

Town of Waverly Hall
July 1, 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 Boddie 2nd by Councilmember Fischer. All Approved 4(ayes).

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

Unfinished Business:

1.

New Business

- SEWrorty Sisters Quilting Guild making a presentation to WHPD: The SEWrorty Sister Quilting Guild presented 3 beautiful quilts that The Guild made to the WHPD. The purpose is for the officers to have a quilt in their car should there ever be a need for one. The Guild will replace a quilt that is used with a new one. Mayor Harris expressed the town's appreciation for their presence in Waverly Hall.
- Mattiera Bowles new Business License / Restaurant 9130 GA Hwy 85: Ms. Bowles anticipates opening the 2nd week of August. The motion to approve a Business License for Ms. Bowles was made by Councilmember Boddie, 2nd by Councilmember Lowman. All approved. 4(ayes).
- Terrance Green Rental Pavilion 7/20/2024: Motion to approve made by Councilmember Lowman, 2nd by Councilmember Fischer. All approved. 4(ayes).
- Brian Griffith Special Olympics – Gym: Motion to approve the use of the Bobbie Lowman Center for Special Olympics to practice basketball made by Councilmember Lowman, 2nd by Councilmember Wallace. All approved. 4(ayes)
- Mr. Crawford presenting Aflac benefits plan: Motion to approve the Aflac program to be offered to all employees, as well as the Council and Mayor made by Councilmember Fischer, 2nd by Councilmember Boddie. All approved 4(ayes).
- Mayor Harris recognized Michael Fisher who asked to bring concerns about the MLCC to the Councils attention. Mr. Fisher presented on February 13 items he wanted the council to address at the MLCC. He stated that to date no action has been taken on the 13 items. One concern was water for the raised beds. He was instructed to use a water hose and run water from the outside faucet to water the raised bed garden. He issued an invitation to the Mayor and Council to attend the 4th of July celebration and participate in the ice cream contest as judges.
- Resolution to open savings account for Water Department: Motion to open savings account in the Water Fund made by Councilmember Wallace, 2nd by Councilmember Fischer. All approved. 4(ayes).
- Resolution to adopt 2024-2025 Budget: Motion to adopt the 2024-2025 Budget made by Councilmember Boddie, 2nd by Councilmember Fischer. All approved. 4(ayes).

Departments reporting:

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1. Buildings and Grounds: Councilmember Boddie reported that there has been recent communication about the grant to make repairs to city hall. The process is continuing to move forward. She reviewed 3 proposals to replace 5 air conditioners in city hall. After discussion the decision to review, the current budget was made to see if it is possible to get all 5 replaced at one time. One of the projects of the pending grant distribution is to replace the air conditioners.

2. Streets and Roads: Councilmember Fischer reported that the delay on paving Oneal is due to the Contactors facility being shut down. He anticipates the project will be completed later in July.

3. Parks and Rec: No Report

4. Fire and Safety: Councilmember Lowman asked Lt Dana Lawski to give an update for the Fire Department. Lt. Lawski reported that the department had received a new quote for software the fire department uses as the current software is being phased out. The transition of the software must be completed by October 31, 2024. The current software can be used until Dec 31, 2024. The new software will cost \$5100.00 per year, which is a \$3000.00 increase over the previous software.

Reporting for the Police Department Chief Durham: Chief Durham made the council aware of a County Commissioners meeting on July 16 at 6:00 pm and encouraged everyone to attend. The discussion at the County Commissioners meeting will include the final decision on the radio system the county will begin using that will be the same county wide. Also, whether the county will fund the full cost of the radio system from the 2025 SPLOST.

5. Water: Councilmember Wallace reported that the Lead and Copper samples had been completed and are ready for TruePani to submit to the state. Once the state approves the submission, TruePani will give the water department the software to map the city's water lines.

Councilmember Wallace made a motion to increase the water deposit from \$50.00 to \$100.00, 2nd made by Councilmember Boddie. All approved. 4(ayes).

6. City Attorney:

7. Mayor: Mayor Harris asked Marlyn Williams, who worked temporarily in the Deputy Clerk position for the past 6 months, to come forward as the Mayor, Council and City employees expressed appreciation for the work she had done.

The mayor asked Councilmember Boddie to review the current fee structure and make necessary updates.

He announced that the council had declined to move forward with paying FOP dues for the police department from the city budget.

City Attorney Dennis McPherson continues to improve as well as Councilmember Lowman.

Approve Minutes June 3, 2024: Motion to approve made by Councilmember Boddie, 2nd by Councilmember Lowman. All approved. 4(ayes).

June 6, 2024: Motion to approve made by Councilmember Boddie, 2nd by Councilmember Lowman. All approved. 4(ayes).

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Adjourn: Motion to adjourn made by Councilmember Boddie, 2nd by Councilmember Fischer. All approved. 4(ayes).

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
July 5, 2024
Emergency 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: Councilmember Boddie, 2nd by Councilmember Fischer. All approved 3(ayes)

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

Unfinished Business:

1.

New Business:

1. Review bids and approve one for A/C repair: Bids reviewed; no vote taken.

2. Approve repairs to Ladies room in Bobbie Lowman Center: Councilmember Boddie made a motion to spend \$3400.00 to make floor repairs and bathroom upgrades to The Bobbie Lowman Center, 2nd by Councilmember Wallace. All approved 3(ayes).

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:**

Adjourn:

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