

Town of Waverly Hall
Public Hearing September 5, 2023 5:30

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: Councilmember Boddie, 2nd by Councilmember Miley. All approved

Council members present: Boddie, Miley. By Zoom: Fischer, Wallace

New Business: Third Public Hearing for Waverly Hall 2023 Milage Rate 8.22%:

Mayor Harris closed the public hearing at 6:00 pm

Town of Waverly Hall
September 5, 2023 Council Meeting 6:00

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: Councilmember Miley, 2nd by Councilmember Boddie.

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

Unfinished Business:

1.

New Business:

1. Felix Wothen Gym Rental Oct 28, 2023: Motion to approve made by Councilmember Boddie, 2nd by Councilmember Miley. All approved

2. Kevin Baker - Refuge Church: Pastor Baker asked for a letter of approval from the Town of Waverly Hall for an area variance on Pine Street to extend the sanctuary of Refuge Church and for approval to construct a new building on the property made of metal. Motion to approve request made by Councilmember Miley, 2nd by Councilmember Boddie. All approved.

3. Alexis Scott Kickball Tournament with WHPD: Ms Scott asked to use Perkins Park on Oct 21st at 9:00 am for a kickball game between Highline and the WHPD. Motion to approve made by Councilmember Boddie, 2nd by Councilmember Miley. All Approved

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4. Terry Edwards asked to use the Gym for Bingo Thursday September 7, 2023: Motion to approve made by Councilmember Miley, 2nd by Councilmember Boddie. All approved.

Mrs. Edwards asked for The Melody Lakes Community Building on September 30 for Tyler Nelson's recognition ceremony Eagle Scout Court of Honor. Ms Boddie also added that she would like the city to have a plaque recognizing Tyler for all the work he did to improve the building. Motion to approve made by Councilmember Boddie, 2nd by Councilmember Miley. All approved.

5. Vote to approve Waverly Hall 2023 Milage Rate 8.22%: Motion to approve the 2023 Milage Rate made by Councilmember Miley, 2nd by Councilmember Boddie. All approved.

Departments reporting:

1. **Buildings and Grounds: Nothing to report.**

2. **Streets and Roads: Repairs on Ridgeway are complete. Requested bids for stripping on Ridgeway and the crosswalks on the walking trail. Councilmember Fischer asked for a motion to approve having the deck on one of the lawnmowers replaced for \$3270.00, 2nd by Councilmember Boddie. All approved.**

3. **Parks and Rec: Volunteers needed for WAHA festival. Vendors are continuing to sign up.**

4. **Fire and Safety: Ms Lawski asked for the trees to be trimmed on side streets so they will not hit the firetrucks. Wells of fire will be coming through Waverly Hall on September 9.**

5. **Water: Nothing to report**

6. **City Attorney: Nothing to report**

7. **Mayor: Mayor Harris expressed appreciation for all the hard work and progress toward the WAHA Festival. He also thanked Chief Durham and his department and the Fire department for all their service to the community.**

Approve Minutes, August 7, 2023: Motion by Councilmember Miley 2nd by Councilmember Boddie. All approved.

Minutes, August 14, 2023: Motion to approved made by Councilmember Boddie, 2nd by Councilmember Miley. All approved.

Minutes, August 17, 2023: Motion to approve made by Councilmember Miley, 2nd by Councilmember Boddie. All approved.

Minutes, August 21, 2023: Motion to approved made by Councilmember Boddie, 2nd by Councilmember Miley. All approved.

Executive Session: Mayor asked for motion to enter executive session. Motion made by Councilmember Boddie, 2nd by Councilmember Miley. All approved.

Mayor Harris reopened the regular council meeting and stated that no vote was taken in the executive session.

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Mayor Harris asked for a motion to hire Mr. Larry Jones pending a background check and a drug test. Motion made by Councilmember Boddie 2nd by Councilmember Miley. All approved.

Adjourn: Motion to adjourn made by Councilmember Boddie, 2nd by Councilmember Miley. All approved.

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
September 28, 2023
Called Work Session

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 Lowman. All Approved

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

Unfinished Business:

New Business:

1. Review 2019 Splost: Mayor Harris gave an update on 2019 Splost; discussion followed as to how to allocate funds.
2. Plan spending for 2025 Splost: Mayor Harris presented the 2025 Splost proposal he received when he attended the meeting with Harris County. Each department submitted a list of projects they would like to see accomplished with proceeds from the 2025 Splost.

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:

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meeting Phone number: 1 929 205 6099

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris