

Town of Waverly Hall
Regular Council Meeting
December 02, 2019
6:00 p.m.

Meeting called to order: By Mayor Harris

Invocation: By Mayor Harris

Pledge of Allegiance: Led by Mayor Harris

Approve the Agenda: by Mayor Harris

Council members present: Vardeman, Boddie, Lowman

Minutes: Motion made by Vardeman to approve November 4, 2019 minutes, second by Lowman all approved (3 ayes)

Unfinished Business:

New Business:

1. Ella Marshall set 11:00 am on Dec 7th for time to set up Christmas decorations on the walking trail.
2. Motion made by Boddie to approve Budget Resolution for 2018-2019, 2nd by Lowman all approved (3 ayes)
4. Motion made by Vardeman and second by Boddie to postpone decision for using the city hall by Aurora Ellis. Will explore other options within the city.

Departments reporting:

1. **Buildings and Grounds: A conference call with website designer to be set up in the next few weeks. Motion made by Vardeman 2nd by Lowman to approve spending \$15000.00 for updates to the city auditorium all approved (3 ayes).**
2. **Streets and Roads: Limbs being trimmed this week.**
3. **Parks and Rec: no report**
4. **Fire and Safety: Fire department received grant to buy new equipment.**
5. **Water: testing new meters on city council and city attorney homes on 12/03/2019**
6. **City Attorney: Continuing to work on zoning issues, redo zoning ordinance.**

Executive Session:

Motion made by Vardeman to enter executive session 2nd by Boddie.

Motion by Boddie to close executive session 2nd by Vardeman.

Mayor states no vote taken in executive session.

Motion made by Boddie 2nd by Vardeman all approved (3 ayes) for City Attorney to write Brian Rutledge a letter requesting itemized bill prior to payment.

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Motion made by Vardeman 2nd by Lowman to terminate Lawn Contract for poor performance (numerous complaints) effective February 2, 2019 giving 60 days' notice all approved (3 ayes).

Motion made by Vardeman 2nd by Lowman to give \$300.00 Christmas Bonus to all employees and \$50.00 gift certificate to all employees plus council members and city attorney all approved (3 ayes).

Attest:

City Clerk Pam Nelms

Mayor Michael Harris