## City of Byron Mayor and Council Minutes January 13, 2020

The City of Byron Mayor and Council met in regular session in the Council Chambers of the Byron Municipal Complex. Mayor Chidester and Council Members Michael Chumbley, James Richardson, Rusty Adams, Chris Hodges and Alan Dorsey were in attendance. City Attorney Tom Richardson attended the meeting as did City Clerk Telina Allred, ECD Director Tiffany Sandefur, Director of Public Works Tiffany Bibb, Police Chief Wesley Cannon, Lt. Bryan Hunter, Court Administrator Velma Ervin and Interim Fire Chief Josh Riley. Area webelo scouts attended the meeting as well as representatives from the Byron Buzz and Leader Tribune. Nineteen (19) visitors attended the meeting.

Mayor Chidester called the meeting to order at 6:00 PM, asked Byron's past Mayor Collins to give the invocation, and the webelo scouts led the audience in the pledge of allegiance.

<u>AGENDA AMENDED</u>: Michael Chumbley asked to add as agenda item 6(A) resolution for Multijurisdictional Memorandum of Agreement, as item 6(B) Synovus Fleet Card Program and as item 6(C) Byron Housing Authority Board Appointment.

Mayor Michael Chidester presented our past Mayor Larry Collins with a Proclamation declaring January 13, 2020 as "Lawrence C. Collins Day" in Byron. An Elm tree will be planted commemorating his vast achievements and was also presented in his honor.

MINUTES APPROVED: Minutes of the Council Meetings held on December 9 and December 18, 2019 were unanimously approved upon motion by Michael Chumbley and Chris Hodges.

<u>APPOINT MAYOR PRO TEM</u>: Rusty Adams nominated Michael Chumbley to serve as the Mayor Pro Tem FY2020/2021, seconded by Chris Hodges. Unanimous. No further nominations came forward so Chris Hodges made a motion to close nominations, seconded by James Richardson. Unanimous.

\*\*COMMITTEE APPOINTMENTS WAS MOVED TO THE END OF THE MEETING.

<u>PLANNING & ZONING COMMISSION MINUTES</u>: Michael Chumbley made a motion, seconded by Alan Dorsey to approve the minutes of the Planning and Zoning Commission Meeting held on December 16, 2020. Unanimous.

<u>RESOLUTION REGARDING SUPPLEMENTAL APPROPRIATIONS FY2020</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the following Resolution authorizing the Supplemental Appropriations to the City of Byron General Fund FY2020 regarding a Lighting Services Agreement with Georgia Power at the Benjamin Hawkins Industrial Park in the amount of \$4,116.00. Unanimous.

Mayor and Council Minutes January 13, 2020 Page 2, cont'd.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO SUPPLEMENT THE GENERAL APPROPRIATIONS RESOLUTION PASSED BY MAYOR AND COUNCIL, THE 18th DAY OF DECEMBER, 2019 FOR FISCAL YEAR 2020; AND FOR OTHER PURPOSES.

**WHEREAS**, the Mayor and Council did by Resolution on the 18<sup>th</sup> day of December, 2019, adopt a budget for the operations of the City's functions for Fiscal Year 2020; and

WHEREAS, various supplemental budget adjustments are necessary to conduct the affairs of the City and to implement the policies of the governing body as set out on the attached Exhibit "A", which by this reference is hereby made a part of this Resolution.

**BE IT RESOLVED** by Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the additional sums of money itemized on the attached Exhibit "A", for the various operations of the City of Byron General Fund be hereby appropriated, and those sums in parenthesis are hereby disappropriated for any line item appearing opposite the same.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

## SO ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE <u>13th</u> DAY OF <u>JANUARY</u>, <u>2020</u>.

<u>AGREEMENT</u>: Motion made by James Richardson, seconded by Rusty Adams to approve the following Resolution authorizing the Mayor to sign a Statewide Mutual Aid and Assistance Agreement renewal with the Georgia Emergency Management Agency Homeland Security under Peach County. Unanimous.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE A STATWIDE MUTUAL AID AND ASSISTANCE AGREEMENT WITH GEMA-HOMELAND SECURITY.

