

**City of Locust Grove
Council Meeting Minutes
Monday, July 6, 2020
3640 Highway 42 – Public Safety Building
Locust Grove, GA 30248
6:00 PM**

Members Present:	Staff Present:
Robert Price - Mayor	Tim Young – City Manager
Rod Shearouse – Councilman	Bert Foster – Assistant City Manager
Willie Taylor – Councilman	Misty Spurling – City Clerk
Randy Gardner – Councilman	Jennifer Adkins – Assistant City Clerk
Rudy Breedlove – Councilman	Jack Rose – Public Works Director
Carlos Greer – Councilman/Mayor Pro Tem	Daunte’ Gibbs- Community Development Director
Keith Boone – Councilman	Anna Ogg – Main Street Director
	Jesse Patton – Police Chief
	Andy Welch - Attorney

Mayor Price called the meeting to order at 6:00 PM

Invocation given by Community Development Director Daunte’ Gibbs

Councilman Breedlove led the Pledge of Allegiance.

APPROVAL OF AGENDA –

Mayor Price asked for a motion. Councilman Greer made the motion to approve the July 6, 2020 meeting agenda.

RESULT	APPROVED AGENDA
MADE MOTION	COUNCILMAN GREER
2 ND MOTION	COUNCILMAN BOONE
VOTE	MOTION CARRIED - ALL IN FAVOR

PUBLIC COMMENTS –

PUBLIC HEARING ITEMS – NONE

APPROVAL OF THE MINUTES

1. JUNE 1, 2020- REGULAR MEETING MINUTES –

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the June 1, 2020 regular meeting minutes.

RESULT	APPROVED JUNE 1, 2020 REGULAR MEETING MINUTES
MADE MOTION	COUNCILMAN TAYLOR
2 ND MOTION	COUNCILMAN BOONE
FAVOR	MOTION CARRIED – ALL IN FAVOR

2. JUNE 15, 2020- WORKSHOP MEETING MINUTES –

Mayor Price asked for a motion. Councilman Greer made the motion to approve the June 15, 2020 workshop meeting minutes.

RESULT	APPROVED JUNE 15, 2020 WORKSHOP MEETING MINUTES
MADE MOTION	COUNCILMAN GREER
2 ND MOTION	COUNCILMAN BOONE
FAVOR	MOTION CARRIED – ALL IN FAVOR

ACCEPTANCE OF THE FINANCIAL STATEMENT –

3. MAY 2020 - Financial Statement –

Mayor Price asked for a motion. Councilman Shearouse made the motion to approve the May 2020 Financial Statement

RESULT	APPROVED MAY 2020 FINANCIAL STATEMENT
MADE MOTION	COUNCILMAN SHEAROUSE
2 ND MOTION	COUNCILMAN TAYLOR
FAVOR	MOTION CARRIED – ALL IN FAVOR

UNFINISHED BUSINESS/ACTION ITEMS –

Councilman Gardner read a letter of recusal recusing himself from all such discussion, debate, deliberation, or vote, or otherwise take part in the decision-making process for agenda items four and five. Councilman Gardner exited the meeting.

4. Ordinance to approve a modification to zoning conditions request for 381 and 343 Davis Lake Road, LL 217 of the 2nd District, Henry County, Georgia –

Mayor Price asked for a motion. Councilman Shearouse made the motion to approve the request by approving ordinance #20-07-033.

RESULT	APPROVED ORDINANCE #20-07-033
MADE MOTION	COUNCILMAN SHEAROUSE
2 ND MOTION	COUNCILMAN BOONE
VOTE	MOTION CARRIED – ALL IN FAVOR

5. Ordinance pertaining to the landscape/tree replacement plan submitted as part of the “Project Red” industrial project located at 381 and 343 Davis Lake Road –

Mayor Price asked for a motion. Councilman Greer made the motion to approve the request by approving ordinance #20-07-034.

RESULT	APPROVED ORDINANCE #20-07-034
MADE MOTION	COUNCILMAN GREER
2 ND MOTION	COUNCILMAN BOONE
VOTE	MOTION CARRIED – ALL IN FAVOR

Councilman Gardner returned to the meeting.

6. Ordinance to amend the City of Locust Grove Personnel Policy for “Tobacco Use and Nicotine Vapor Policy” –

Councilman Shearouse made a comment he does not see any difference in this amended copy versus the original ordinance. Discussion took place and Mr. Young verified the language has been revised in *Section 602.03.1* to remove the off-premise restriction while in uniform and *Section 602.03.7* revision to disciplinary action.

Councilman Greer made a comment he thinks the policy currently in place needs to be enforced versus creating an amendment and Councilman Greer asked how many times someone has been written up for a violation of this section. Further discussion took place regarding concern over the current amendment if the existing policy has not been fully vetted.

Mayor Price asked for a motion to deny approval of the amendment for tobacco use. Councilman Greer made the motion to deny the request.

RESULT	DENIED AMENDMENT
MADE MOTION	COUNCILMAN GREER
2 ND MOTION	COUNCILMAN BREEDLOVE
VOTE	MOTION CARRIED – ALL IN FAVOR

NEW BUSINESS/ACTION ITEMS –

7. Resolution to award bid for Davis Lake Sewer Extension – Project 182205 -

City Manager Tim Young led discussion we received six bids regarding this project and most came in below our estimated budget. The lowest bidder (Mid-South Builders, Inc.) from Lithonia, GA is the preferred to award.

Mayor Price asked for a motion. Councilman Shearouse made the motion to approve the request by approving resolution #20-07-035.

RESULT	APPROVED RESOLUTION #20-07-035
MADE MOTION	COUNCILMAN SHEAROUSE
2 ND MOTION	COUNCILMAN GREER
VOTE	MOTION CARRIED – ALL IN FAVOR

CITY MANAGER’S COMMENTS –

City Manager Tim Young said the trash RFP review with possible vendors is Wednesday and nothing further.

Mayor Price asked for a motion to recess for ten minutes to allow time for the City Attorney to arrive for possible Executive Session Item. Councilman Greer made the motion with second by Councilman Boone. Council recessed at 6:17 PM.

Attorney Andy Welch arrived at the meeting at 6:21 PM.

Councilman Greer made the motion to return to regular session from recess at 6:21 PM with second by Councilman Boone.

MAYOR’S COMMENTS – NONE

EXECUTIVE SESSION – LITIGATION

Mayor Price asked for a motion to enter executive session. Councilman Boone made the motion with second by Councilman Greer. All in favor and motion carried. Council entered executive session at 6:22 PM.

Discussion took place regarding SDS matters.

Mayor Price asked for a motion to reconvene to regular session from executive session at 6:46 PM. Councilman Boone made the motion with second by Councilman Shearouse. All in favor and motion carried.

ADJOURNMENT –

Mayor Price asked for a motion to adjourn. Councilman Boone made the motion to adjourn.

RESULT	APPROVED – ADJOURN MEETING
MADE MOTION	COUNCILMAN BOONE
2 ND MOTION	COUNCILMAN GREER
FAVOR	MOTION CARRIED MEETING ADJOURNED @ 6:46 PM.

Notes taken by:

Misty Spurling, City Clerk