

Town of Waverly Hall
December 4, 2023 Regular 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 Boddie, 2nd Councilmember Lowman. All approved

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

Unfinished Business:

1.

New Business:

1. Sherry Duncan New Business – Massage Therapy: Motion made by Councilmember Lowman to approve new business license, 2nd by Councilmember Miley. All approved

2. Ratify IGA for the use and distribution of proceeds from the 2025 Splost for capital outlay projects: Motion to ratify IGA for 2025 Splost capital outlay projects made by Councilmember Fischer, 2nd by Councilmember Miley. All approved

Departments reporting:

1. **Buildings and Grounds:** Lydia Bloomfield (Storey family) called to express her appreciation to Larry Jones for the wonderful job he is doing at the cemetery. Congressional grant is still pending distribution.

2. **Streets and Roads:** Peek Paving presented the best bid at 2500 for stripping Ridgeway Rd. and 3300 for six crosswalks on the walking trail. Councilmember Fisher made a motion to accept Peek Paving bids, 2nd by Councilman Miley. All approved.

3. **Parks and Rec:** Christmas lights decorating contest will be 11/29/2023-12/15/2023, the winners will be announced on 12/16/2023.

4. **Fire and Safety:** Shop with a cop will be December 13, 2023

5. **Water:** The Oneal St tank will have routine maintenance on Thursday December 7, from 12 pm – 5 pm.

6. **City Attorney:** City attorney McPherson presented an updated Firearm Ordinance for the city. Motion to approve the ordinance made by Councilmember Boddie, 2nd by Councilmember Lowman. Discussion followed, Mayor Harris asked for the motion to accept the ordinance to be rescinded so Attorney McPherson can make requested corrections to the ordinance. Motion to rescind the motion to approve made by Councilmember Boddie, 2nd by Councilmember Lowman. Ordinance tabled at this meeting.

7. **Mayor:** Mayor Harris asked for a motion to accept a bid of 7000 to make the field behind city hall accessible for parking. Motion made by Councilmember Wallace, 2nd by Councilmember Miley. 4(ayes) 1(abstain) The motion was approved.

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Approve Minutes November 6, 2023: Motion to approve by Councilmember Miley, 2nd Councilmember Boddie. All approved minutes.

Adjourn: motion to adjourn made by Councilmember Boddie, 2nd by Councilmember Lowman. All approved.

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 20, 2023
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:

Council members present:

Unfinished Business:

- 1.
- 2.

New Business:

1. Water Vendor options for lead and copper line replacement:
Motion to approve contractor TruePani for the lead and copper line replacement made by Councilmember Wallace, 2nd by Councilmember Lowman. All approved.
2. Review Employee Vacation hours policy:
Motion made by Councilmember Fischer to approve unused employee vacation as of June 30, 2023 be carried over until June 30, 2024 giving employees time to take vacation and get in compliance with the current personnel policy of 40 hours per year being carried over, 2nd by Councilmember Boddie. The decision by the council was to not make a change to policy, only permit this one-time extension. All approved.

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:

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ATTEST:

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Mayor Michael Harris