Meeting Called to Order

Welcome – Mayor Leamer **Prayer** – Jerry Mauldin **Pledge of Allegiance** – Billy Mauldin

Official Roll Call

Tyler Leamer (Mayor) Present Steve Fain (Post 1) Present Jerry Mauldin (Mayor Pro-Tem - Post 3) – Present Haley Black (City Clerk) Present Members of the Community – 5

Marci Mock (Post 2) Present Billy Mauldin (Post 4) Present Herman Clark (City Attorney) Present

Approval of Previous Meeting Minutes

Motion: Jery Mauldin Second: Billy Mauldin All in favor.

Announcements & Updates

• Peachtree St has been repaved.

- David has corrected the flashing speed signs. Indicator lights on Hwy 411 are now calibrated
- We are still in the engineering stages of the water tower for The Ridge. This City of Calhoun is working on an intergovernmental agreement for us. Discussion over the upcoming process to approve/review the IGA once it is complete.
- We are working to get the liquor license put on the November Ballot. (need to get with Herman on a resolution for this). Resolution should be drafted by June council meeting.
- How many spots are left for Fun Day? How many spots are set aside for the car show? Fun Day has 1 spot available. Cruise in parking and vendor parking are set. Additional parking will be available down North Ave to Lacey St.
- David to update on protocols for the Drug drop box. Have we taken anything to the state crime lab? What is their schedule? Chief Payne reported the crime lab has no schedule due to being backlogged from their down time. He does have an appointment scheduled. Everything is boxed ready to go. Mayor asked for an update once the materials have been taken care of.
- Light poles at the park have been taken down/cleaned up. No discussion.
- The library had 31 visitors last month. Discussion over library growth and upcoming events being planned.
- *GDOT Engineer came and evaluated crosswalk* Waiting for next steps from GDOT's engineer. Discussed repainting the crosswalk back across from the Drug Store. Engineer had stated that would not be an issue.
- *RL Jennings coming to finalize 2023 audit.* Auditor should be back any day to complete and finalize the City's 2023 audit.

New Business

- 1. Reallocate 2021 LMIG money to repave the two alleys beside Frontier and the Lodge (we only have 3 years to spend the money). Motion made by Steve Fain to reallocate 2021 LMIG funds. Motion seconded by Marci Mock. All in favor, unanimous decision.
- 2. Vote on Mayor Pro Tem. Motion made by Marci Mock to appoint Steve Fain as Mayor Pro Tem. Motion seconded by Billy Mauldin. Vote as follows: Jerry Mauldin Yes, Billy Mauldin Yes, Marci Mock Yes. Steve Fain abstained from any input on the matter and did not cast a vote.
- 3. Carl Jones filing for a 5-foot variance for his home up at the Ridge to accommodate floor plan where the master can be on the main level. Motion made by Steve Fain to allow Mr. Jones a 5-foot variance on the front of his home. Motion seconded by Billy Mauldin. All in favor, motion passed.

Motion made by Steve Fain and Seconded by Jerry Mauldin for council to go into executive session at 6:32 pm. All in favor, council entered executive session.

Motion made by Jerry Mauldin and seconded by Billy Mauldin for council to come out of executive session at 7:27 pm. All in favor. No decisions were made while in executive session.

Citizen/Council Comments or Concerns

Michael Skerritt – Presented his proposal for possibly putting up a backboard at the pickle ball court. Would be a great community service project for school kids or boy scouts. Mayor asked for contact information to further discuss the proposal with Mr. Skerritt.

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Motion: Jerry Mauldin	Second: Marci Mock	Ruling: All in Favor	Meeting adjourned: 7:35 pm
Tyler Leamer, Mayor		Haley Black, City Clerk	
Date:			