

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 OCTOBER 7, 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. Invocation
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutesa. 09.03.2024 Regular Meeting
- VI. Public Participation (Citizens are limited to 5 minutes)a. Tim Sawyer-Retired Educators Proclamation

VII. New Business

- a. Federal Funding Appropriations Grant \$5.4 million-Approval to apply for loan with USDA to cover our 25% Match
- b. Unlock Vehicle Device-PD
- c. Safe Deposit Box Resolution
- d. Chart of Accounts-Resolution

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, October 7, 2024, in Council Chambers of City Hall at 9911 Main Street North, Nahunta, Georgia 31553.

- Mayor Pro-Tem Davis calls meeting to order
- Invocation said by Mayor Pro-Tem Davis
- Pledge said by all in attendance
- > A quorum was present

In attendance are Bruce Davis, Andrew Altman, Crystal Johns, Deloise Anderson-on speaker phone, Tom Wirth, Brad Todd, Angela Wirth, and the press. Mayor Lee and City Attorney Brent Hyde were not in attendance.

Mayor Pro-Tem Davis asked for a motion to approve tonight's agenda. Councilman Altman made the motion to approve tonight's agenda with an added item E-Hurricane Milton. Councilmember Deloise Anderson seconded the motion, all in favor, motion carried 3-0 vote. Voting for the motion are Andrew Altman, Crystal Johns and Deloise Anderson. No Councilmember voted against the motion.

Mayor Pro-Tem Davis asked for a motion to approve September minutes. Crystal Johns made a motion to approve September 2024 regular meeting minutes. Councilman Altman seconded the motion, all in favor, motion carried by 3-0 vote. Voting for the motion are Andrew Altman, Crystal Johns and Deloise Anderson. No Councilmember voted against the motion.

Citizen Presentation

Tim Sawyer was in attendance to have approval of Retired Educators Day. Councilmember Crystal Johns made a motion to approve the Retired Educators Day Proclamation. Councilman Altman seconded the motion, all in favor, motion carried by 3-0 vote. Voting for the motion are Andrew Altman, Crystal Johns and Deloise Anderson. No Councilmember voted against the motion.

New Business

City Manager Tom Wirth informed the Council the City has received a Federal Funding Appropriations Grant of \$5.4 million dollars, but the guidelines state the City has to have a 25% match which is \$1.3 million, and the City would need to take a loan with the USDA for the match. City Manager Tom Wirth is asking for approval to move ahead with the USDA loan to match the new funding. Councilman Altman made the motion for City Manager Tom Wirth to move forward with the USDA on a loan for the 25% match for the Federal Funding Appropriations Grant. Councilmember Crystal Johns second the motion, all in favor, motion carried by 3-0 vote. Voting for the motion are Andrew Altman, Crystal Johns and Deloise Anderson. No Councilmember voted against the motion.

Councilman Altman brought forth the police department having vehicle unlock devices in all patrol cars for emergencies as a child was locked in a car a few weeks prior. Councilman Altman made a motion to purchase vehicle unlock devices in each patrol car for emergencies only. Councilmember Crystal Johns seconded the motion, all in favor, motion carried by 3-0 vote. Voting for the motion are Andrew Altman, Crystal Johns and Deloise Anderson. No Councilmember voted against the motion.

City Clerk Angela Wirth informed the Council that when the bank accounts were changed in January 2024, she missed the resolution changing the signatures on the safety deposit box, so she needs a resolution signed by the Mayor and Council to change the signatures. Councilman Altman made the motion to sign the resolution changing the signatures on the safety deposit box at Southeastern Bank. Councilmember Crystal Johns seconded the motion, all in favor, motion

carried by 3-0 vote. Voting for the motion are Andrew Altman, Crystal Johns and Deloise Anderson. No Councilmember voted against the motion.

City Clerk Angela Wirth informed the Council that the accounting firm needs a resolution signed to have the water and sewer split into two (2) separate departments for auditing and budgeting purposes for the USDA. Councilman Altman made the motion to approve the resolution to separate the water and sewer into two (2) separate departments for auditing and budgeting purposes for the USDA. Councilmember Crystal Johns seconded the motion, all in favor, motion carried by 3-0 vote. Voting for the motion are Andrew Altman, Crystal Johns and Deloise Anderson. No Councilmember voted against the motion.

Councilman Altman gave an update on Hurricane Milton, that we should start feeling the effects in the next day or two and this is a very serious and dangerous storm.

Police Department-Chief Todd gives the monthly report; E911 calls-226; traffic stops-123; citations issued-43; warnings issued-80; incident reports-6; accident reports-4; arrests made-4; warrants issued-3

City Manager Tom Wirth gives the public works report-271 work orders for the month

City Clerk Angela Wirth informs the Council the financials are in their packets

Mayor Pro-Tem Davis brings forth the discussion on having a repeater for ham radios in the area when communications are down, the Council was in total agreement this is needed.

Councilman Altman made the motion to adjourn tonight's meeting. Councilmember Deloise Anderson seconded the motion, all in favor, motion carried by 3-0 vote. Voting for the motion are Andrew Altman, Crystal Johns and Deloise Anderson. No Councilmember voted against the motion.

Marty Lee, Mayor

Angela Wirth, City Clerk