**BE IT RESOLVED** by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the Mayor is authorized to execute a Statewide Mutual Aid and Assistance Agreement in substantially the same form as the attached Exhibit "A" which by this Mayor and Council Minutes
January 13, 2020

Page 3, cont'd.

reference is made a part of this Resolution.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

## SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 13th DAY OF JANUARY, 2020.

<u>RESOLUTION CONCERNING MULT-JURISDICTIONAL LMIG MEMORANDUM OF AGREEMENT</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the following Resolution authorizing the Mayor to execute a Multi-jurisdiction LMIG Agreement with Houston County, Warner Robins, Centerville, Perry, Hawkinsville, Pulaski County and Dooly County. Unanimous.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE A MULTI-JURISDICTION AGREEMENT BETWEEN THE CITY OF BYRON AND HOUSTON COUNTY, WARNER ROBINS, CENTERVILLE, PERRY, HAWKINSVILLE, PULASKI COUNTY AND DOOLY COUNTY; AND FOR OTHER PURPOSES.

**BE IT RESOLVED** by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the Mayor is authorized to execute a Multi-Jurisdiction agreement with Houston County, Warner Robins, Centerville, Perry, Hawkinsville, Pulaski County and Dooly County in substantially the same form as the attached Exhibit "A" which by this reference is made a part of this resolution.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

## SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 13th DAY OF JANUARY, 2020.

<u>RESOLUTION CONCERNING SYNOVUS FLEET CARD PROGRAM</u>: Motion made by Michael Chumbley, seconded by Alan Dorsey to approve entering into a Fleet Management Program with Synovus Treasury Management with the requested credit line of \$30,000.00 Unanimous.

BYRON HOUSING AUTHORITY BOARD APPOINTMENTS: Motion made by James Richardson, seconded by Chris Hodges to approve appointing Mitzi Hamlin to the Byron Housing Authority to replace Laura Decker, term to expire May 1, 2023. Unanimous.

<u>COMMITTEE APPOINTMENTS</u>: Mayor Pro Tem Michael Chumbley formed his Committee with James Richardson and Rusty Adams. Committees FY2020/2021 were appointed as follows:

Mayor and Council Minutes January 13, 2020 Page 4, cont'd.

<u>Utilities, Planning and Operation, Streets and Sanitation</u>: Chairman Alan Dorsey, Michael Chumbley and Chris Hodges.

<u>Community Relations, Library</u>: Chairman James Richardson, Rusty Adams and Michael Chumbley.

<u>Budget, Charter and Legislative</u>: Chairman Michael Chumbley, Rusty Adams and Alan Dorsey.

<u>Public Property, Planning and Zoning</u>: Chairman Chris Hodges, Alan Dorsey and James Richardson.

Audit: Chairman Rusty Adams, James Richardson and Michael Chumbley.

<u>Licensing and Inspections, Alcohol Beverage Control</u>: Chairman Rusty Adams, James Richardson and Alan Dorsey.

Cemetery: Chairman Alan Dorsey, Chris Hodges and James Richardson.

<u>Public Safety Emergency Operations</u>: Chairman Michael Chidester, Rusty Adams and Michael Chumbley.

Personnel: Chairman Michael Chumbley, Rusty Adams and Chris Hodges.

Board Appointments: Chairman James Richardson, Chris Hodges and Alan Dorsey.

At 6:20, the Scouts of America Webelos came forward to ask a variety of questions to the Mayor and Council Members to "Build a Better World". The Scouts were working on achieving their Arrow of Light patch which requires them to come to a meeting of a government body. They asked a variety of questions to the governing body such as becoming involved in government and getting elected, if politics was a hard job and questions about animal shelters in the city.

<u>ADJOURNMENT</u>: Motion was made by Chris Hodges, seconded Michael Chumbley to adjourn the meeting at 6:36 PM. Unanimous.

Telina Allred Clerk of Council