City of Byron Mayor and Council Minutes March 8, 2021

The City of Byron Mayor and Council met in regular session in the Auditorium at the Municipal Complex to allow for better social distancing. Mayor Michael Chidester was absent. Council Members James Richardson, Rusty Adams, Michael Chumbley, Chris Hodges and Alan Dorsey were in attendance. City employees that attended were City Clerk Telina Allred, City Administrator Tiffany Sandefur, Public Works Director Tiffany Bibb, Chief Wesley Cannon and Court Administrator Velma Ervin. City Attorney Brian Causey attended the meeting as well. A representative from the media was present and three (3) visitors attended the meeting.

Mayor Pro Tem Michael Chumbley called the meeting to order at 6:00 PM, asked Council Member James Richardson to give the invocation and led the audience in the Pledge of Allegiance.

AGENDA AMENDED: Mayor Pro Tem Chumbley was asked that the agenda be amended to add as item 13(a) Contract award for Phase 1 of Dogwood Lane Storm Drainage Improvements, 13(b) consider approving Town & Country Landscaping to perform clean-up of two (2) detention ponds owned by the City of Byron and as 13(c)consider approving easement negotiations needed for the CIP H project.

<u>APPROVAL OF MINUTES</u>: Minutes of the Mayor and Council Meeting held on February 8 February 25, 2021 were unanimously approved by James Richardson and Chris Hodges.

<u>PUBLIC HEARING</u>: At 6:04 PM, council opened the floor to a public hearing regarding a rezoning request for property located on New Dunbar Road. Those who spoke in favor of the rezoning: none. Those who opposed the rezoning: none. The public hearing closed at 6:05 PM.

<u>REZONING REQUEST</u>: Motion made by Alan Dorsey, seconded by James Richardson to approve that if the project gets funded the city rezone the property located on new Dunbar Road labeled as map/parcel 054B 005 to R-3 and if funding is denied then the property stays at C-1. Those voting in favor: Richardson, Hodges and Dorsey. Rusty Adams abstained. MOTION PASSED.

<u>PLANNING & ZONING MINUTES</u>: James Richardson made a motion to approve the minutes of the Planning & Zoning Commission meeting held on February 25, 2021. Those voting in favor of the motion: Richardson, Hodges and Dorsey. Rusty Adams abstained. MOTION PASSED.

<u>CLEANPEACH INITIATIVE</u>: Assistant County Administrator April Hodges spoke about the CleanPeach Initiative and its purpose to clean trash from our local city and county roads. Council asked her and Ms. Sandefur to get together and draft an Intergovernmental Agreement to formalize the project. Ms. Hodges said the first group clean-up date is March 17th at 2:00 in which she challenged all to come and participate.

<u>FIRE DEPARTMENT REQUEST FOR SURPLUS</u>: Motion made by Alan Dorsey, seconded by Chris Hodges to approve the request made by the Byron Fire Department to surplus a ride-on zero

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turn lawn mower, two walk behind lawn mowers, a set a desks, one wooden desk, water pump with motor, various add-on parts from a 2017 Ford Explorer and a wood filing cabinet. Unanimous.

<u>ADMINISTRATION SCHEDULE OF FEES</u>: City Clerk Telina Allred said that there was one change to the recently approved schedule. The change was that Lt. Bryan Hunter stated that incident reports can only be charged \$.10 per page. Motion made by Rusty Adams, seconded by James Richardson to approve the updated Administration Schedule of Fees. Unanimous.

ORDINANCE (#2021-1) REGARDING STANDING COMMITTEE: Second reading was held of AN ORDINANCE (#2021-1) OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO AMEND SECTION 2-49 OF THE CODE OF ORDINANCES OF THE CITY OF BYRON CONCERNING STANDING COMMITTEES, AND FOR OTHER PURPOSES. Motion was made by Rusty Adams, seconded by Chris Hodges to adopt Ordinance #2021-1. Unanimous.

ORDINANCE (#2021-2) REGARDING CHAPTER 1, GENERAL PROVISIONS: City Clerk verified that Ordinance #2021-2 was, in fact, a second reading and the agenda had a typo. Second reading was held of AN ORDINANCE (#2021-2) OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA, TO ENACT CERTAIN SECTIONS AND/OR SUBSECTIONS OF CHAPTER 1, GENERAL PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF BYRON, AND FOR OTHER PURPOSES. Motion was made by Rusty Adams, seconded by Chris Hodges to adopt Ordinance #2021-2. Unanimous.

