## City of Byron Mayor and Council Minutes March 14, 2022

The City of Byron Mayor and Council met in regular 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 employees that attended were City Clerk Telina Allred, Deputy Clerk Pam Flournoy, City Public Works Director Tiffany Bibb, Police Chief Wesley Cannon, Chief Court Clerk Dede Thibodeaux. City Attorney Brian Causey attended the meeting also. There was one (1) visitor at the meeting. A representative from the Leader Tribune attended the meeting as well.

Mayor Michael Chidester 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.

<u>AGENDA AMENDED</u>: Mayor Chidester asked that item (8) New bank account be moved to next month's agenda.

<u>APPROVAL OF MINUTES</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the minutes of the Mayor and Council Meeting held on February 14, 2022. Unanimous.

ORDINANCE (#2022-2) REGARDING CHAPTER 26, PARKS AND RECREATION: Second reading was held of AN ORDINANCE (#2022-2) OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA, TO REPEAL CHAPTER 26, PARKS AND RECREATION, OF THE CODE OF ORDINANCES OF THE CITY OF BYRON, AN FOR OTHER PURPOSES. IT IS HEREBY ORDAINED BY THE GOVERNING AUTHORITY OF THE CITY OF BYRON, GEORGIA, THAT THE CITY OF BYRON, GEORGIA, REPEALS CHAPTER 26, PARKS AND RECREATION, OF THE CODE OF ORDINANCES OF THE CITY OF BYRON, GEORGIA, BY REPEALING SAID CHAPTER, SECTIONS, AND/OR SUBSECTIONS. Motion made by Chris Hodges, seconded by Michael Chumbley to adopt Ordinance #2022-2 and leave it as "reserved" in the city code. Unanimous.

<u>BYRON MUNICIPAL ROOF PROJECT</u>: Per the recommendation of Edifice Consulting, Inc, the Mayor and Council reviewed the scoring documentation. Motion made by Michael Chumbley, seconded by Rusty Adams to approve the recommendation for Skyline Construction Services, Inc to perform the roofing work to the Byron Municipal Complex building. Unanimous.

QUOTE FOR ONLINE PERMITTING AND LICENSING: Motion made by Chris Hodges, seconded by Alan Dorsey to approve the quote from Tyler Technologies of \$1800.00 annually for Licensing and Permitting software for the City of Byron. Unanimous.

<u>RESOLUTION CONCERNING RECERTIFYING AS A CITY OF ETHICS</u>: Motion made by Michael Chumbley, seconded by James Richardson to approve the following Resolution to recertify the City of Byron as a City of Ethics. Unanimous.

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## A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO SUBSCRIBE TO ETHICAL PRINCIPLES AND TO PLEDGE TO CONDUCT ITS AFFAIRS ACCORDINGLY; AND FOR OTHER PURPOSES.

- **WHEREAS**, the Board of Directors of the Georgia Municipal Association has established a Certified City of Ethics program; and
- **WHEREAS**, the City of Byron wishes to be recertified as a Certified City of Ethics under the GMA Program; and,
- **WHEREAS,** part of the recertification process requires the Mayor and Council to subscribe to the ethics principles approved by the GMA Board;

**NOW THEREFORE BE IT RESOLVED** by the governing authority of the City of Byron, Georgia, that as a group and as individuals, the governing authority subscribes to the following principles and pledges to conduct its affairs accordingly:

- Serve Others, Not Ourselves
- Use Resources with Efficiency and Economy
- Treat All People Fairly
- Use the Power of Our Position for the Well Being of Our Constituents
- Create an Environment of Honesty, Openness and Integrity

**SO RESOLVED** by the Mayor and Council of the City of Byron, Georgia,

this 14th day of March, 2022.

<u>PERMANENT BMP MAINTENANCE AGREEMENT</u>: Motion made by Chris Hodges, seconded by Alan Dorsey to approve the Mayor to authorize a Permanent BMP Maintenance Agreement with Double K Truck Wash & Repair regarding tax map 053D 060. Unanimous.

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<u>POLICE PROMOTIONS</u>: Budget Committee Chairman Michael Chumbley stated that this item had been discussed thoroughly in committee with Police Chief Wesley Cannon regarding his proposal on promotions and step increases for some employees. Motion made by Chris Hodges, seconded by Rusty Adams to accept the promotions. Unanimous.

NEW BANK ACCOUNT: Removed until next month.

SCRAP TIRE AMNESTY EVENT: This event will run in conjunction with Georgia Cities Week again this year which is April 23-30, 2022. Ms. Bibb stated that Public Works will also have the dumpsters available again to the public. Motion made by Chris Hodges, seconded by Rusty Adams to approve the Local Government Scrap Tire Abatement Reimbursement Program Agreement. Unanimous.

RESOLUTION CONCERNING AGREEMENT WITH THE GEORGIA PEACH FESTIVAL: Motion made by Alan Dorsey, seconded by Chris Hodges to approve the following Resolution authorizing the Mayor to execute an Agreement with the Georgia Peach Festival. Unanimous.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN GEORGIA PEACH FESTIVAL, INC. AND THE CITY OF BYRON; 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 Georgia Peach Festival, Inc. 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 14th DAY OF MARCH, 2022.

<u>ADJOURNMENT</u>: Motion was made by Michael Chumbley, seconded by Chris Hodges to adjourn the meeting at 6:15 PM. Unanimous.

Telina Allred Clerk of Council