

Town of Waverly Hall
June 3, 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:

Council members present:

Unfinished Business:

1.

New Business:

- Christian Smith Gym Rental: N/S
- Walter Smith Pavilion Rental June 8: Motion to approve made by Councilmember Miley, 2nd by Councilmember Boddie. All approved 4(ayes)
- Terry Family Gym Rental June 16: Motion to approve made by Councilmember Miley, 2nd by Councilmember Boddie. All approved 4(ayes)
- Lt Ralph Dowe, President of the Local FOP Lodge Police officer Benefits: Lt. Dowe presented to FOP program to the Mayor and Council. No decision was made, no vote was taken.
- Princess Gooden, Business License for Film Studio: Private: Motion to approve made by Councilmember Boddie, 2nd by Councilmember Miley. All approved 4(ayes)
- Barrier at The Pavilion to prevent driving / parking on the concrete under the shelter: No decision was made; no vote was taken.
- Michael Varnum Requested an air conditioner for Melody Lakes Community Building: He stated that he would by the unit if the maintenance department could run the electricity for it. No decision was made; no vote taken.
- Ella Marshall: Mrs. Marshall asked the council to consider the city donation to the Historical Society for the children's Christmas party be \$500.00 this year. She asked for assistance from the maintenance department in setting up barriers for the Juneteeth celebration.

Departments reporting:

1. Buildings and Grounds: Councilmember Boddie reported that she has a meeting to address the water issues at HFC.

2. Streets and Roads: Councilmember Fischer made a motion to amend the paving project on Oneal to include an additional drain area making the new price \$63,604.07 and purchase of GAB gravel for \$492. Motion to approve made by Councilmember Miley; 2nd by Councilmember Boddie. All approved 4(ayes). The google mesh has been set up providing internet throughout the building,

3. Parks and Rec: Councilmember Mily is getting quotes for barriers to Lucy Lainey and Perkins Park. He stated that the locks in Perkins Park bathrooms were broken and in the process of being repaired. He is getting information for signs to post with the hours the parks are open. He discussed updating the signs at Perkins Park and the 2 city signs to match the sign at Lucy Lainey.

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4. **Fire and Safety:** Mrs. Lawski informed the council of necessary software updates that will be \$8000.00 with a prepayment of \$1755.00 for the fire department. She had a quote of \$2800.00 for a new sign for the Fire Department building.

5. **Water:** Councilmember Wallace reported that the Lead and Copper project is almost finished.

6. **City Attorney:**

7. **Mayor:** Mayor Harris reported that City Attorney McPherson is continuing to improve from surgery. The tree planted on the walking trail met a goal set in our 5-year RVRC comprehensive plan. Citizens have been complimentary of the Memorial Crosses and flags displayed. Mayor Harris asked the City Clerk to set up a meeting with the Administration from Senoia to learn about allowing filming within the city limits.

Due to complaints from residents concerning properties that have an excessive amount of debris, Mayor Harris said we may have to get Harris County Department of Community affairs involved.

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
June 6, 2024 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 Miley. All approved 4(ayes)

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

Unfinished Business:

1. Budget Public Hearing – No attendance
- 2.

Town of Waverly Hall
June 6, 2024 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: Councilmember Boddie, 2nd by Councilmember Wallace. All approved 4 (ayes).

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

Unfinished Business:

1. FOP: Decision was tabled

New Business:

- **Approve 2024-2025 Budget GF: Motion to approve 2024-2025 Budget General Fund made by Councilmember Boddie, 2nd by Councilmember Fischer. All approved 4(ayes).**
- **Approve 2024-2025 Budget Water: Motion to approve 2024-2025 Budget General Fund made by Councilmember Wallace, 2nd by Councilmember Miley. All approved 4(ayes).**
- **Approve 2024-2025 Budget TIA / LMIG: Motion to approve 2024-2025 Budget General Fund made by Councilmember Fischer, 2nd by Councilmember Miley. All approved 4(ayes).**

Town of Waverly Hall
June 6, 2024 Budget Public Hearing

Departments reporting: No Reports

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, May 6, 2024: Motion made to approve minutes made by Councilmember Wallace, 2nd by Councilmember Miley. All approved minutes. 4 (ayes)

Adjourn: motion to adjourn made by Councilmember Boddie; 2nd by Councilmember Miley. All approved. 4(ayes).

Executive Session:

Zoom Meeting:

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ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris