MINUTES OF REGULAR CITY COUNCIL MEETING GLENNVILLE CITY HALL TUESDAY, APRIL 2, 2024 7:00 P.M.

The regular scheduled council meeting was held in the City Hall Conference Room Tuesday, April 2, 2024.

Present:

Bernie Weaver, Mayor

Tammy Waters, Mayor Pro Tem Justin McLeod, Councilmember

Marcus H. Nobles III. Councilmember

Cynithia Miller, Councilmember Stan Dansby, City Manager

Emily Mixon, City Clerk

Hugh McCullough, City Attorney Rob Fravel, Public Works Director Wes Kicklighter, Police Chief

Dale Barnard, Fire Chief

Billy Conley, Code Enforcement Officer

I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor Weaver called the meeting to order, Mrs. Reba King gave the invocation, and City Attorney McCullough led the Pledge of Allegiance.

II. DISCUSSION / APPROVAL OF THE AGENDA

Mayor Weaver asked for a motion to approve the agenda as presented. A motion was made by Councilmember Waters, seconded by Councilmember Miller and it passed unanimously.

III. PUBLIC COMMENTS:

This is the time we set aside for our citizens to comment on matters. We welcome and appreciate your comments or suggestions. Our purpose is to listen to what you tell us, and we will certainly take any comments you make under advisement. We do not answer questions at this time, nor do we reply to your statements at this time. The reason for this is that an individual council member cannot and should not attempt to commit the entire council to any position, and the council should not respond until it has all the information available on a specific matter.

Ground Rules:

- To be placed on the agenda, you must make your request to the City Clerk or City Manager by noon on the Thursday prior
 to the meeting. If a holiday falls around the meeting date, the deadline will be noon on Wednesday prior to the meeting day.
- Your comments are limited to five (5) minutes.
- If you have a complaint about an employee of the City, please discuss it with the City Manager first. The City Manager will
 advise the Council of the matter, and an executive session may be scheduled to discuss personnel issues.

- You should avoid making any slander or defamation of someone's character or reputation. If such comments are made, there
 can be legal consequences that follow since this is a public meeting.
- We prefer that you address matters that this council has the authority to deal with.

Brian Rogers – Would like to inform the Mayor and Council of his plans for the property across from Plum Street on HWY 144.

Mr. Brian Rogers stated that he owned a vacant lot on HWY 144 across from Plum Street, and he explained that he would like to propose to use the lot for a family friendly, small RV park, starting with around 10 to 12 lots. Mrs. Rogers explained that it would be mainly for family's passing through and it would be good for the local small businesses. Mr. Rogers explained that he could not find any ordinance in Glennville's Code regulating RV parks within the city limits.

IV. DISCUSSION / APPROVAL OF CONSENT AGENDA

Mayor Weaver asked for a motion to approve the consent agenda. A motion was made by Councilmember Nobles, seconded by Councilmember McLeod and it passed unanimously.

V. DISCUSSION / APPROVAL OF ADOPTION AGREEMENT TO ADOPT GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM DEFINED BENEFIT RETIREMENT PLAN RESTATEMENT

City Manager Dansby explained that this restatement was due to a change in GMEBS's 401k plan and does not affect the City, but the City was required to adopt the new agreement because of the change of wording in the agreement.

Mayor Weaver asked for a motion to approve Adoption Agreement to Adopt Georgia Municipal Employees Benefit System Defined Benefit Retirement Plan Restatement. A motion was made my Councilmember Waters, seconded by Councilmember Nobles and it passed unanimously.

VI. DISCUSSION / APPROVAL TO SUBMIT GRANT APPLICATION TO THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION FOR THE FIRE DEPARTMENT

NOTE: This grant requires no match money and can ask for up to \$25,000.

Mayor Weaver asked for a motion to submit grant application to the Firehouse Subs Public Safety Foundation for the Fire Department. A motion was made by Councilmember Miller, seconded by Councilmember McLeod and it passed unanimously.

VII. DISCUSSION / APPROVAL OF RESOLUTION #24-27 TO PROCLAIM APRIL AS COMMUNITY CLEAN-UP MONTH

Mayor Weaver asked for a motion to approve Resolution #24-27 To Proclaim April as Community Clean-Up Month. A motion was made by Councilmember Waters, seconded by Councilmember Miller and it passed unanimously.

