



City of Nahunta

Post Office Box 156 • Nahunta, Georgia 31553

• Phone: 912-462-5631

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, MARCH 4, 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-
 - ❖ February 5, 2024, Regular Meeting Minutes
- VI. Public Participation (Citizens are limited to 5 minutes)
- VII. New Business
 - a. 2024 CDBG Potential Conflict of Interest
 - b. 2024 CDBG Submittal Resolution
 - c. 2024 CDBG Admin Contract-Contingent Upon Funding
 - d. Neptune upgrade from Delta Supply
 - e. Georgia Open Roads Resolution
 - f. Statewide Mutual Aid Agreement 2024
 - g. Date for End of School Year Bash
- VIII. Department Reports
 - a. Police Dept
 - b. Public Works
 - c. City Clerk/Mayor Report
- IX. Executive Session
 - a. Legal
 - b. Personnel
 - c. Real Estate Matters
- X. Adjournment

The City of Nahunta Mayor and Council met in regular session meeting called to order at 7:00 pm, Monday, March 4, 2024, in Council Chambers of City Hall at 9911 Main Street North, Nahunta, Georgia 31553.

- ❖ Mayor Lee called meeting to order
- ❖ 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, Police Chief Brad Todd, City Attorney Brent Hyde (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. Councilman Altman made the motion to approve tonight's agenda. 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 Altman, Councilmember Johns, and Councilmember McFadden. No Councilmember voted against the motion.
- Mayor Lee asked for a motion to approve last month's minutes. Mayor Pro-Tem Bruce Davis made a motion to approve last month's minutes. Councilmember Johns seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Mayor Pro-Tem Bruce Davis, Councilman Altman, Councilmember Johns, and Councilmember McFadden. No Councilmember voted against the motion.

Public Participation

None

New Business

- a. 2024 CDBG Potential Conflict of Interest- The City of Nahunta discussed applying for the 2024 Community Development Block Grant funding for proposed (water, sewer, streets) improvements in the Burton St area. It was noted that Councilmember Deloise McFadden resides in the target area where improvements are scheduled to take place. Councilmember Deloise McFadden read into the minutes of the regularly scheduled meeting on March 4, 2024, of the Nahunta City Council a statement fully and publicly disclosing the potential conflict of interest. Councilmember Deloise McFadden will take no part in any future deliberations or decisions of the City of Nahunta Council with respect to the project affecting their property/residence.
- b. 2024 CDBG Submittal Resolution-Mayor Lee asked for a motion to approve the 2024 CDBG Submittal Resolution. Councilman Altman made the motion to approve the submittal resolution. Bruce Davis seconded the motion, all in favor, motion carried by 3-0 vote with Deloise McFadden not voting.
- c. 2024 CDBG Admin Contract-Contingent Upon Funding-Bruce Davis made the motion to approve the 2024 Admin Contract-Contingent Upon Funding. Crystal

Johns seconded the motion, all in favor, motion carried by 3-0 vote with Deloise McFadden not voting.

- d. Andrew Altman made the motion to approve the upgrade of the Neptune System from Delta Supply of \$22,450.00. Crystal Johns seconded the motion, all in favor, motion carried by 4-0 vote.
- e. Andrew Altman made the motion to approve the Georgia Open Roads Resolution. Bruce Davis seconded the motion, all in favor, motion carried by 4-0 vote.
- f. Andrew Altman made the motion to approve the Statewide Mutual Aid Agreement 2024. Crystal Johns seconded the motion, all in favor, motion carried by 4-0 vote.
- g. Date for End of School Year Bash- On Consensus of the Council the End of School Year Bash will be held on May 18, 2024, from 10:00 am to 3:00 pm

Department Reports

Police Department: Chief Brad Todd gives the monthly report. There were 248 E911 calls; citations issued-49; incident reports-14; accident reports-3; arrests-4; warrants-4, there is no other information due to a problem with the 911 center.

Public Works-City Manager Tom Wirth gives the monthly report. 698 work orders for the month and the 2022-2023 FY Audit are finished and the Mayor and Council have a copy of the audit on their desks.

Financials- City Clerk Angela Wirth informs the Mayor and Council the financials are in the back of their books; Ms. Wirth also gives two (2) quotes for the tablets from the IT company. Mayor Lee stated he will take a look and see if he can get them at a cheaper price.

No Executive Session

- Mayor Lee asked for a motion to adjourn the meeting. Mayor Pro-Tem Bruce Davis made the motion to adjourn the 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 Altman, Councilmember Johns, and Councilmember McFadden. No Councilmember voted against the motion.

Marty Lee, Mayor

Angela Wirth, City Clerk