

Town of Waverly Hall
October 3, 2022 Council Minutes

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 Boddie 2nd Councilmember Lowman. All approves (5 ayes).

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

Unfinished Business:

1. Approve distribution of proposed LOST negotiations: Motion by Councilmember Lowman to approve distribution of proposed Lost negotiations to cities in Harris County, 2nd Councilmember Miley. All approved. (5 ayes).

New Business:

1. Kimmie Glover - Globe Life: Kimmie Glover presented the products Globe Life has available for employee benefits.

2. Terry Edwards -HFC- Scouts: Mrs. Edwards asked the Councils approval to use the HFC building for scouts to meet once a week. Also asked their blessing on HFC to be the charter organization for Pack 47.

3. Authorize Mayor Harris to sign LOST certificate of distribution when presented by Harris County: Councilmember Miley made the motion to authorize Mayor Harris to sign the LOST certificate of distribution when it is presented by Harris County, 2nd by Councilmember Wallace. All approved. (5 ayes).

4. Approve \$1,000.00 signing bonus for new hires in the Police Department effective retroactive January 2022 through December 2022: Motion to approve signing bonus made by Councilmember Boddie, 2nd Councilmember Wallace. All approved. (5 ayes).

5. Dana Lawski – Concerns about Waverly Hall Cemetery: Mrs. Lawski expressed concerns about the current upkeep of the cemetery. Councilmember Boddie reported that a meeting has been set up on October 12 at 9:00 am to meet with the gentleman who currently has the contract for maintaining the cemetery. Robert Shirley, Councilmember Bryant Wallace, Councilmember Patricia Lowman, Shelby Hagler, Dana Lawski and Robert Wright will meet with the contractor on October 12.

Departments reporting:

1. **Buildings and Grounds:** Councilmember Boddie reported that the new roof is on city Hall.

2. **Streets and Roads:** Councilmember Fischer reported that the new Georgia Power LED fixtures have come in and installation will begin to happen in the next few weeks. He is continuing to seek bids for the outlets on the utility poles and on the walking trail. He received a positive response from business owners on GA Hwy 85 about wanting the town to look good for the WA-HA Festival.

3. **Parks and Rec:** Councilmember Miley reported that final plans for the WA-HA Festival are coming together. The car show will be at the Banner Building location. Volunteers are meeting between 8-9 on Saturday Morning Oct. 8.

4. **Fire and Safety:** Nothing to report.

5. **Water:** Councilmember Wallace happily reported that Waverly Hall was granted \$1,000,000 from CDBG to make repairs and upgrades to the water infrastructure. He asked for a motion to approve spending \$382.00 to replace the lights on the maintenance truck. Councilmember made the motion to approve the expenditure, 2nd by Councilmember

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Boddie. All approved. (5 ayes). He asked for a motion to spend \$1,400.00 to repair Perry Street where it had to be dug up to fix a water leak. Councilmember Boddie made the motion, 2nd by Councilmember Lowman. All approved. (5 ayes).

6. City Attorney: Attorney McPherson reported that the long-time dispute between 2 neighbors on GA Hwy 208 had been resolved since the derelict property has been cleaned up. Saturday's yard sale was a considerable success. It was the largest turnout of sellers and shoppers since resuming from being shut down due to COVID.

7. Mayor: Mayor Harris expressed his thanks and gratitude to city employees for their hard work. He reported that DOT will not help with the sink hole at the corner of Ridgeway and GA Hwy 85. It is the property owner's responsibility to the broken pipe that caused the sink hole.

Approve Minutes, September 6, 2022: Councilmember Lowman made a motion to approve the minutes, 2nd by Councilmember Boddie. All approved. (5 ayes).

Executive Session: Mayor Harris asked for a motion to go into Executive Session. Councilmember Miley made the motion to enter executive session for the purpose of discussing personal matters, 2nd by Councilmember Wallace. All approved. (5 ayes).

Mayor Harris closed executive session and upon enter the Council meeting stated that no vote was taken, no decision was made during executive session.

Adjourn: Councilmember Boddie made the motion to adjourn the meeting, 2nd by Councilmember Fischer. All approved. (5 ayes).

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
October 6, 2022 Called 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 Boddie. All approved. (4 ayes).

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

Unfinished Business:

- 1.
- 2.

New Business:

1. The Police Department asked approval to spend \$1620.00 to upgrade the lights on the 2017 Taurus sedan (with the tag reader) and remove the light bar on the 2020 Tahoe. Councilmember Lowman made a motion to approve \$1620.00 to upgrade the lights, 2nd Councilmember Boddie. All approved. (4 ayes).

2. Waiver of the application process for the Beer sales at WA-Ha Festival since this is a city sponsored event: Motion made by Councilmember Miley to approve waving the 90-day application process, since this is a city sponsored event, for Waverly Hall Youth Sports, 501 (c) (3), to receive an alcohol permit for the WA-HA Festival, 2nd Councilmember Lowman. All approved. 4 (ayes).

3. **Executive Session:** Motion to go into Executive session made by Councilmember Fischer, 2nd Councilmember Miley. All approved. 4 (ayes). Motion made by Councilmember Miley to go out of executive session and return to open council meeting, 2nd Councilmember Lowman. All approved. 4(ayes).

Mayor Harris stated no vote was taken in executive session.

Adjourn: Motion to adjourn made by Councilmember Boddie, 2nd Councilmember Fischer. All approved. 4 (ayes).

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
October 20, 2022 Work Session

Meeting called to order: Patricia Lowman

Invocation:

Pledge of Allegiance:

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

Council members present: Lowman, Boddie, Fischer, Wallace. Joining Late via zoom, Miley.

Unfinished Business:

New Business:

- 1.Date and time for trick or treating: Citywide Trick or Treat will be October 29, 2022 from 6-8 on the walking trail.
2. Public Relations: Gregory Hudgison shared information on developing Waverly Hall's public relations via social media.
- 3.Follow up for Wa-Ha Festival: The City Clerk presented the current income and expenses for the WA-HA festival.

Departments reporting:

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

Executive Session:

Zoom Meeting:

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meeting Phone number: 1 929 205 6099

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris