

Town of Waverly Hall
July 6, 2020 Regular Council Minutes
6:00 p.m.

Meeting called to order: Mayor Harris

Invocation: Mayor Harris

Pledge of Allegiance: Mayor Harris

Approve the Agenda:

Council members present Lowman, Boddie, Miley, Vardeman, Wallace, also present City Attorney McPherson

Absent:

Approve Minutes for June 2020:

June 1 minutes: Motion made by Councilmember Miley to approve June 1, 2020 minutes; 2nd made by Councilmember Bryant Wallace. All approved 5(ayes)

June 12 minutes: Motion made by Councilmember Boddie to approve June 12,2020 minutes; 2nd made by Councilmember Vardeman. All approved 5(ayes)

Unfinished Business:

1. Discuss price for new driveway permit: This discussion was tabled until more information is gathered.

New Business:

1. David Jordan: Presentation of 2018 and 2019 Audits: Mr. Jordan presented council with physical year end 2018 and physical year end 2019 audits. Mr. Jordan presented the council with an engagement letter for AJK LLC to prepare the 2020 audit for the Town of Waverly Hall. Council agreed and voted to accept AJK LLC. Motion was made by Councilmember Boddie; 2nd by Councilmember Vardeman. All approved 5 (ayes).

2. Mike Fuson: If city opens, requesting Mattie Jane room for Youth Sports meeting. Will notified Mr. Fuson on Tuesday July 8, 2020 that City Hall would not be opening.

3. Modification of Promissory - Extend the Amortization on the GEFA loan 6 months due to Covid 19: Motion made by Councilmember Wallace to approve extending the GEFA loan for 6 months; 2nd by Councilmember Miley. All approved 5(ayes)

4. Re opening plans for City Hall: Due to Covid 19 issues within the city Council decided to postpone opening city facilities until August 11, 2020, to include no yard sale on August 1, 2020. Motion made by Councilmember Miley; 2nd by Councilmember Vardman.

Departments reporting:

1. **Buildings and Grounds: Councilmember Boddie reported that repairs to the roof of the gym are moving forward. The new website is near completion. Councilmember Miley will be involved in the final completion of the website.**

Town of Waverly Hall
July 6, 2020 Regular Council Minutes
6:00 p.m.

2. **Streets and Roads:** Councilmember Vardeman reported that she has ongoing discussion with people to do road repairs, due to Covid 19 the progress is slow right now.

3. **Parks and Rec:** Councilmember Miley reported that the cost for putting up the lights at the football field came in at \$17,900 - \$20,000 which is 2 times higher than originally expected. The Moses Marriner Park needs playground mulch to make it safe when the parks are reopened.

4. **Fire and Safety:** Chief Spencer reported for the Police Dept. Brian Wood the newest Police Officer was introduced. Chief Spencer wants the police dept to start a Risk Education Certificate Program and a Citizen Review Board. He asked Councilmember Boddie to serve on the Citizen Review Board and she agreed. Council voted to approve the Certificate Program. Councilmember Miley made the motion; 2nd by Councilmember Vardeman. All approved 5(ayes)

Dana Lawski reported for Fire Dept. that they are doing special distance training and looking into new equipment to make their jobs safer. They have been on multiple Covid 19 calls and are encouraging people to wear masks and wash hands often.

5. **Water:** New employees are doing a great job and asked that everyone encourage them and show appreciation to them.

6. **Mayor:** Discussed continuing to prepare the town to open in August.

7. **City Attorney:** Discussed whether the town can require the use of face masks.

Councilmember Boddie requested to go into Executive Session for personnel matters: Motion made by Councilmember Boddie 2nd by Councilmember Wallace.

Motion made by Councilmember Vardeman to close Executive Session, 2nd by Councilmember Wallace.

No vote taken in Executive Session.

Mayor asked to adjourn the Council meeting.

Motion made by Councilmember Vardeman to adjourn the July 6, 2020 council meeting: 2nd by Councilmember Wallace.

Meeting via Zoom

<https://us02web.zoomus/j/5831042337> meeting id: 583 104 2337

Dial by location 1 929 205 6099

Town of Waverly Hall
July 6, 2020 Regular Council Minutes
6:00 p.m.

Mayor Michael Harris _____

Pat Lowman _____

Jan Vardeman _____

Geraldine Boddie _____

Rob Miley _____

Bryant Wallace _____

Attest:

Pam Nelms _____

City Clerk