McFadden,
- pledge said by all in attendance,
- a quorum was present.

In attendance are Mayor Marty Lee, Mayor Pro-Tem Bruce Davis, Councilman Andrew Altman, Councilmember Crystal Johns, Councilmember Deloise McFadden, City Manager Tom Wirth, City Attorney Brent Hyde (on speaker phone) Police Chief Brad Todd, City Clerk Angela Wirth, the press, and various residents.

Items to be considered for approval

- Mayor Lee asked for a motion to approve tonight's agenda with adding Mayor Pro-Tem position under New Business. Mayor Pro-Tem Bruce Davis made the motion to approve tonight's agenda with the add on. Councilman Altman seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Davis, Councilman Altman, Councilmember Johns, and Councilmember McFadden. No Councilmember voted against the motion.
- Mayor Lee asked for a motion to approve the minutes from December 4, 2023, and December 15, 2023.

Mayor Pro-Tem Davis made the motion to approve all the minutes from December 2023. Councilmember McFadden seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Davis, Councilman Altman, Councilmember Johns, and Councilmember McFadden. No Councilmember voted against the motion.

Public Participation

None

Old Business-The Social, Chris & Chet Brazell

Chris and Chet Brazell were in attendance for their beer/wine license for The Social. City Clerk Angela Wirth also informed the Mayor and Council they would like a liquor license also. After much discussion Crystal Johns made the motion to approve the beer/wine license but table the liquor license until next month due to pouring possibilities. Deloise McFadden seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Davis, Councilman Altman, Councilmember Johns, and Councilmember McFadden. No Councilmember voted against the motion.

New Business-Mayor Pro-Tem

Crystal Johns made the motion to appoint Bruce Davis as Mayor Pro-Tem. Deloise McFadden seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Davis, Councilman Altman, Councilmember Johns, and Councilmember McFadden. No Councilmember voted against the motion.

Departmental Reports

Police Department-Police Chief Todd gives the monthly report: 911 calls-248; traffic stops-154; citations issued-76; warnings issued-78; incident reports-7; accident reports-2; arrests-2; warrants-2; 1 possession of firearm by felon. Chief Todd asked the Mayor and Council for permission for the fulltime police officers to able to have take home cars and he already has a policy written for the Mayor and Council to look at and Chief Todd informed the Mayor and Council that he had received pricing for two (2) new patrol cars and equipment. The patrol cars will be \$36,592.84 apiece and the equipment for the patrol cars will be \$21,000.00. Councilman Altman made the motion to approve the take home vehicles for the Police Department. Mayor Pro-Tem Davis seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Davis, Councilman Altman, Councilman Matman made the equipment to inside them. Mayor Pro-Tem Bruce Davis seconded the motion. Councilman Altman made the motion council man altman made the motion to approve the take home vehicles for the Police Department. No Councilmember voted against the motion. Councilman Altman made the motion to approve the purchase of two (2) new patrol cars and the equipment to inside them. Mayor Pro-Tem Bruce Davis seconded the motion, all in favor, motion are Mayor Pro-Tem Davis, councilment by 4-0 vote. Voting for the motion are Mayor Pro-Tem Bruce Davis seconded the motion, all in favor, motion carried by 4-0 vote. No Councilmember voted against the department to inside them. Mayor Pro-Tem Bruce Davis seconded the motion, all in favor, motion are Mayor Pro-Tem Davis, Councilment by 4-0 vote. Voting for the motion are Mayor Pro-Tem Davis, Councilment by 4-0 vote. Voting for the motion are Mayor Pro-Tem Davis, Councilment by 4-0 vote. Voting for the motion are Mayor Pro-Tem Davis, Councilment by 4-0 vote. Voting for the motion are Mayor Pro-Tem Davis, Councilment McFadden. No Councilment ber voted against the motion.

<u>Public Works</u>-City Manager Tom Wirth gives the monthly report: 449 work orders. Mr. Wirth also informed the Mayor and Council the FY 2023 audit is complete and the city will be breaking ground on the new wastewater plant in February 2024.

<u>City Clerk Report</u>- City Clerk Angela Wirth informed the Mayor and Council financials are in the back of their books.

Mayor Lee asked for a motion to close the regular session and move into an executive session. Mayor Pro-Tem Davis seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Davis, Councilman Altman, Councilmember Johns, and Councilmember McFadden. No Councilmember voted against the motion.

Mayor Lee asked for a motion to close the executive session and return to regular session. Mayor Pro-Tem Davis made the motion to close the executive session and return to the regular session. Councilmember McFadden seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Davis, Councilman Altman, Councilmember Johns, and Councilmember McFadden. No Councilmember voted against the motion.

Executive Session No action taken

Mayor Lee asked for a motion to adjourn tonight's meeting. Councilman Altman made the motion to adjourn tonight's meeting. Councilmember McFadden seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Davis, Councilman Altman, Councilmember Johns, and Councilmember McFadden. No Councilmember voted against the motion.

Marty Lee, Mayor

Angela Wirth, City Clerk