

**City of Locust Grove
 Council Meeting Minutes
 Monday, August 3, 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 – City Attorney

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

Invocation given by Police Chief Jesse Patton

Councilman Taylor led the Pledge of Allegiance.

APPROVAL OF AGENDA –

Mayor Price asked for a motion. Councilman Boone made the motion to approve the August 3, 2020 meeting agenda.

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

PUBLIC COMMENTS – NONE

PUBLIC HEARING ITEMS – NONE

APPROVAL OF THE MINUTES

1. JULY 6, 2020- REGULAR MEETING MINUTES –

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the July 6, 2020 regular meeting minutes.

RESULT	APPROVED JULY 6, 2020 REGULAR MEETING MINUTES
MADE MOTION	COUNCILMAN TAYLOR
2 ND MOTION	COUNCILMAN SHEAROUSE
FAVOR	MOTION CARRIED – ALL IN FAVOR

2. JULY 6, 2020- EXECUTIVE SESSION MEETING MINUTES –

Mayor Price asked for a motion. Councilman Boone made the motion to approve the July 6, 2020 executive session meeting minutes.

RESULT	APPROVED JULY 6, 2020 EXECUTIVE SESSION MEETING MINUTES
MADE MOTION	COUNCILMAN BOONE
2 ND MOTION	COUNCILMAN GARDNER
FAVOR	MOTION CARRIED – ALL IN FAVOR

3. JULY 20, 2020- WORKSHOP MEETING MINUTES –

Mayor Price asked for a motion. Councilman Shearouse made the motion to approve the July 20, 2020 workshop meeting minutes.

RESULT	APPROVED JULY 20, 2020 WORKSHOP MEETING MINUTES
MADE MOTION	COUNCILMAN SHEAROUSE
2 ND MOTION	COUNCILMAN TAYLOR
FAVOR	MOTION CARRIED – ALL IN FAVOR

ACCEPTANCE OF THE FINANCIAL STATEMENT –

4. JUNE 2020 - Financial Statement –

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

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

UNFINISHED BUSINESS/ACTION ITEMS –

5. Resolution to approve the initial design concept plan for the Locust Grove Scatter Garden –

Mayor Price asked for a motion. Councilman Greer made the motion to approve the request by approving resolution #20-08-037.

RESULT	APPROVED RESOLUTION #20-08-037
MADE MOTION	COUNCILMAN GREER
2 ND MOTION	COUNCILMAN BOONE
VOTE	MOTION CARRIED – ALL IN FAVOR

6. Resolution approving the architectural plans submitted by Atlas Collaborative Architects for Project Red located at 381 and 343 Davis Lake Road –

Councilman Greer asked if Councilman Gardner should recuse himself before proceeding with action on this item. Attorney Andy Welch replied not if Councilman Gardner does not own the property. Councilman Greer asked Councilman Gardner “Do you own the property”? and Councilman Gardner replied “no”.

Mayor Price asked for a motion. Councilman Shearouse made the motion to approve the request by approving resolution #20-08-038.

RESULT	APPROVED RESOLUTION #20-08-038
MADE MOTION	COUNCILMAN SHEAROUSE
2 ND MOTION	COUNCILMAN BOONE
VOTE	MOTION CARRIED – ALL IN FAVOR

7. Resolution approving the architectural plans submitted for the M&M Waste Recycling Plant, located at 245 Walker Crossing–

Mayor Price asked for a motion. Councilman Greer made the motion to approve the request by approving resolution #20-08-039.

RESULT	APPROVED RESOLUTION #20-08-039
MADE MOTION	COUNCILMAN GREER
2 ND MOTION	COUNCILMAN SHEAROUSE
VOTE	MOTION CARRIED – ALL IN FAVOR

8. Ordinance to revise the Operating and Capital Improvements Budget for 2nd Quarter – FY 2020 –

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the request by approving ordinance #20-08-040.

RESULT	APPROVED ORDINANCE #20-08-040
MADE MOTION	COUNCILMAN TAYLOR
2 ND MOTION	COUNCILMAN GREER
VOTE	MOTION CARRIED – ALL IN FAVOR

9. Resolution to approve a development agreement between the City of Locust Grove and GBLG Development Company –

City Manager Tim Young stepped forward and led discussion this is a revision from the original. Exhibit F has now been added [previously left out] and page ten (10) (C) Water/Sewer Impact fees language revised and Mr. Young reviewed.

Councilman Greer made a comment that referenced page eight (8) “C” is highlighted on the revised copy. Mr. Young replied the aggregate cap increases if the costs and expenses increase. Discussion took place.

Councilman Boone asked if our sewer rate will remain the same and Mr. Young said Henry County will charge our sewer rates based on usage as it has done in a couple of other places. Discussion took place.

Mayor Price asked for a motion. Councilman Shearouse made the motion to approve the request by approving resolution **#20-08-041**.

RESULT	APPROVED RESOLUTION #20-08-041
MADE MOTION	COUNCILMAN SHEAROUSE
2 ND MOTION	COUNCILMAN BOONE
VOTE	MOTION CARRIED – ALL IN FAVOR

NEW BUSINESS/ACTION ITEMS – NONE

CITY MANAGER’S COMMENTS –

City Manager Tim Young said we are operating as normal with many projects underway. Sales Tax collection is increasing which means businesses are staying busy. Our Customer Service Representative, John Rice, resigned today, and officer Brian Fornal transferred to the Code Enforcement Officer position last Friday. We have police department interviews coming up and are finalizing the sanitation contract.

Attorney Andy Welch introduced Brooke White; attorney with Smith, Welch, Webb, and White and said Mrs. White will represent him in his absence going forward if needed.

MAYOR’S COMMENTS –

Mayor Price said we are planning for a special called meeting one day next week and will have information soon.

Councilman Greer asked is our Code Enforcement officer required to be post certified? Mr. Gibbs replied post certification is not required for the position; however, is preferred and Mr. Fornal is P.O.S.T.-certified. Councilman Greer asked if the pay scale is the same from police officer position. Mr. Young replied this is a lateral transition and pay will carry over and stay the same. The pay would be lower if not P.O.S.T.-certified. Nothing further.

EXECUTIVE SESSION – NONE

ADJOURNMENT –

