

Town of Waverly Hall
Regular Council Meeting
January 06, 2020
6:00 p.m.

Meeting called to order: Mayor Harris

Invocation: Mayor Harris

Pledge of Allegiance: Mayor Harris

Approve the Agenda: Motion made by Councilman Miley to approve the agenda Second made by Councilman Lowman all approved 4 (ayes)

Councilmembers present: Lowman, Boddie, Miley, new member Wallace. Absent Vardeman

Minutes: Motion to approve Dec. 2019 minutes made by Councilman Boddie second by Councilman Miley all approved 4 (ayes)

Unfinished Business:

New Business:

1. Gym Rental: Discussion to put passcode locks on the doors. No decision made no vote taken
2. CDBG: A motion is made to enter a contract with Hofstadter and Associates to provide engineering services for the CDBG 2020 if funded. Hofstadter and Associates will also assist the Town with preparing the 2020 CDBG application. Hofstadter and Associates was chosen because they came highly recommended by Municipalities who have contracted with the Firm in the past and they received the highest on the survey. Councilman Lowman made a motion to hire Hofstadter and Associates a second was made by Councilman Miley. All approved 4 (ayes).
3. 2019 Splost distribution -per department: Discussion to pay loan monies borrowed from departments except for police department which has already been paid. Motion made by Councilman Lowman second by Councilman Miley all approved 4 (ayes).
4. New Budget 2020 – 2021: Meet on January 13 at 6:00 pm to begin working on new budget.
5. Investigation
6. Winter Resource Fair: postponed til later date in February confirmed the fair will take place at City Hall
7. set qualifying fees for elected offices: Motion made by Councilman Miley to leave qualifying fees the same second made by Lowman all approved 4(ayes).
8. review annual contract required for municipal judge: New contract to remain the same.
9. Oath of office for new councilman Wallace: New Water Department Councilmember Bryant Wallace was sworn in by City Attorney Dennis McPherson. Re- elected Mayor Harris and re-elected Councilman Miley sworn in by City Attorney Dennis McPherson.
10. Resolution to open technology fund account: Bank account opened at Suntrust for the purpose of deposits and distributions of the Municipal Court of Waverly Hall Technology Fees and Fund. Motion to approve made by Councilman Miley second by Councilman Lowman all approved 4 (ayes).
11. Resolution to rehire city employees, municipal court judge, city attorney city solicitor and city auditor.
12. Interest in Lawn Care: Discussion about future lawn care contact to be considered in new budget. No decision made.

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13. Councilman Boddie made motion to upgrade our current ORI to run alcohol licenses through the police department. Second by Lowman. Unanimous vote (4) to pass motion.

Departments reporting:

1. **Buildings and Grounds:** Councilman Boddie is putting a new drinking fountain in the Gym.
2. **Streets and Roads:**
3. **Parks and Rec:** Nothing to report.
4. **Fire and Safety:** Vote to approve new police office. Motion made by Councilman Lowman second by Councilman Boddie.
5. **Water:** Began installation of new meters on Jan. 6.
6. **City Attorney:** Working on GA Ethics Ordinance
7. **Mayor:** The CDBG grant is for water improvements and system upgrade as this has an impact on the greatest number of residents. The survey that will be going out to residents soon is very important as the results have an impact on the funding we receive.

Attest:

City Clerk: _____ **Mayor:** _____