BYRON CITY COUNCIL December 13, 2021

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

BUSINESS:

1. APPROVAL OF MINUTES:

Approve minutes of Mayor and Council Meeting held on November 8, 2021.

2. PLANNING & ZONING COMMISSION MINUTES:

Approve minutes of the Planning and Zoning Commission Meeting held on November 18, 2021.

3. RESOLUTION REGARDING THE GENERAL FUND OPERATING BUDGET FY2022:

Consider approving a Resolution to adopt the General Fund Operating Budget FY2022 for the City of Byron.

4. RESOLUTION REGARDING THE SPECIAL REVENUE FUNDS OPERATING BUDGET FY2022:

Consider approving a Resolution to adopt the Special Revenue Funds Operating Budget FY2022 for the City of Byron.

5. RESOLUTION REGARDING THE DEBT SERVICE FUND OPERATING BUDGET FY2022:

Consider approving a Resolution to adopt the Debt Service Fund Operating Budget FY2022 for the City of Byron.

6. RESOLUTION REGARDING THE ENTERPRISE FUND OPERATING BUDGET FY2022:

Consider approving a Resolution to adopt the Enterprise Fund Operating Budget FY2022 for the City of Byron.

7. ORDINANCE (#2021-12) REGARDING CHAPTER 36, TAXATION:

Public Hearing followed by a second reading and to consider adoption of an Ordinance (#2021-12) regarding updates to Chapter 36, Taxation.

8. ORDINANCE (#2021-15) REGARDING CHAPTER 20, FLOODS:

First reading of an Ordinance #2021-15 regarding updates to Chapter 20, Floods.

9. ORDINANCE (#2021-16) REGARDING CHAPTER 22, HEALTH AND SANITATION:

First reading of an Ordinance #2021-16 regarding updates to Chapter 22, Health and Sanitation.

10. PERMANENT BMP MAINTENANCE AGREEMENT:

Consider approving the Mayor to authorize a Permanent BMP Maintenance Agreement with Mass Grading regarding tax map 053B 085.

11. EPD EMERGENCY RESPONSE PLAN:

Consider approving an Emergency Response Plan for public water systems through the Environmental Protection Division (EPD).

12. RESOLUTION REGARDING AMENDED SCHEDULE OF FEES:

Consider approving a Resolution to amend the Schedule of Fees for Public Works rates and to be effective on the January 2022 water bill.

13. STORMWATER MASTER PLAN UPDATE:

Consider approving update work to the Stormwater Master Plan and needed infrastructure inspections totaling \$89,145.00 to be funded by the 2015 Stormwater SPLOST.

14. RESOLUTION REGARDING WASTE MANAGEMENT CONTRACT:

Consider approving a Resolution authorizing the Mayor to approve a Fifth Amendment for Solid Waste Collection Services with Advanced Disposal Services Macon, LLC.

15. RESOLUTION REGARDING AMENDED POLICY 5.1, WORK SCHEDULES:

Consider approving a Resolution authorizing the Mayor to approve an amendment to Personnel Policy 5.1, Work Schedules.

16. RESOLUTION REGARDING LANDSCAPE CONTRACT:

Consider approving a Resolution authorizing the Mayor to execute the amended Hedgerow Landscaping contract for the 2022 year.

17. RESOLUTION CONCERNING LEASE AGREEMENT WITH THE BAHS:

Consider approving a Resolution authorizing the Mayor to execute a Lease Agreement with the Byron Area Historical Society.

18. RESOLUTION CONCERNING AGREEMENT WITH STEPHANIE T. WARD:

Consider approving a Resolution authorizing the Mayor to execute an Agreement with Stephanie T. Ward.

19. RESOLUTION CONCERNING AGREEMENT WITH THE BYRON CVB:

Consider approving a Resolution authorizing the Mayor to execute an agreement with the Byron Convention and Visitors Bureau Authority.

20. RESOLUTION CONCERNING RENTAL AGREEMENT WITH BWG:

Consider approving a Resolution authorizing the Mayor to execute a rental agreement with the Byron Warehouse Group.

21. RESOLUTION CONCERNING RENTAL AGREEMENT WITH AL-ANON:

Consider approving a Resolution authorizing the Mayor to execute a rental agreement with Alanon.

22. RESOLUTION REGARDING AGREEMENT WITH GOVERNMENT TAX SOLUTIONS:

Consider approving a Resolution authorizing the Mayor to execute an Agreement with Government Tax Solutions with an effective date of January 1, 2022.

23. RESOLUTION REGARDING MAINTENANCE AGREEMENT WITH EGS:

Consider approving a Resolution authorizing the Mayor to execute a Preventive Maintenance Agreement with Energy Generation Solutions, Inc. regarding the Police Department generator.

24. **EXECUTIVE SESSION**:

25. **ADJOURNMENT**:

Persons with hearing disabilities can contact the Georgia Relay Service at (TTD) 1-800-255-0056 or (voice) 1-800-255-0135.

