

City of Nahunta

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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 **MONDAY, FEBRUARY 5, 2024,** at 7:00 PM CITY HALL COURTROOM 9911 MAIN STREET NORTH NAHUNTA, GA 31553

Type of Meeting: Regular Meeting

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes-
 - ❖ January 2, 2024, Regular Meeting Minutes
- VI. Public Participation (Citizens are limited to 5 minutes)
- VII. Old Business
 - a. Chet Brazell, The Social-Alcohol License for On-Premises Consumption
- VIII. New Business
 - a. FY 2023-2024 Budget Amendment Resolution
 - b. Swearing in of School Resource Officer's for Nahunta PD
 - c. Take home vehicles for City Manager and Public Works
 - IX. Department Reports
 - a. Police Dept
 - b. Public Works
 - c. City Clerk/Mayor Report
 - X. Executive Session
 - a. Legal
 - b. Personnel
 - c. Real Estate Matters
 - XI. Adjournment

The City of Nahunta Mayor and Council met in regular session meeting called to order at 7:00 pm, Monday, February 5, 2024, in Council Chambers of City Hall at 9911 Main Street North, Nahunta, Georgia 31553.

- ❖ Mayor Lee called the meeting to order
- ❖ Invocation said by Councilmember Deloise McFadden
- Pledge said by all in attendance
- ❖ A quorum was present

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

Items to be considered for approval

- Mayor Lee asked for a motion to approve tonight's agenda. Mayor Pro-Tem Bruce Davis made the motion to approve tonight's agenda. Councilman Andrew Altman seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Bruce Davis, Councilman Andrew Altman, Councilmember Crystal Johns, and Councilmember Deloise McFadden. No Councilmember voted against the motion.
- Mayor lee asked for a motion to approve last month's minutes. Councilman Andrew Altman made the motion to approve last month's minutes. Mayor Pro-Tem Bruce Davis seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Bruce Davis, Councilman Andrew Altman, Councilmember Crystal Johns, and Councilmember Deloise McFadden. No Councilmember voted against the motion.

Public Participation None

Old Business-Chet Brazell, The Social-Alcohol license for On-Premises Consumption

Chet and Chris Brazell were in attendance to discuss the approval of on-premises consumption of distilled spirits (liquor) for their new business The Social. Mayor Lee informed Mr. Brazell the on-premises consumption of distilled spirits (liquor) will need to be approved by the Council and created into a referendum that will need to be put on a city ballot to be voted on in the general election in November. After a short discussion Mayor Lee informed Mr. Brazell, the Council will start taking steps to have this on the November ballot.

New Business

- a. FY 2023-2024 Budget Amendment Resolution-City Clerk Angela Wirth informed the Mayor and Council the new software for the Police Department was not budgeted into the budget and the auditor has requested a budget amendment with a resolution. City Clerk Angela Wirth read the budget amendment out loud to the Mayor and Council. Mayor Lee asked for a motion to approve the budget amendment resolution. Councilman Andrew Altman made the motion to approve the budget amendment resolution. Councilmember Crystal Johns seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Bruce Davis, Councilman Andrew Altman, Councilmember Crystal Johns, and Councilmember Deloise McFadden. No Councilmember voted against the motion.
- b. Swearing in of School Resource Officers for Nahunta PD-Councilman Andrew Altman informed the Mayor and Council they are not in attendance but will stop by City Hall and be sworn in by Police Chief Brad Todd.
- c. Take home vehicles for City Manager and Public Works- City Manager Tom Wirth informed the Mayor and Council the take home vehicle policy is ready, and he gives them a copy. Mayor Lee asked for a

motion to approve the City Manager and Public Works take home vehicles at the City Manager's discretion. Councilman Andrew Altman made the motion for the City Manager and Public Works to have take home vehicles at the City Manager's discretion. Mayor Pro-Tem Bruce Davis seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Bruce Davis, Councilman Andrew Altman, Councilmember Crystal Johns, and Councilmember Deloise McFadden. No Councilmember voted against the motion. Councilman Altman also stated he would like to see lights on the public works vehicles and the City Manager's vehicle for public safety. City Manager agreed.

Department Reports

Police Department-Chief Brad Todd gives the monthly report: 318 E911 calls; traffic stops-173; citations-73; warings-100; incident reports-12; accident reports-7; arrests-5; warrants-5; code enforcement-1. Chief Todd also informed the Mayor and Council there was a crisis intervention with a person in the middle of the road with a shotgun. The situation was under control and the person is getting the help they need.

Public Works-City Manager Tom Wirth gives the monthly report; 478 work orders; the construction company building the new sewer plant has started to bring in the building equipment and the consent order that the EPD placed on the City of Nahunta has been lifted.

City Clerk/Mayor Report-City Clerk Angela Wirth informed the Mayor and Council the financials are in the back of their books. Ms. Wirth also wanted to ask the Mayor and Council how they felt about purchasing laptops or tablets with adobe reader on them so we could cut expenses on paper. Mayor and Council agreed and Ms. Wirth was told to have the IT company look into Surface Pro's.

Mayor Lee asked for a motion to close the regular session and move into an executive session. Mayor Pro-Tem made the motion to close the regular session and move into an executive session. Councilman Andrew Altman seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Bruce Davis, Councilman Andrew Altman, Councilmember Crystal Johns, and Councilmember Deloise 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 Bruce Davis made the motion to close the executive session and return to regular session. Councilman Altman seconded the motion, all in favor, motion carried by 4-0 vote.

Executive Session:

Action Taken is to change the personnel policy with the Department Heads doing the hiring and firing and Council will be the appeal board.

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

Marty Lee, Mayor	Angela Wirth, City Clerk