VIII. DISCUSSION / APPROVAL TO REAPPOINT TWO DOWNTOWN DEVELOPMENT AUTHORITY MEMBERS, LUKE BURKHALTER AND CAROL WATTERS, TO ANOTHER FOUR-YEAR TERM ENDING MARCH 31, 2028

NOTE: Both members have been contacted and agreed to serve if reappointed.

Mayor Weaver asked for a motion to reappoint two Downtown Development Authority members, Luke Burkhalter and Carol Watters, to another four-year term ending March 31, 2028. A motion was made by Councilmember McLeod, seconded by Councilmember Miller and it passed unanimously.

IX. APPOINTMENT / REAPPOINTMENT BY MAYOR OF PEGGY ANDERSON TO THE HOUSING AUTHORITY FOR ANOTHER FIVE-YEAR TERM ENDING MARCH 31, 2029

NOTE: Mrs. Anderson has been contacted and agreed to serve if reappointed.

Mayor Weaver reappointed Peggy Anderson to the Housing Authority for another five-year term ending March 31, 2029.

X. ACKNOWLEDGEMENT OF RENEWAL PROPOSAL TO SELECTIVE INSURANCE COMPANY, FOR COMMERCIAL AUTOMOBILE, EQUIPMENT, PROPERTY AND GENERAL LIABILITY COVERAGE FOR THE CITY OF GLENNVILLE

Renewal Policy Period: 03/31/24 to 03/31/25

2023 - 2024 Expiring Premium: \$109,827.00 (Travelers) 2024 - 2025 Premium: \$130,257.00 (Selective)

NOTE: One other bid was received: Travelers - \$147,971

Mayor Weaver asked for a motion to acknowledge the renewal proposal to Selective Insurance Company, Commercial Automobile, Equipment, Property, and General Liability coverage for the City of Glennville. A motion was made by Councilmember Noble, seconded by Councilmember McLeod and it passed unanimously.

XI. DISCUSSION / APPROVAL OF MUTUAL AID AGREEMENT BETWEEN GEORGIA DEPARTMENT OF CORRECTIONS AND GLENNVILLE POLICE DEPARTMENT FOR EMERGENCY RESPONSE FOR SMITH STATE PRISON

NOTE: This agreement is approved and signed annually.

Chief Kicklighter explained that the only change to the agreement was the Glennville Police Department would hold two sets of keys to the prison in case of an emergency.

Mayor Weaver asked for motion to approve Mutual Aid Agreement between Georgia Department of Corrections and Glennville Police Department for Emergency Response for Smith State Prison. A motion was made by Councilmember Waters, seconded by Councilmember Miller and it passed unanimously.

XII. COUNCIL COMMENTS

Councilmember Miller thanked City Manager Dansby for everything he does for the City and City Clerk Mixon for everything she does for her when she needs it.

Councilmember Nobles thanked Public Works Director Fravel and his crew and explained that he sees them all over town working all the time.

City Manager Danby thanked all the departments for their hard work.

Fire Chief Barnard thanked the Council for their support.

Public Works Director Fravel thanked the Council for their Support.

Mayor Weaver thanked everyone for being there.

XIII. EXECUTIVE SESSION

Mayor Weaver asked for a motion to go into Executive Session to discuss disposal of real estate. A motion was made by Councilmember Waters, seconded by Councilmember McLeod and it passed unanimously.

Mayor Weaver asked for a motion to return to regular session. A motion was made by Councilmember McLeod, seconded by Councilmember Waters and it passed unanimously.

XIV. DISCUSSION / APPROVAL FOR THE CITY TO OFFER FOR SALE, PURSUANT TO THE PROVISIONS OF O.C.G.A. 36-37-6(G), PARCEL G11 060 LOCATED ON SOUTH TILLMAN STREET IN THE AMOUNT OF \$2,300

Councilmember Nobles abstained from voting due to a conflict of interest.

Mayor Weaver asked for a motion to approve for the City to offer for sale, pursuant to O.C.G.A 36-37-6(G), Parcel G11 060 located on South Tillman Street in the amount \$2,300. A motion was made by Councilmember McLeod, seconded by Councilmember Waters and it passed unanimously.

XV. ADJOURN

With all items being handled, Mayor Weaver adjourned the meeting.

AFFIRMATION

We affirm that these minutes are correct and true to form as presented to Mayor and City Council on Tuesday, May 7, 2024.

Bernie Weaver, Mayor

Emily Mixon, City Clerk