

Town of Waverly Hall
February 6, 2023 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, second by Miley, approved unanimously.

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

Unfinished Business:

- 1.
- 2.

New Business:

1. Melissa Bishop and Charlie Middlebrooks presents the 2021-2022 audit:
Reviewed the audit report. Are available to discuss with council members as needed.
2. Bill Hart & Don Bowles 2nd phase of Pecan Meadows:
Request confirmation to begin 2nd phase. Phase 2 will include 21 homes. Motion to approve 2nd phase of the subdivision as originally drawn up and approved by council was made by councilmember Miley, second by Fischer. Motion was approved unanimously.
3. Ella Marshall & George Luttrell re: Lucy Laney Park:
Would like to have a ceremony to officially dedicate Lucy Laney Park. Have formed a committee to make plans. Representatives will return for the March council meeting to present updated plans.

Departments reporting:

1. **Buildings and Grounds:**
 - a. Ms. Boddie presented proposed new fee schedule for facility rentals. Proposal includes a refundable deposit of \$75.00 for all facilities. See attached fee schedule for changes. Motion made by Boddie, second by Wallace, and approved unanimously.
 - b. Withdrew request for roof repairs to the Pat Lowman community building. Additional estimate will be requested and presented at a future council meeting for the repairs.
 - c. Boddie made recommendation to accept the estimate from Fuller Flooring for \$911.94 to repair the floor in the fire station. Motion made by Lowman, second by Miley and approved unanimously.
 - d. Boddie made recommendation to accept the estimate from Fuller Flooring for \$2375.86 to repair the bathroom floors at the Melody Lakes community building. Motion by Wallace and second by Boddie. Approved unanimously.
2. **Streets and Roads:**
 - a. Fischer made a motion to approve 1225.90 for repair of 23 signs that are in need. Second by Lowman. Approved unanimously. Repairs will be completed by maintenance.

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- b. Fischer presented a bid for repairing the pavement on Dunbar Street from Pavement Repair Services of Warm Springs for \$2640.00. Motion to approve made by Wallace and second by Miley. Approved unanimously.
- c. Have applied and qualified for the LMIG funds for 2023. Sidewalk repairs along Hwy 208 east and along Hwy 85 will be completed with these funds after the water main project is completed. Possible start date could be in 2024.
- d. Back ordered LED lights are in and will be installed within the next two weeks

3. Parks and Rec:

- a. Planning for the second annual festival and car show. Date will be October 11, 2023.**
- b. Courtney Coon donated \$150.00 to Parks and recreation.**

4. Fire and Safety:

- a. Police chief provided information on possible requirements for police body cameras to be used. He will update the council as he receives information on this legislation.

5. Water:

- a. The GEFA loan is now paid off. SPLOST 2019 funds were used for final payments.
- b. Well update- Parts have arrived to complete the plumbing on the second well.

6. City Attorney:

- a. Zoning variations are complete and will be provided to council for signature**

7. Mayor: Municipal Court Solicitor / Prosecutor Ordinance

- a. Budget meetings will begin for the next fiscal year. First meeting will be February 13 at 6**
- b. Interviews for deputy clerk will be scheduled as soon as possible. Council members should review the resumes in order to select the top 5 for interviews.**

Approve Minutes:

January 3, 2023: Motion by Lowman, second by Miley. Approved unanimously.

January 19, 2023: Motion by Boddie, second by Wallace. Approved unanimously.

Adjourn: Motion to adjourn made by Boddie

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
February 13, 2023 Budget 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 Fischer, 2nd Councilmember Lowman. All approved

Council members present: Lowman, Boddie, Fischer, Wallace

Unfinished Business:

1.

New Business:

1. Tires for the lawn mowers: Motion to approve new tire made by Councilmember Fischer, 2nd Councilmember Wallace. All approved

2. Budget: Discussion on 2023-2024 Budget.

3. Executive Session – Personnel: Mayor Harris open the public meeting and ask for a motion to move forward with interviews for a Deputy City Clerk. Motion made by Councilmember Boddie, 2nd Councilmember Lowman. All approve.

Departments reporting:

1. **Buildings and Grounds:**

2. **Streets and Roads:**

3. **Parks and Rec:**

4. **Fire and Safety:**

5. **Water:**

6. **City Attorney Document to be signed by Council:**

7. **Mayor: Auditor**

Approve Minutes, 2023:

Adjourn:

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
February 23, 2023 Budget 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 Boddie, 2nd Councilmember Fischer. All approved

Council members present: Boddie, Lowman, Fischer, Wallace

Unfinished Business:

1. Interviews: No decision made
2. **2023-2024 Budget: Discussion on 2023-2024 Budget.**

New Business:

- 1.
- 2.

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, 2023:

Adjourn:

Executive Session:

Zoom Meeting:

meeting ID 583 104 2337

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meeting Phone number: 1 929 205 6099

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris

Town of Waverly Hall
February 27, 2023 Budget 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 Wallace, 2nd Councilmember Boddie. All approved.

Council members present: Lowman, Boddie, Wallace, Fischer

Unfinished Business:

1. 2023-2024 Budget Discussion on the 2023-2024 Budget

New Business:

1.

2.

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, 2023:

Adjourn:

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City Clerk Pam Nelms

Mayor Michael Harris