

Town of Waverly Hall
June 5, 2023 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 Bryant Wallace, 2nd by Councilmember Geraldine Boddie. All approved. (5 ayes)

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

Unfinished Business:

- 1.
- 2.

New Business:

1. Favour Fashion Rent Pavilion on July 4, 2023 Birthday Party: Motion to approve made by Councilmember Bryant Wallace, 2nd by Councilmember Lowman. All approved. (5 ayes)
2. Dorothy Mabry Rent Gym July 1, 2023 Family Reunion: did not show.
3. Sandra Holloway Rent pavilion June 17 Family BBQ: Motion to approved made by Councilmember Lowman, 2nd by Councilmember Wallace. All approved. 5(ayes).
4. George Luttrell – Sign at Lucy Lainey (invoice): Motion to approve an invoice for \$3600.00, the city share of the Lucy Lainey Park sign made by Councilmember Boddie, 2nd by Councilmember Wallace. All approved. 5 (ayes).
5. Resolution Setting Franchise Fee Rates: Motion to approve made by Councilmember Boddie, 2nd by Councilmember Lowman. All approved 5 (ayes),
6. Resolution for LWCF – Perkins Park: Tabled no decision made,
6. Terry Edwards tennis: Motion to move forward with a grant to provide indoor tennis for the youth this summer made by Councilmember Miley, 2nd by Councilmember Lowman. All approved. 5 (ayes).

Departments reporting:

1. **Buildings and Grounds: Nothing new to report.**
2. **Streets and Roads: Business signs along the Village Green have been repaired.**

Councilmember Fischer made a motion to have a lawn mower repaired, estimated cost is \$1700.00, 2nd by Councilmember Lowman. All approved. 5 (ayes)

3. **Parks and Rec: Setting up committees for WAHA festival**
4. **Fire and Safety: The Police dept is considering starting an annual kickball game with local businesses. Continuing to look for funding for Body Cameras.**
5. **Water:** The State has cleared all water samples that have been submitted, waiting for Middle GA Water to submit a final report.

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Mayor Harris asked for a motion to notify past due accounts that the current charges for each month plus 25.00 will be due each month until the account is current. Councilman Fischer made the motion, 2nd by Councilman Wallace. All approved. 5 (ayes).

6. City Attorney: nothing to report

7. Mayor: Dates for Public Budget Hearing see ad?

Approve Minutes: April 17, 2023: Motion to approve made by Councilmember Boddie, 2nd by Councilmember Lowman. All approved. 5 (ayes)

May 01, 2023: Motion to approve made by Councilmember Lowman, 2nd by Councilmember Wallace. All approved. 5 (ayes).

Executive Session:

Adjourn:

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
June 15, 2023 Budget Public Hearing

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 by Councilmember Wallace. All approved. 3 (ayes).

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

Unfinished Business:

1.

New Business:

1. 1st Public Hearing for 2023-2024 Budget – no public attended.

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: Motion to adjourn made by Councilmember Boddie, 2nd by Councilmember Wallace. All approved. 3 (ayes).

Executive Session:

Zoom Meeting:

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ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris