

MINUTES___ COUNCIL MEETING___ MONDAY, JULY 17TH ___ 6P.M.

LOCATION: ALAMO CITY HALL

IN ATTENDANCE: Mayor Pamela Lee, City Manager Jeff Floyd, Councilmember Steve Jones, Councilmember Laura Brownley, Councilmember Bobby Cox, Councilmember Geoffrey Villegas, Councilmember Patricia Woodard, Attorney Russell Clark, and City Clerk Dana Burkhalter.

ABSENT: Councilmember Dondrea Geter

EXECUTIVE SESSION (employee matters & litigations)- started executive session at 5:30pm

Call Meeting to Order by Mayor Lee called to order at 6:06

1. Invocation ___ City Manager Jeff Floyd
2. Pledge of Allegiance
3. Approve minutes from June 17th Regular Meeting ___ **Councilmember Villegas made the motion 2nd by Councilmember Brownley all unanimously approved**
4. Approve Agenda___ Motion was made to add a 16 A to the agenda that would change the September council meeting. **Motion made by Councilmember Woodard and second by Councilmember Jones all unanimously approved**
5. Finance Report___ Councilmember Villegas asked what needed internet at the east side park City Manager Floyd stated that the camera's do. Councilmember Woodard asked about the fuel bill. Councilmember Jones asked about the numbers on the outside edge of finance report. City Manager Floyd stated that it was the po numbers for the vendors that we require po's for. **Motion was made to accept the Finance Report by Councilmember Brownley and 2nd by councilmember Jones all unanimously approved**

OLD BUSINESS

6. **RICHARD DEAL AUDITOR**___ Auditor Mr. Deal gave a break of the audit and explained their process. The city is in good financial standing.

7. **EAST SIDE PARK UPDATE**____ City Manager Floyd stated that he has spoke to Logan and he says everything is moving forward and we are having great process
8. **BACK TO SCHOOL BASH UPDATE**___ Mayor Lee stated that the back-to-school bash is coming along great. It will be August 3rd from 7pm- until we run out of supplies. The city will be giving out hot dogs, drinks, and chips. We will have some games, and hand out the school supplies that we have donated. The Alamo Police Chief will have a both set up for the police department to give out supplies as well.
9. **FARMERS MARKET UPDATE**___ Councilmember Brownley stated that they do not have an update right now that they are still doing a lot of leg work before, they bring the info back to the council.
10. **ICE MACHINE**____ City Manager Floyd stated that he has gotten 3 quotes for the Ice machine for the city hall. Katom ice machine \$4,552.00 Central ice machine \$4,879.00 South Ga tool Ice machine \$ 4,500.00. Councilmember Jones asked who would maintain the ice machine? City Manger Floyd stated that him and the guys would. Floyd also stated that we will go with a great water filter system for the machine. The ice machine can be purchased with splost money. **Motion was made to go with south ga tool by Councilmember Brownley and 2nd by Councilmember Jones all unanimously approved.**
11. **LMIG 2025**— Councilmember Villegas stated we want to put street 126 to pine street and Nellie Street to Lucille Ave to be put on the 2025 LMIG
12. **STREET COMMITTEE RECOMMENDATION**- City Manager Floyd stated that the street committee is going to meet again, we have some citizens asking to rename streets. Some of these streets are already named for citizens and we don't want to change those.

13. Change date for August Council Meeting___ City Manager is asking that we move the meeting in August to the 12th of the month. **A motion was made to move the meeting date to the 12th by Councilmember Villegas and 2nd by Councilmember Brownley. All unanimously approved**

13.A Change the date of the September council meeting—Councilmember Brownley stated that both her and Councilmember Woodard would be gone on the original day. **Councilmember Woodard made a motion to move the September meeting to the 23rd. 2nd by Councilmember Villegas. All unanimously approved.**

14. City Manager report ___ Report is attached

15. Police Chief Report___ Report is attached

16. Fire Department Report___ report is attached

17. Mayor Report___ Mayor Lee stated that her and City Manger Floyd had a zoom meeting with the Lady over the Grant at Eastside Park on Tuesday the 9th. Mayor Lee stated that City Clerk Dana and Herself will be on a zoom meeting tomorrow at 2pm to add some more payment link to our website. We need to add Cemetery plot, Business License and Gazabo rentals.

Public Participation --- none tonight

Meeting adjourned at 6:58 pm with **Councilmember Villegas making motion and 2nd by Councilmember Brownley all unanimously approved.**

Submitted By:

Attest:



Presiding officer



City Clerk

Seal:

