City of Locust Grove Council Meeting Minutes Public Safety Building – Courtroom Chamber 3640 Highway 42 S. – Locust Grove, GA 30248 Tuesday, January 2, 2024 6:00 PM

Members Present:	Staff Present:
Robert Price – Mayor	Tim Young – City Manager
Keith Boone – Councilman/Pro Tem	Bert Foster – Assistant City Manager
Carlos Greer – Councilman	Misty Spurling – City Clerk
Willie Taylor – Councilman	Daunté Gibbs – Community Development Director
Vincent Williams – Councilman	Jack Rose – Public Works Director
Rod Shearouse – Councilman	Derrick Austin - Police Chief
Rudy Breedlove – Councilman	Andy Welch – Attorney

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

ADMINISTRATION OF OATH –

Judge Patten administered oath to Mayor Price, Councilman Shearouse, Councilman Breedlove, and Councilman Greer.

Invocation given by City Manager Tim Young

Councilman Greer led the Pledge of Allegiance.

APPROVAL OF AGENDA -

Mayor Price asked for a motion. Councilman Williams made the motion to approve the agenda.

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

PUBLIC COMMENTS -

PUBLIC HEARING ITEMS -

APPROVAL OF THE MINUTES -

1. DECEMBER 4, 2023- REGULAR MEETING MINUTES -

Mayor Price asked for a motion. Councilman Shearouse made the motion to approve the December 4, 2023, regular meeting minutes.

RESULT	APPROVED DECEMBER 4, 2023, REGULAR
	MEETING MINUTES
MADE MOTION	COUNCILMAN WILLIAMS
2 ND MOTION	COUNCILMAN GREER
FAVOR	MOTION CARRIED – ALL IN FAVOR

2. DECEMBER 4, 2023- EXECUTIVE SESSION MEETING MINUTES -

Mayor Price asked for a motion. Councilman Williams made the motion to approve the December 4, 2023, executive session meeting minutes.

RESULT	APPROVED DECEMBER 4, 2023, EXECUTIVE
	SESSION MEETING MINUTES
MADE MOTION	COUNCILMAN WILLIAMS
2 ND MOTION	COUNCILMAN SHEAROUSE
FAVOR	MOTION CARRIED – ALL IN FAVOR

3. DECEMBER 18, 2023 - WORKSHOP MEETING MINUTES -

Mayor Price asked for a motion. Councilman Williams made the motion to approve the December 18, 2023, workshop meeting minutes.

RESULT	APPROVED DECEMBER 18, 2023, WORKSHOP
	MEETING MINUTES
MADE MOTION	COUNCILMAN WILLIAMS
2 ND MOTION	COUNCILMAN SHEAROUSE
FAVOR	MOTION CARRIED – ALL IN FAVOR

4. DECEMBER 18, 2023- EXECUTIVE SESSION MEETING MINUTES -

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the December 18, 2023, executive session meeting minutes.

RESULT	APPROVED DECEMBER 18, 2023, EXECUTIVE SESSION MEETING MINUTES
MADE MOTION	COUNCILMAN TAYLOR
2 ND MOTION	COUNCILMAN GREER
FAVOR	MOTION CARRIED – ALL IN FAVOR

ACCEPTANCE OF THE FINANCIAL STATEMENT -

5. NOVEMBER 2023 FINANCIAL STATEMENT

Mayor Price asked for a motion. Councilman Williams made the motion to approve the November 2023 financial statement.

RESULT	APPROVED NOVEMBER 2023 FINANCIAL
	STATEMENT
MADE MOTION	COUNCILMAN WILLIAMS
2 ND MOTION	COUNCILMAN SHEAROUSE
FAVOR	MOTION CARRIED – ALL IN FAVOR

UNFINISHED BUSINESS/ACTION ITEMS –

6. Ordinance to amend Section 701 "The Pay Plan" (Job Classification and Compensation Study (Motion Required) –

Mayor Price asked for a motion. Councilman Shearouse made the motion to approve the request [Option 1] by approving ordinance <u>#24-01-001</u>.

RESULT	APPROVED ORDINANCE #24-01-001
MADE MOTION	COUNCILMAN SHEAROUSE
2 ND MOTION	COUNCILMAN TAYLOR
FAVOR	MOTION CARRIED – FOUR IN FAVOR
	(SHEAROUSE, TAYLOR, WILLIAMS, BOONE)
	AND TWO OPPOSED (BREEDLOVE, GREER)

7. Resolution to reappoint Jeff Mills to the Downtown Development Authority (DDA) -

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the request by approving resolution #24-01-002.

RESULT	APPROVED RESOLUTION #24-01-002
MADE MOTION	COUNCILMAN TAYLOR
2 ND MOTION	COUNCILMAN WILLIAMS
FAVOR	MOTION CARRIED – ALL IN FAVOR

8. Resolution to reappoint Marianne Morfoot to the Historic Preservation Commission (HPC)-

Mayor Price asked for a motion. Councilman Breedlove made the motion to approve the request resolution $\frac{# 24-01-003}{2}$.

