Meeting Called to Order

Welcome – Mayor Brannon Prayer – Curtis Roland Pledge of Allegiance – Billy Mauldin

Official Roll Call

Steve Brannon (Mayor) Present
Steve Fain (Post 1) Present
Jerry Mauldin (Mayor Pro-Tem - Post 3) – Absent
Haley Black (City Clerk) Present
Herman Clark (City Attorney) Absent
Members of the Community – 7

Junior Holsomback (Post 2) Present Billy Mauldin (Post 4) Present

Approval of Previous Meeting Minutes

Motion: Jerry Mauldin Second: Jr. Holsomback All in favor.

Announcements & Updates

- Comprehensive Plan draft to be finished soon. I need council and citizen input. No objective to sending the remittance letter back to regional committee. Comprehensive plan will be accepted in July.
- May 20th fun day scheduled in Tate Park.
- I will attend Ga. Rural Water spring conference on May 9-11th. 12 education points.
- SLFRF (State and Local Federal Relief Fund) reporting deadline is April 30, 2023.
- FYI Calendar of election events in 2023.
- Holly Young completed training for the "Terminal Agency Coordinator" TAC.

New Business

- 1. Review addendum on policy for sick and vacation days as discussed in previous meeting. Council approved addendum to the employee sick and vacation policy. Steve Fain mentioned the City should pay sick days, but employees would lose vacation if not used. Addendum was approved as written.
- 2. Mustang Ridge Preliminary Plat review by Sweitzer Engineering, discussion, conditions, and approval? Sweitzer Engineering reviewed the Ridges recent preliminary plat, and confirmed it does conform to City ordinances. HRC must make a few changes: HRC must identify phases of the Ridge on the plat, have the restrictive covenant attached to deeds, and show a separate entrance/exit other than College St. Motion made by Steve Fain to approve the plat once these corrections are made. Motion seconded by Jerry Mauldin with vote as follows: Steve Fain Yes, Jerry Mauldin Yes, Billy Mauldin Yes, Jr Holsomback Yes. Motion Passed.
- 3. Upcoming SPLOST projects for 2024-2030. Next meeting April 13th. 9 days from now. Mayor explained that SPLOST allocations are based on population, and he expects funds to double for these upcoming years. Some discussion over how to disburse funds throughout the city was conducted and such ideas as enhancing the water department, updating streets and sidewalks, and possibly improving our Rec Department.
- 4. Police car purchase proposal from Police Chief Payne in package. the Police Department requests the city purchase 3 new patrol cars due to 3 current patrol cars being over 100k miles and becoming more of an expense to the city for costly repairs. The Chief presented a quote from 3 different dealerships for new Ford Explorer's, the lowest bid being Prater Ford in Calhoun. After some discussion, Jr Holsomback made a motion to purchase one Explorer from Prater Ford, on a bi-annual lease agreement as the City has done in the past. Motion seconded by Jerry Mauldin, vote as follows: Steve Fain Yes, Jerry Mauldin Yes, Billy Mauldin No, Jr Holsomback Yes. The council also gives mayor authority to sign contract once all paperwork is completed. Motion carried.
- 5. Republic Services Disposal Agreement. (For Garbage dumping)- Motion made by Jerry Mauldin to sign the agreement with Republic Services. This agreement allows the City to set up an account with the dump at a discounted rate. Motion seconded by Steve Fain, all in favor.
- 6. Workers Comp statement \$23,858.00. Discussion followed; no action taken.
- 7. Speed Cameras report for January and February 2023 was presented. No action taken.

Citizen Comments or Concerns

(No one signed up to speak)

Adjourn Motion: Steve Fain	Second: Jerry Mauldin	Ruling: All in Favor	Meeting adjourned: 7:04 pm
Steve Brannon, Mayor		Haley Black, City Clerk	
Date:			