

Town of Waverly Hall
December 5, 2022 Council Meeting

Meeting called to order: Mayor Harris

Invocation: Mayor Harris

Pledge of Allegiance: Mayor Harris

Approve the Agenda: Motion to approve the agenda made by Councilmember Lowman, 2nd Councilmember Miley. All approved. 5 (ayes).

Council members present: Lowman, Boddie, Miley, Fischer, Wallace.

Unfinished Business:

1.

New Business:

1. DNS / G&G Mart Alcohol License 1st reading: No vote taken.

2. Desmond Thornton Car Detail Business: Motion to approve made by Councilmember Lowman, 2nd Councilmember Boddie. All approved. 5 (ayes).

3. Open an account at Lawn Outfitters – Fire Department: Motion to approve made by Councilmember Lowman, 2nd Councilmember Miley. All approved. 5(ayes).

4. CDBG - Resolution of Adoption of Language Access Plan: Motion made by Councilmember Fischer, 2nd Councilmember Wallace. All approved. 5 (ayes).

5. CDBG - Resolution to Open a Community Development Block Grant checking account: Motion made by Councilmember Wallace, 2nd by Councilmember Miley. All approved. 5 (ayes).

6. Renew NLCC rental agreement: After discussion Motion was made by Councilmember Miley to extend the rental agreement to NLCC, 2nd by Councilmember Lowman. All approved. 5(ayes).

7. Christmas Bonus' and Gift Cards: Councilmember Lowman made a motion to make Christmas Bonuses \$350.00 for each employee, 2nd by Councilmember Wallace. All approved. 5 (ayes).

Departments reporting:

1. **Buildings and Grounds:** Councilmember Boddie made a motion to accept a bid of 23,500.00 from Perimeter Roofing to replace the roof on the Melody Lakes Community Building, 2nd by Councilmember Lowman. All approved. 5 (ayes).

2. **Streets and Roads:** New outlets have been installed on the walking trail. An electrician is looking to make repairs to the outlets for the snowflakes. The repair to Perry Street has been scheduled with Pavement Repair Services.

3. **Parks and Rec:** The Christmas lighting decoration contest judging will be held December 14 and 15. The winner will be announced December 16. A work session in February will be planned to set a city Calendar for the year.

4. **Fire and Safety: Appreciation / recognition.** Chief Durham recognized the officers on the Waverly Hall police force as well as the Court Clerk and Councilmember Patricia Lowman. He thanked them for their support and presented each with a plaque.

5. **Water:** Two companies have been contacted about finishing the well on Storey Dr. and currently waiting for bids.

6. **City Attorney:** Presented a Memorandum for a tree removal between City property and a private landowner.

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7. Mayor: Mayor Harris thanked everyone for attending the council meeting. The January Council will meet on Tuesday January 3, due the New Year Holiday.

Approve Minutes, November 7, 2022: Motion to approve made by Councilmember Miley, 2nd Councilmember Boddie. All approved. 5 (ayes).

Adjourn: Motion to adjourn made by Councilmember Boddie, 2nd Councilmember Wallace. All approved. 5 (ayes).

Executive Session: Motion to enter executive session made by Councilmember Miley, 2nd by Councilmember Lowman. All approved. 5(ayes).

Upon coming out of Executive Session Mayor Harris stated no vote was taken in executive session.

Zoom Meeting:
meeting ID 583 104 2337
Password: 949123
meeting Phone number: 1 929 205 6099

ATTEST: _____

City Clerk Pam Nelms

Mayor Michael Harris

Town of Waverly Hall
December 12, 2022 Called Meeting

Meeting called to order: Mayor Harris

Invocation: Mayor Harris

Pledge of Allegiance: Mayor Harris

Approve the Agenda: Motion to approve the agenda made by Councilmember Lowman 2nd Councilmember Miley. All approved. (4 ayes).

Council members present: Lowman, Boddie, Miley, Fisher, via teleconference. Absent: Wallace

Unfinished Business:

- 1.
- 2.

New Business:

1. DNS Food Mart dba Lucky Lotto 2nd reading for Beer and Wine License: Mayor Harris read the motion to approve DNS Food Mart dba Lucky Lotto for a Beer and Wine License for 2022. Motion made by Councilmember Miley, 2nd by Councilmember Boddie. All approved. (4 ayes)

Departments reporting:

1. Buildings and Grounds:
2. Streets and Roads:
3. Parks and Rec:
4. Fire and Safety:
5. Water:
6. City Attorney:
7. Mayor:

Approve Minutes, 2022:

Adjourn:

Executive Session:

Zoom Meeting:

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ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris

Town of Waverly Hall
Agenda December 20, 2022 Called meeting

Meeting called to order: Mayor Harris

Invocation: Mayor Harris

Pledge of Allegiance: Mayor Harris

Approve the Agenda: Motion to approve the agenda made by Councilmember

Council members present: Gregg Fisher. Via Zoom: Miley, Wallace, Boddie. Absent: Lowman.

Unfinished Business:

- 1.
- 2.

New Business:

1. Vote to give Mayor Pro Tem Patricia Lowman authorization to sign CDBG documents: Motion made by Councilmember, Miley to give Mayor Pro Tem Patricia Lowman authorization to sign 2022 CDBG documents, 2nd by Councilmember Fischer. All approved. 4 (ayes).

2. Vote to authorize City Clerk Pam Nelms as the language access plan coordinator/contact person for the 2022 CDBG: Motion made by Councilmember Fischer, 2nd by Councilmember Miley. All approved.

4 (ayes)

Departments reporting:

1. **Buildings and Grounds:**
2. **Streets and Roads:**
3. **Parks and Rec:**
4. **Fire and Safety:**
5. **Water:**
6. **City Attorney:**
7. **Mayor:**

Approve Minutes, 2022:

Adjourn: Motion to adjourn made by Councilman Miley 2nd by Councilman Fischer. All approved. 4 (ayes).

Executive Session:

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ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris