

Town of Waverly Hall
March 4, 2024 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: motion made by Councilmember Fischer 2nd by Councilmember Miley. All approved.

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

Unfinished Business:

- 1.
- 2.

New Business:

1. Swear in Robert Miley as Councilmember for Culture and Recreation for the 2024-2028 term. Councilmember Miley was sworn in by Pam Nelms, City Clerk.
2. Matavious Carter Business License: N/S
3. Brad Parker Business License: Mr. Parker requested a license to open an auto repair shop. Motion to approve the request made by Councilmember Fischer, 2nd by Councilmember Boddie. All approved.
4. SEWrarity Sisters Quilting Guild use the Gym in May: SEWrarity Sisters Quilting Guild requested the use of the Gym on May 25th. Motion to accept request made by Councilmember Lowman 2nd by Councilmember Miley. All approved.
5. Sanjay Choudhury new owner of SS River Inc dba as Waverly Food Mart needs business license and Beer and Wine License. N/S

Departments reporting:

1. **Buildings and Grounds:** Councilmember Boddie reported that Yoders Roofing will be looking at the Gym roof due to wind damage and rainwater getting inside. Sawyer will be checking the Melody Lakes Building due to flooding after the heavy rains. He will also be looking at the rain damage to the HFC building.
2. **Streets and Roads:** Councilmember Fisher reported that he had met with an engineering student who is developing tools to help evaluate pavement and manage assets. He has spoken to GDOT about the drainage issues on Perry St and Pond St. Also spoke to GDOT about addition visual markers for the 208 and 85 crossing.
3. **Parks and Rec:** Councilmember Miley has talked to the Baseball Commissioner about turning the area set aside for two practice fields into one good practice field. He is considering putting gates on Perkins Park to help prevent vandalism. Plans for WAHA are underway.
4. **Fire and Safety:** Councilmember Lowman reported that the Police Department will be setting up a road safety check in Waverly Hall on March 15, 2023 at 6:00 pm. Officer Brad Glau completed the Child Safety Technician Course and is now certified to install car seats.
The Fire Department is finishing the support class for new VFD members. The Fire Department is working on the annual Fireworks grant that is used to purchase turn-out gear each year and an AFG Grant.
5. **Water:** Councilmember Wallace reported that he will meet with Adam from TruePani on the Lead and Copper project and attend a meeting with GEFA in reference to funding for the Lead and Copper project.

The Engineer, Hofstadter and Associates will open bids from contactors and select a contractor for the CDBG.

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6. City Attorney:

7. Mayor: Mayor Harris reminded everyone about the Health Clinic and Mayor's 1 Mile Fun Run scheduled for March 16 in Waverly Hall.

Budget meetings were scheduled for March 11, March 18, and March 25 each at 6:00pm.

Enrichment Services is looking for a new place to call home.

New Mountain Hill STEAM will plant a tree on the walking trail in Waverly Hall May 18, 2024.

The Memorial Crosses are being prepared to go on the walking trail for Memorial Day. Each cross will be \$130.00 and will honor deceased veterans.

Approve Minutes, February 5, 2023: Motion to approve made by Councilmember Fischer, 2nd by Councilmember Boddie. All approved.

Executive Session: Mayor asked for a motion to enter executive session: Motion to enter executive session made by councilmember Lowman, 2nd by Councilmember Wallace. All approved.

Mayor Harris announced that no vote was taken during the executive session.

Councilmember Boddie made a motion to appoint Mr. Larry Jones as City Facilities Ground Lead Technician with assistance from Mr. Henry, 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
March 11, 2024 Called
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 by Councilmember Miley. All approved.

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

Unfinished Business:

New Business:

1. Sign TruePani Agreement: Motion to accept the TruePani Agreement and 1st draw of \$5,000.00 made by Councilmember Wallace, 2nd by Councilmember Boddie. All approved.
2. Approve the bid from Crawford Grading for the CDBG: Motion to accept Crawford Grading's bid for work on the CDBG water improvement project made by Councilmember Wallace, 2nd by Councilmember Miley. All approved.
3. Budget 2024-2025: Discussed balancing the 2024-2025 General Fund Budget.

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:**

Executive Session: Councilmember Lowman made a motion to enter executive session, 2nd by Councilmember Wallace.

Mayor Harris announced no vote was taken during the executive session.

Motion to come out of executive session made by Councilmember Miley, 2nd by Councilmember Wallace. All approved.

After coming out of executive session: Motion made by Councilmember Boddie to change Mr. Larry Jones title to Lawn Maintenance Coordinator and change his pay from hourly to salary based on him working 30 hours per week, 2nd by Councilmember Fischer. All approved.

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

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris

Town of Waverly Hall
March 18, 2024 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:

Council members present:

Unfinished Business:

- 1.
- 2.

New Business:

1. 2024-2025 Budget: Discussed balancing the 2024-2025 General Fund Budget and the 2024-2025 Water Fund Budget
- 2.
- 3.

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

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
March 25, 2024 Called 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. 2024-2025 Budget: Balanced the 2024-2025 General Fund Budget and the 2024-2025 Water fund.

2.

New Business:

1. Rick Morris 5-year plan: Mr. Morris from RVRC discussed the 5-year plan for Waverly Hall to include:

Updated vision goals, future transportation needs, land uses, development of the town center and cultural resources.

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, 2023-24:

Adjourn:

Executive Session:

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ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris