## City of Byron Mayor and Council Minutes July 6, 2020

The City of Byron Mayor and Council met in special session in the Council Chambers of the Municipal Complex. Mayor Michael Chidester, Council Members James Richardson, Rusty Adams, Michael Chumbley, Chris Hodges and Alan Dorsey were in attendance. City Attorney Tom Richardson and City Administrator Derick Hayes were absent. City employees that attended were City Clerk Telina Allred, Assistant City Administrator/ECD Director Tiffany Sandefur, Storm Water Manager April Cunard and Chief Court Clerk Velma Ervin. No visitors or media attended the meeting.

Mayor Chidester called the meeting to order at 5:16 PM.

<u>UTILITY RELIEF FUND</u>: Mayor Chidester said that establishing the Utility Relief Fund had been properly vetted through the Utilities Committee in the prior meeting. Motion made by Chris Hodges, seconded by Alan Dorsey to authorize the establishment of a Utility Relief Fund (CARES ACT). Unanimous.

<u>PUBLIC WORKS OFFICE</u>: Mayor Chidester said that the need for the new Public Works office space had been vetted as well in the previous Utility Committee Meeting. Motion made by Alan Dorsey, seconded by Chris Hodges to approve for Public Works to spend up to \$75,000.00 for a new Public Works Office trailer due to limited space required for social distancing. Unanimous.

<u>CIP I-DOGWOOD LANE</u>: Motion was made by Chris Hodges, seconded by Michael Chumbley to approve the request to offer \$1,000.00 up to \$4,000.00 for acquiring a drainage easement on the property to alleviate water issues on Dogwood Lane. Unanimous.

<u>CIP H-MANCHESTER PLACE</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to approve to determine value of property and condemning if necessary. Unanimous.

<u>PUBLIC WORKS AND PLANNING & ZONING OFFICE MODIFICATIONS</u>: The Mayor stated that this modification would allow for a customer service window for both offices. Motion made by Chris Hodges, seconded by Alan Dorsey to approve modifications to both Public Works and Planning & Zoning offices to allow for a customer service window on each side totaling \$3600.00. Unanimous.

<u>COUNTY TAG OFFICE MODIFICATIONS</u>: Mayor Chidester stated that the modification would turn the county tag office around to now open into the long hallway alleviating the congestion for it as well as administration customers and probationers seeing Ms. Carol. Motion made by Chris Hodges, seconded by Alan Dorsey to approve modifications to the County Tag Office to allow for a new payment window opening in the main hallway of the Municipal Complex in the amount of \$2,000.00. Unanimous. Mayor and Council Minutes July 6, 2020 Page 2, cont'd.

<u>GLASS WINDOWS REGARDING OFFICE MODIFICATIONS</u>: Alan Dorsey made a motion, seconded by Michael Chumbley to approve a quote from The Glass Guru for the Planning & Zoning Public Works and County Tag offices totaling \$1261.26. Unanimous.

<u>RESOLUTION CONDERNING THE SCRAP TIRE ABATEMENT PROGRAM</u>: Motion made by Michael Chumbley, seconded by Rusty Adams to approve the following Resolution authorizing the Mayor to execute an Agreement with the EPD concerning the Local Government Scrap Tire Abatement Reimbursement Program. Unanimous.

## A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF BYRON AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE GEORGIA DEPARTMENT OF NATURAL RESOURCES CONCERNING SCRAP TIRE ABATEMENT REIMBURSEMENT; 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 an agreement with the Environmental Protection Division of the Georgia Department of Natural Resources 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 <u>6th</u> DAY OF <u>JULY</u>, <u>2020</u>.

<u>PERMANENT BMP MAINTENANCE AGREEMENT</u>: Motion made by Chris Hodges, seconded by James Richardson to approve for the Mayor to authorize a Permanent BMP Maintenance Agreement with RRS Enterprises, LLC regarding the location of the car wash at Tax Map # B01F 099. Unanimous.

<u>ADJOURNMENT</u>: Motion was made by Michael Chumbley, seconded by Chris Hodges to adjourn the meeting at 5:29 PM. Unanimous.

Telina Allred Clerk of Council