ORDINANCE (#2021-3) REGARDING CHAPTER 2, ADMINISTRATION: Second reading was held of AN ORDINANCE (#2021-3) OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA, TO ENACT CERTAIN SECTIONS AND/OR SUBSECTIONS OF CHAPTER 2, ADMINISTRATION, OF THE CODE OR ORDINANCES OF THE CITY OF BYRON, AND FOR OTHER PURPOSES. Motion made by James Richardson, seconded by Rusty Adams to adopt Ordinance #2021-3. Unanimous.

ORDINANCE (#2021-4) REGARDING CHAPTER 4, ALCOHOLIC BEVERAGES: Second reading was held of AN ORDINANCE (#2021-4) OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA, TO ENACT CERTAIN SECTIONS AND/OR SUBSECTIONS OF CHAPTER 4, ALCOHOLIC BEVERAGES, OF THE CODE OF ORDINANCES OF THE CITY OF BYRON, AND FOR OTHER PURPOSES. Motion was made by Alan Dorsey, seconded by James Richardson to adopt Ordinance #2021-4. Unanimous.

ORDINANCE (#2021-5) REGARDING CHAPTER 6, ANIMALS: Second reading was held of AN ORDINANCE (#2021-5) OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA, TO ENACT CERTAIN SECTIONS AND/OR SUBSECTIONS OF CHAPTER 6, ANIMALS, OF THE CODE OF ORDINANCES OF THE CITY OF BYRON, AND FOR OTHER PURPOSES. Motion was made by James Richardson, seconded by Chris Hodges to adopt Ordinance #2021-5. Unanimous.

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RESOLUTION REGARDING JAG PROBATION SERVIDES AGREEMENT:

Motion made by Chris Hodges, seconded by James Richardson to approve the following Resolution authorizing the Mayor to execute an Agreement with Judicial Alternatives of Georgia for probation services. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

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 JUDICIAL ALTERNATIVES OF GEORGIA; 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 Judicial Alternatives of Georgia in substantially the same form as the attached Exhibit "A" 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 8^{th} DAY OF MARCH, 2021.

RESOLUTION REGARDING SUPPLEMENTAL CONTRACT FOR GAS PORTFOLIO V PROJECT: Motion made by James Richardson, seconded by Chris Hodges to approve the following Resolution authorizing the Mayor to execute a Supplemental Contract with Municipal Gas Authority of Georgia, City of Byron and Jointly Owned Natural Gas to allow the Gas Authority to continue its long-term Gas Supply program for its Members. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL CONTRACT REGARDING A GAS PORTFOLIO V PROJECT WITH THE MUNICIPAL GAS AUTHORITY OF GEORGIA AND JOINTLY OWNED NATURAL GAS TO ALLOW THE GAS AUTHORITY TO CONTINUE ITS LONG-TERM GAS SUPPLY PROGRAM FOR ITS MEMBERS; 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 Supplemental Contract regarding a Gas Portfolio V Project in substantially the same form as the attached Exhibit "A" which by this reference is made a part of this Resolution.

SO RESOLVED this 8th day of March, 2021.

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<u>DOGWOOD LANE PROJECT</u>: Motion made by Alan Dorsey, seconded by Chris Hodges to approve awarding TMT Utilities a contract to perform work needed for Phase 1 of Dogwood Lane Storm Drainage Improvements. Unanimous.

<u>DETENTION POND CLEAN-UP</u>: Motion made by Alan Dorsey, seconded by Chris Hodges to approve town & Country Landscaping to perform clean-up of two (2) detention ponds woned by the City of Byron. Unanimous.

<u>CIP H NEGOTIATIONS</u>: Motion made by Alan Dorsey, seconded by Chris Hodges to approve the easement negotiations needed for the CIP H project. Unanimous.

<u>ADJOURNMENT</u>: Motion was made by Chris Hodges, seconded by Rusty Adams to adjourn the meeting at 6:27 PM. Unanimous.

Telina Allred Clerk of Council