RESULT	APPROVED RESOLUTION # 24-01-003
MADE MOTION	COUNCILMAN BREEDLOVE
2 ND MOTION	COUNCILMAN BOONE
FAVOR	MOTION CARRIED – FIVE IN FAVOR (GREER,
	TAYLOR, BOONE, BREEDLOVE, WILLIAMS)
	AND ONE ABSTAINED (SHEAROUSE)

9. Resolution to reappoint Rachel Devitt to the Historic Preservation Commission (HPC) -

Mayor Price asked for a motion. Councilman Williams made the motion to approve the request by approving resolution <u>#24-01-004.</u>

RESULT	APPROVED RESOLUTION #24-01-004
MADE MOTION	COUNCILMAN WILLIAMS
2 ND MOTION	COUNCILMAN BOONE
FAVOR	MOTION CARRIED – FIVE IN FAVOR (GREER,
	TAYLOR, BOONE, BREEDLOVE, WILLIAMS)
	AND ONE ABSTAINED (SHEAROUSE)

10. Resolution to reappoint Betty Shearouse to the Historic Preservation Commission (HPC) -

Mayor Price asked for a motion. Councilman Breedlove made the motion to approve the request by approving resolution $\frac{#24-01-005}{}$.

RESULT	APPROVED RESOLUTION #24-01-005
MADE MOTION	COUNCILMAN BREEDLOVE
2 ND MOTION	COUNCILMAN BOONE
FAVOR	MOTION CARRIED – FIVE IN FAVOR (GREER,
	TAYLOR, BOONE, BREEDLOVE, WILLIAMS)
	AND ONE ABSTAINED (SHEAROUSE)

11. Resolution to reappoint Jeff Mills to the Historic Preservation Commission (HPC)-

Mayor Price asked for a motion. Councilman Greer made the motion to approve the request by approving resolution <u>#24-01-006</u>.

RESULT	APPROVED RESOLUTION #24-01-006
MADE MOTION	COUNCILMAN WILLIAMS
2 ND MOTION	COUNCILMAN BOONE
FAVOR	MOTION CARRIED – FIVE IN FAVOR (GREER,
	TAYLOR, BOONE, BREEDLOVE, WILLIAMS)
	AND ONE ABSTAINED (SHEAROUSE)

NEW BUSINESS/ACTION/DISCUSSION ITEMS -

12. Ordinance for appointment of offices of the City of Locust Grove for 2024 -

Mayor Price asked for a motion. Councilman Boone made the motion to approve the request by approving ordinance #<u>24-01-007</u>.

RESULT	APPROVED ORDINANCE #24-01-007
MADE MOTION	COUNCILMAN BOONE
2 ND MOTION	COUNCILMAN GREER
FAVOR	MOTION CARRIED – ALL IN FAVOR

13. Resolution for annexation of certain tracts for 2024 -

City Attorney Andy Welch stepped forward to comment. Andy reviewed the boundaries as outlined on the overhead screen. Andy said there are portions that are in Butts County and Henry County that are considered a "gap". This will be a two-part annexation (one Bill, but two parts).

Mayor Price asked for a motion. Councilman Greer made the motion to approve the request by approving resolution #<u>24-01-008</u>.

RESULT	APPROVED RESOLUTION #24-01-008
MADE MOTION	COUNCILMAN GREER
2 ND MOTION	COUNCILMAN SHEAROUSE
FAVOR	MOTION CARRIED – FIVE IN FAVOR (GREER,
	TAYLOR, WILLIAMS, SHEAROUSE,
	BREEDLOVE) AND ONE OPPOSED (BOONE)

CITY MANAGER'S COMMENTS -

Tim said Happy New Year and congratulations to the Mayor and Council for this election term. Tim gave an update about the Bill Gardner Parkway and I-75 signal changeover. We are in the next phase of the ERP 10 migration and will begin preparation for the 2023 audit in the next weeks. We did the final walkthrough with the contractor for the City Hall renovations, and we are accepting applications for the Veteran's Memorial bricks. Bert said he will forward a revised copy of the brick application to the council.

COUNCIL COMMENTS -

Councilman Williams asked about the "No U-turn" signs at the signal near I-75 south. Discussion took place about the placement of additional signage by the contractor, and Tim said we have seen an increase in "rearend" accidents and less on other accidents.

Councilman Greer made a comment regarding the "pay plan". Greer said he is not opposed to approving pay increases for our employees. The idea was to increase the entry level positions (first) and over time review other positions and increase accordingly.

Councilman Breedlove made a comment about a flashing blue light (strobe light) in the Texaco/Pawn Shop and asked if a code violation. Staff made note of this to check.

Greer asked if we are considering adding another Code Enforcement Officer. Mr. Gibbs said currently, Brian is managing all the calls as expected. Daunté said we have assessed the need and recommends holding off on hiring an additional officer for now. Greer said he is noticing trash increase at local businesses. Daunté said he will send the council a copy of Brian's daily route.

MAYOR'S COMMENTS – NONE

EXECUTIVE SESSION – PROPERTY ACQUISTION AND LITIGATION

Motion to go into executive session to discuss potential litigation and property acquisition matters by Councilman Greer and seconded by Councilman Shearouse. Motion Carried All in favor 6:32 PM.

At 6:59 PM, motion to come back into regular session made by Councilman Shearouse and seconded by Councilman Williams.

ADJOURNMENT -

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

RESULT	APPROVED – ADJOURN MEETING
MADE MOTION	COUNCILMAN GREER
2 ND MOTION	COUNCILMAN SHEAROUSE
FAVOR	MOTION CARRIED MEETING ADJOURNED @ 7:00 PM.

Notes taken by:

Misty Spurling City Clerk