

Town of Waverly Hall
February 1, 2021 Regular Council Meeting Minutes
6:00 pm

Meeting called to order: Mayor Harris

Invocation: Mayor Harris

Pledge of Allegiance: Mayor Harris

Approve the Agenda: Mayor Harris – Motion made by councilperson Lowman, 2nd by councilperson Vardeman. All approved (4 ayes)

Council members present: Boddie, Lowman, Vardeman, Miley. Absent: Wallace

**Minutes to Approve: December 7, 2020
 January 4, 2021
 January 13, 2021**

Unfinished Business:

New Business:

1. From the Department of Community Development, 3 schedules for City Council to review and approve: Council voted to approve the DCA schedules presented. Motion made by councilperson Miley, 2nd by councilperson Vardeman. All approved (4 ayes)
2. FYI: Lost negotiations before December 2022. Council made aware the lost negotiations would take place in 2022.
3. 2021-2022 Budget: Council presented with current year budget information for each of their departments to begin working on the 2021-2022 budget.
4. Approximately \$10,000 needed to repair Perry Street well. Motion made to authorize expenditure by councilperson Lowman, 2nd by councilperson Boddie. All approved (4 ayes).

Departments reporting:

1. **Buildings and Grounds: Drainage issue being corrected for old Fire Department Building.**
2. **Streets and Roads: LMIG approved for 2021**
3. **Parks and Rec: Replace gym floor quote at \$58,000. Insurance has sent a check. Community yard sale to resume the 1st Saturday in March**
4. **Fire and Safety: Department is looking at grants for next fiscal year that will need matching funds. Interviews for chief to be done in March. A motion to hire Jason Durham to assume responsibilities of interim Chief until the interview process can be completed made by councilperson Lowman, 2nd by councilperson Boddie. All approved 4 ayes).**
5. **Water: CDBG grant for water infrastructure is still moving forward.**
6. **Mayor: The city will be reimbursed quarterly from the state for Family Connection expenses.**

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7. City Attorney: City Attorney will prepare a memorandum agreement with Melody Lakes Outreach and Waverly Hall for the Community Garden space. Court cases are low, old cases will be scheduled on the 2nd court date of each month until they are all caught up.

Executive Session: Motion by councilperson Lowman, 2nd by councilperson Boddie to enter Executive Session.

Motion to close Executive session by councilperson Boddie, 2nd by Vardeman

Motion to give Jason Durham a \$2.00 per hour pay differential, effective February 4th, 2021, during the time he is acting Police Chief. Motion made by councilperson Miley, 2nd by councilperson Boddie. All approve. (4 ayes).

**Motion to adjourn made by councilperson Boddie, 2nd by councilperson Vardeman.
All approved (4 ayes)**

Zoom Meeting:

<https://us02web.zoom.us/j/58310423372>

meeting ID 583 104 2337

meeting Phone number: 1 929 205 6099

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris