City of Byron Mayor and Council Minutes July 12, 2021

The City of Byron Mayor and Council met in regular session in the Council Chambers at the Municipal Complex. Mayor Michael Chidester, Council Members James Richardson, Rusty Adams, Michael Chumbley and Chris Hodges were in attendance. Council Member Alan Dorsey was absent. City employees that attended were City Clerk Telina Allred, City Administrator Tiffany Sandefur, Public Works Director Tiffany Bibb, Police Chief Wesley Cannon, Chief Court Clerk Velma Ervin, Lt. Bryan Hunter and Fire Chief Josh Riley. City Attorney Brian Causey attended the meeting as well. There were no visitors or media at the meeting.

Mayor Michael Chidester called the meeting to order at 6:02 PM, asked Council Member James Richardson to give the invocation and led the audience in the Pledge of Allegiance.

<u>AGENDA AMENDED</u>: Michael Chidester asked that the agenda be amended to add as item 10(a) proposal to reschedule the next council meeting to August 16th due to the GMA annual convention that will conflict with the normally scheduled date.

<u>APPROVAL OF MINUTES</u>: Minutes of the Mayor and Council Meetings held on June 14 and June 20, 2021 were unanimously approved upon motion by Michael Chumbley and Chris Hodges.

BANK ACCOUNT FOR 2021 ARPA FUNDS: Motion was made by Chris Hodges, seconded by Rusty Adams to approve opening a new bank account for 2021 ARPA (American Rescue Plan Act) funds. Unanimous.

ORDINANCE (#2021-9) REGARDING CHAPTER 10, BUSINESSES AND BUSINESS REGULATIONS: Second reading was held of AN ORDINANCE (#2021-9) OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA, TO ENACT CERTAIN SECTIONS AND/OR SUBSECTIONS OF CHAPTER 10, BUSINESSES AND BUSINESS REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF BYRON, AND FOR OTHER PURPOSES. Motion made by Rusty Adams, seconded by James Richardson to adopt Ordinance #2021-9. Unanimous.

EMPLOYEE MATTER: Motion made by Chris Hodges, seconded by Michael Chumbley to approve the personnel matter discussed and approved in closed session of the joint committee meeting held on July 6, 2021. Unanimous.

<u>ROOF INSPECTION PROPOSAL</u>: Motion made by James Richardson, seconded by Chris Hodges to ratify the roof inspection and expenditure of the Municipal Complex building performed by Edifice Consulting, Inc. Unanimous.

<u>PERMANENT BMP MAINTENANCE AGREEMENT</u>: Motion made by Chris Hodges, seconded by Michael Chumbley to approve the Mayor to authorize a permanent BMP Maintenance Agreement with Place Maker, LLC regarding the location at Tax Map #052A 084. Unanimous.

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RESOLUTION FOR POLICIES AND PROCEDURES REGARDING THE 2021 CHIP GRANT: Motion made by Rusty Adams, seconded by James Richardson to approve the following Resolution authorizing the Mayor to execute Policies and Procedures prepared by the grant administrator for the purpose of administering the 2021 City of Byron Community HOME Investment Program Grant. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

Whereas, the City of Byron has been awarded a Community HOME Investment Program Grant from the Georgia Department of Community Affairs.

And

The Community HOME Investment Program Grant is for the purpose of assisting low and moderate income persons with their housing needs. Policies and procedures have been prepared by the Grant Administrator for Byron and the City hereby approves the Policies and Procedures for the purpose of administering the 2021 City of Byron community HOME Investment Program Grant Program.

Signed the 12th day of July, 2021.

RESOLUTION REGARDING ACCEPTANCE OF CERTAIN STREETS: Mayor Chidester stated that the Georgia Department of Transportation requested paperwork be done to come into compliance regarding certain streets. The Resolution to accept the streets formally was a housekeeping matter that needed to be completed. Motion made by Chris Hodges, seconded by James Richardson to approve the following Resolution to accept certain streets within the corporate limits of the City of Byron, as part of the Municipal Street System. Unanimous. (Resolution on file in the City Clerk's office of the Municipal Complex.)

A RESOLUTION AUTHORIZING THE CITY OF BYRON TO FORMALLY ACCEPT CERTAIN STREETS, OR PORTIONS THEREOF, AS PART OF THE MUNICIPAL/PUBLIC ROAD SYSTEMS OF THE CITYOF BYRON, GEORGIA; AND FOR OTHER PURPOSES.

WHEREAS, The City of Byron desires to formally accept several streets, or portions thereof, within the corporate limits of the City of Byron, as part of the Municipal Street System; and

WHEREAS, The streets listed within this resolution are or have been a part of the public road system of the City of Byron for several years or portions thereof; and

WHEREAS, The City of Byron is and has been maintaining the streets listed within this

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resolution; and

NOW, THEREFORE, BE IT RESOLVED by the City Council and Mayor of the City of Byron, Georgia, that the following streets are formally accepted as public streets that are part of the Municipal Street System of the City of Byron, Georgia, to wit:

Dogwood Drive (.072 miles)

Gibson Street (.091 miles)

McCary Street (.101 miles)

White Oak Lane (that .219mile portion within the City limits of Byron)

Tucker Court (.100 miles)

Dunbar Road (from GA Highway 49 to United States Highway 41) (2.65 miles) Peavy Road (from W. White Road to the GA Hwy 247 Connector) (1.938 miles) Sterling Dr (that portion from John E. Sullivan Rd east to the city limits (.235miles)

Hawks Ridge Trace- Phase II (.100 miles)

Georgia Highway 247 Connector- roundabout feature (.085 miles)

Adopted this 12th day of July, 2021.

<u>RESOLUTION REGARDING SITEMED ON SITE PHYSICALS</u>: Motion made by Chris Hodges, seconded by Rusty Adams to approve the following Resolution authorizing the Byron Fire Department to contract with SiteMed for on-site physicals. Unanimous. (Resolution on file in the City Clerk's office of 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 SITEMED; 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 SiteMed 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 12th OF JULY, 2021.

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RESOLUTION REGARDING INTERGOVERNMENTAL AGREEMENT FOR 2021 GENERAL ELECTION: Motion made by Chris Hodges, seconded by James Richardson to approve the following Resolution authorizing the Mayor to execute an Intergovernmental Agreement with the Peach County Board of Commissioners and the Peach County Board of Election for the conduct of the city's 2021 General Election that was revised and vetted by the City Attorney. Unanimous. (Resolution on file in the City Clerk's office of 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, PEACH COUNTY BOARD OF COMMISISSIONERS AND PEACH COUNTY BOARD OF ELECTIONS; 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 Peach County Board of Commissioners and Peach County Board of Elections 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 12th DAY OF JULY, 2021.

<u>NEXT COUNCIL MEETING RESCHEDULED</u>: Due to the regularly scheduled council meeting conflicts with the GMA Savannah Annual Convention which many will be attending the Mayor stated a meeting date change was needed. Motion made by Michael Chumbley, seconded by Chris Hodges to approve next month's council meeting be held on Monday, August 16, 2021 in the Auditorium as court will be in the Council Chambers. Unanimous.

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

Telina Allred Clerk of Council