

Town of Waverly Hall, Georgia

9108 GA. Hwy. 85 Waverly Hall, GA 31831 (706)-582-2381

Mayor: Michael Harris

Mayor Pro Tem/Public Safety: Patricia Lowman

Bld. Grounds: Geraldine Boddie

Culture/Recreation: Rob Miley

Water: Bryant Wallace

Street/Roads: Gregg Fischer

City Attorney: Dennis McPherson

City Clerk: Pam Nelms

Council Meeting December 2, 2024 6:00 PM

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: Lowman, Boddie, Miley, Wallace, Fischer

Unfinished Business:

1.

New Business:

1. Motion to approve amending 2023-2024 Budget for General Fund, TIA Fund and ARPA Fund. Motion to approve amending 2023-2024 Budget for General Fund made by Councilmember Lowman, 2nd by Councilmember Miley. All approved.
2. Motion to adopt 2024-2025 Budget for ARPA Fund in the amount of \$154,000, the Tia Fund in the amount of \$277,444 and the LMIG Fund in the amount of \$150,000. Motion to adopt 2024-2025 Arpa Fund Budget, Tia Fund Budget and LMIG Frund Budget made by Councilmember Fischer, 2nd by Councilmember Miley. All approved.

Departments reporting:

1. **Buildings and Grounds: Councilmember Boddie expressed appreciation to everyone who attended the November Veterans Day Celebration in the Bobby Lowman Center.**
Councilmember Boddie made a motion to approve spending \$500.00 to have both porches of the Bobbie Lowman Center pressure washed, 2nd by Councilmember Wallace. All approved.
2. **Streets and Roads: Councilmember Fischer reported that Pavement Repair Solutions has surveyed city streets, at his request, Williams St., Hollis St Dunbar Rd, Bussey St, Seldon St, Ridgeway Rd, Pond St, and Storey Dr. and submitted a bid of \$7,150.00.**
Strong Winds blew some of the Christmas decoration down which should be replaced this week, also 3 outlets on the poles are to be repaired by Georgia Power.
3. **Parks and Recreation: No Report**
4. **Fire and Public Safety: Councilmember Lowman asked Chief Durham to give a report from the police department. Chief Durham said Woodbury has asked Waverly Hall police to participate in their Christmas Parade on December 5, 2024 and they will return the favor on December 7, 2024 and**

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participate in Waverly Hall's Christmas Parade. Waverly Hall Police officers will participate in Shop with a Cop on December 12, 2024. Officer Ragland and Officer Davis participated in a high-speed pursuit that ran outside the city limits.

Councilmember Lowman made a motion to purchase from the police technology account four Panasonic Toughbook's for the 4 police cars and a new tower for the office, 2nd by Councilmember Boddie. All approved.

5. Water: Councilmember Wallace reported that the CDBG is still progressing. The Grant writer has asked for an extension until April 1, 2025 to get all the final details completed.

6. City Attorney: No Report

7. Mayor: Mator Harris reminded everyone of the Christmas Parade and Children's Christmas Party on December 7 at 3:00 pm. The employees' annual Christmas luncheon will be on Saturday December 14 1:00 pm at the Bullock House.

Mayor Harris asked for a motion to set up an account with Georgia Fund 1. Councilmember Boddie made the motion, 2nd by Councilmember Wallace. All Approved

Approve Minutes November 4, 2024: Motion to approve made by Councilmember Fischer, 2nd by Councilmember Wallace. All approved.

November 25, 2024: Motion to approve made y Councilmember Boddie, 2nd by Councilmember Miley. All approved.

Executive Session: Mayor Harris asked for a motion to go into executive session: Motion made by Councilmember Lowman, 2nd by Councilmember Miley. All approved.

Mayor Harris reported upon coming out of executive session that no vote was taken.

Adjourn: Motion to adjourn made by Councilmember Boddie 2nd by Councilmember Fischer. All Approved.

Zoom Meeting:

meeting ID 583 104 2337

Password: 949123

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ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris

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December 16, 2024 Work Session 6:00 PM

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:

1. Assistant Firefighter Grant 2025 (\$132,778) needs a match of 6.25% → \$8300. Grant will purchase Airpacks. Reminder to add to 2025-2026 budget

2. Job description for vacant position in maintenance/water: Councilmember Wallace and Councilmember Boddie creating a description of duties for new position to run in the newspaper.

3. Georgia Fund 1 account: Expect to fund this account early in 2025.

4. Address Jon Haralson's request to purchase Blake St. Discussion about possible solution.

5, Personnel Responsibilities / Titles in Court: Discussed changing Pam Nelms' title to Chief Court Clerk and changing Shelby Hagler's title to Deputy court Clerk.

Departments reporting:

No reports by Departments

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris

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