City of Locust Grove Council Workshop Meeting Minutes

Via Teleconference Call/Zoom Meeting View on Facebook Live at City of Locust Grove – City Hall Monday, January 4, 2021 6:00 PM

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

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

Invocation given by Community Development Director Daunte' Gibbs

Councilman Shearouse led the Pledge of Allegiance.

APPROVAL OF AGENDA -

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the January 4, 2021 meeting agenda.

RESULT	APPROVED AGENDA
MADE MOTION	COUNCILMAN TAYLOR
2 ND MOTION	COUNCILMAN SHEAROUSE
VOTE	MOTION CARRIED - ALL IN FAVOR

PUBLIC COMMENTS – NONE

PUBLIC HEARING ITEMS – NONE

APPROVAL OF THE MINUTES -

1. DECEMBER 7, 2020- REGULAR MEETING MINUTES –

Mayor Price asked for a motion. Councilman Boone made the motion to approve the December 7, 2020 regular meeting minutes.

RESULT	APPROVED DECEMBER 7, 2020
	REGULAR MEETING MINUTES
MADE MOTION	COUNCILMAN BOONE
2 ND MOTION	COUNCILMAN TAYLOR
FAVOR	MOTION CARRIED – ALL IN FAVOR

2. DECEMBER 7, 2020- EXECUTIVE SESSION MEETING MINUTES –

Mayor Price asked for a motion. Councilman Greer made the motion to approve the December 7, 2020 executive session meeting minutes.

RESULT	APPROVED	DECEMBER	7,	2020
	EXECUTIVE	SESSION	MEI	ETING
	MINUTES			
MADE MOTION	COUNCILMA	N GREER		
2 ND MOTION	COUNCILMA	N TAYLOR		
FAVOR	MOTION CAR	RIED – ALL IN	FAV	OR

3. DECEMBER 21, 2020- WORKSHOP MEETING MINUTES –

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the December 21, 2020 workshop meeting minutes.

RESULT	APPROVED DECEMBER 21, 2020
	WORKSHOP MEETING MINUTES
MADE MOTION	COUNCILMAN TAYLOR
2 ND MOTION	COUNCILMAN BREEDLOVE
FAVOR	MOTION CARRIED – ALL IN FAVOR

4. DECEMBER 21, 2020- EXECUTIVE SESSION MEETING MINUTES –

Mayor Price asked for a motion. Councilman Greer made the motion to approve the December 21, 2020 executive session meeting minutes.

RESULT	APPROVED	DECEMBER	21, 2020
	EXECUTIVE	SESSION	MEETING
	MINUTES		
MADE MOTION	COUNCILMA	N GREER	
2 ND MOTION	COUNCILMA	N TAYLOR	
FAVOR	MOTION CAR	RIED – ALL IN	FAVOR

<u>ACCEPTANCE OF THE FINANCIAL STATEMENT</u> –

5. NOVEMBER 2020 - Financial Statement -

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the November 2020 Financial Statement

RESULT	APPROVED	NOVEMBER	2020
	FINANCIAL ST	ΓATEMENT	
MADE MOTION	COUNCILMAN	N TAYLOR	
2 ND MOTION	COUNCILMAN	N GREER	
FAVOR	MOTION CAR	RIED – ALL IN FAV	/OR

<u>UNFINISHED BUSINESS/ACTION ITEMS</u> –

6. Resolution for reappointment – Downtown Development Authority (DDA) – Rod Shearouse

Mayor Price asked for a motion. Councilman Boone made the motion to approve the request by approving resolution #21-01-001.

RESULT	APPROVED RESOLUTION #21-01-001
MADE MOTION	COUNCILMAN BOONE
2 ND MOTION	COUNCILMAN BREEDLOVE
VOTE	MOTION CARRIED – FOUR IN FAVOR
	(GREER, TAYLOR, BOONE, BREEDLOVE)
	AND ONE ABSTAINED (SHEAROUSE)

7. Resolution for reappointment – Historic Preservation Commission (HPC) – Marianne Morfoot

Mayor Price asked for a motion. Councilman Shearouse made the motion to approve the request by approving resolution #21-01-002.

RESULT	APPROVED RESOLUTION #21-01-002
MADE MOTION	COUNCILMAN SHEAROUSE
2 ND MOTION	COUNCILMAN BOONE
VOTE	MOTION CARRIED – ALL IN FAVOR

8. Resolution for reappointment – Historic Preservation Commission (HPC) – Janice Mason

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the request by approving resolution #21-01-003.

RESULT	APPROVED RESOLUTION #21-01-003
MADE MOTION	COUNCILMAN TAYLOR
2 ND MOTION	COUNCILMAN BOONE
VOTE	MOTION CARRIED – ALL IN FAVOR

<u>NEW BUSINESS/ACTION ITEMS</u> –

9. Resolution of the Cities of Hampton, Locust Grove, McDonough, Stockbridge and Henry County, Georgia, approving a new Service Delivery Strategy as required by the Service Delivery Strategy Act, O.C.G.A. § 36-70-20, et seq (Modification of earlier adoption on December 21, 2020)

Mayor Price asked for a motion. Councilman Boone made the motion to approve the request by approving resolution #21-01-004.

RESULT	APPROVED RESOLUTION #21-01-004
MADE MOTION	COUNCILMAN BOONE
2 ND MOTION	COUNCILMAN TAYLOR
VOTE	MOTION CARRIED – ALL IN FAVOR

Attorney Andy Welch made a comment there was a justifiable concern that the County did not agree on; however, the City of Locust Grove moved forward in a leadership role resulting in adopting with a few changes that did not affect Locust Grove. Attorney Andy Welch thanked the Henry County Board of Commissioners for joining the City in approving.

Councilman Boone thanked everyone for their hard work and time involved. Nothing further.

10. Ordinance for appointment of offices of the City of Locust Grove -

Councilman Greer requested to be recused from vote because he was being recommended for reappointment of Mayor Pro Tem.

Mayor Price asked for a motion. Councilman Boone made the motion to approve the request by approving ordinance #21-01-005.

RESULT	APPROVED ORDINANCE #21-01-005
MADE MOTION	COUNCILMAN BOONE
2 ND MOTION	COUNCILMAN TAYLOR
VOTE	MOTION CARRIED – FOUR IN FAVOR
	(TAYLOR, BOONE, SHEAROUSE,
	BREEDLOVE) AND ONE ABSTAINED
	(GREER)

CITY MANAGER'S COMMENTS –

Mr. Young wished everyone a Happy New Year and gave an update the Community Development office has reopened with full staff. Mr. Young said we will continue to meet out of this realm (virtual) for caution of citizens and staff until further notice. Discussion took place about information on the upcoming special election March 16, 2021 and Mr. Young confirmed notice will be posted soon with details.

MAYOR'S COMMENTS –

Mayor Price asked Council to think about some dates in February for the purpose of a short retreat. Nothing further.

EXECUTIVE SESSION – NONE

ADJOURNMENT -

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

RESULT	APPROVED – ADJOURN MEETING
MADE MOTION	COUNCILMAN TAYLOR
2 ND MOTION	COUNCILMAN GREER
FAVOR	MOTION CARRIED MEETING ADJOURNED @
	6:13 PM.

Not	tes taken by:	

Misty Spurling, City Clerk