

Approved
11/19/20
[Signature]

MINUTES – COUNCIL MEETING – MONDAY, DECEMBER 21, 2020 – 6:00 P.M.

LOCATION: ALAMO COMMUNITY CENTER

IN ATTENDANCE: Mayor Pamela Lee, Bobby Cox, Dondrea Geter, Steve Jones, Harry Lewis, and Thomas Lott.

1. **Invocation** – Charles Lee
2. **Pledge of Allegiance**
3. **Approve Minutes from 11/16 Regular meeting and 11/30 called meeting** – Cox made the motion to approve the minutes, **Lewis 2nd**, unanimously approved.
4. **Approve Agenda** – Woodard made the motion to approve with adding **Bid of green truck (8) under old business and 2021 Committees (17) under new business**, **Lott 2nd**, unanimously approved.

OLD BUSINESS

5. **Old Rec. Dept. Update** – CBA Sports will notify CM Floyd when they will come and spray the cracks and prep the basketball court for the renovations. Will notify Floyd within a week when to expect the start of the renovations. Suzanne Couey, School Superintendent was wondering if the city would allow for the contractors to part their personal vehicles at the old rec dept. Council does not have a problem but will need a plan B when the renovations start on basketball court.
6. **Part-time employee** – Steven Chancey was previously agreed on to work until the end of December, but CM Floyd would like to extend until March meeting. By then, we made need to hire another part-time to help with the weed eating since spring will be around the corner. **Cox made the motion to keep Chancey on part-time until March meeting, Jones 2nd**, unanimously approved.
7. **Open Green truck bid** – one bid was turned in for \$425 from Arturo Villegas Jr. **Cox made a motion to accept bid, Lott 2nd**, unanimously approved.

NEW BUSINESS

8. **Appoint Mayor Pro-Tem** – **Lewis made a motion for Patricia Woodard, Lott 2nd**, Woodard, Geter and Jones approved, Cox opposed.
9. **Approve 2021 Council Meeting Schedule** – copy of meeting schedule is attached. The meetings will be the 3rd Monday of every month except for the January 2021 meeting. It will be moved from January 18, which is a holiday, to Tuesday, January 19, 2021. **Jones made the motion to approve meeting dates, Lott 2nd**, unanimously approved.

10. Approve 2021 Holiday Schedule – holiday schedule is attached. **Lott made the motion to approve the holiday schedule, Lewis 2nd, unanimously approved.**

11. Approve City Attorney – Jones made motion to keep R. Clark as the City Attorney, **Lott 2nd, unanimously approved.**

12. Approve City Accountant – Woodard made a motion to keep Hilliard & Milton, **Lewis 2nd, unanimously approved.**

13. Tindall Contract – Lott made motion to approve contract with the exception that CM Floyd check on a change in the EPD liability section, **Woodard 2nd, unanimously approved.**

14. City Manager Report – report is attached. Floyd went over report and added city right of way. He stated that the city needs to find out how far of the right of way the city is responsible for.

15. Fire Report – report attached.

16. Police Report – Report attached. For the month of November, the PD answered approx., 368 calls, issued 15 citations, 7 warning and done 12 reports. Requesting the following:

-2021 Tahoe – trying to keep the officers from sharing vehicles due to COVID.

Total: \$49,250.16; Jones made motion to get vehicle with the vehicle price of \$36,189.00 to be paid out of SPLOST and the rest out of Fines & Fees, Lott 2nd, unanimously approved.

-Drawer (Deck) system for PD truck – need for storage. Total price: \$1499 to come out of Fines and Fees. Woodard made the motion to get the drawer system but hold off on the digital radio system, Lott 2nd, unanimously approved.

17. 2021 Committees: Mayor Lee presented a copy of the committees to the council members. She stated that the committees are important and need to get together to stay on top of things at least once a month or at some point. It will give a chance for them to get together and report back to whole council during the meetings. **Lott made the motion to accept the committees, Lewis 2nd, unanimously approved.**

PUBLIC PARTICIPATION:

- Sandra Brown – gave appreciation for the Christmas events.
- Charles Lee – asked if the officers driving the Charger can drive the Tahoe if possible? Chief responded that he is trying to keep everyone separated due to COVID but will if needed.

EXECUTIVE SESSION (employee matters) – went into executive session 7:15 pm with Lewis making the motion, **Lott 2nd, unanimously approved.** Mayor Lee asked City Clerk, Marie Carrillo to leave and she would take minutes from Executive session.

Following executive session, Woodard made the motion on the following 2 items: (1) Mayor Lee to get access to the computers to take payments when needed, Lott 2nd, unanimously approved and (2) Employees S. Chancey will go to \$10/hr., D. Burkhalter will get \$1 raise and part time police officers will go from \$13.69/hr. to \$14.00/hr. Everyone else is on a 6 mo. Evaluation period starting in Jan. 2021. Lewis 2nd, unanimously approved.

Meeting adjourned at 8:14 PM with Lewis making the motion, Lott 2nd, unanimously approved.

Submitted By:

Marie Carrillo

Marie Carrillo, City Clerk

1/19/21