#### City of Byron Mayor and Council Minutes June 13, 2022

The City of Byron Mayor and Council met in regular session in the Auditorium at the Municipal Complex. Mayor Michael Chidester, Council Members James Richardson, Rusty Adams, Chris Hodges and Alan Dorsey were in attendance. City employees that attended were City Clerk Telina Allred, City Administrator Tiffany Sandefur, Major Bill Lavender, Captain Bryan Hunter, Public Works Director Tiffany Bibb and Fire Chief Josh Riley. City Attorney Brian Causey attended the meeting and there were five (5) visitors at the meeting. Representatives from the Byron Buzz and 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>: The Mayor asked that the agenda be amended to add in conjunction with item #9 copier service agreement.

<u>APPROVAL OF MINUTES</u>: Motion made by Chris Hodges, seconded by Rusty Adams to approve the minutes of the Mayor and Council Meeting held on May 9 and May 18, 2022. Unanimous.

<u>REZONING REQUEST</u>: At 6:03 PM, a Public Hearing was held regarding a request to rezone parcels 054C 025 and 054C 026 located at 310 Hwy 49 South from I-1 to C-3. Those to speak in favor of the rezoning: None. Those speaking against the rezoning: None. The Public Hearing closed at 6:05 PM. Chris Hodges made a motion, seconded by Alan Dorsey to approve the rezoning request. Unanimous.

<u>PLANNING & ZONING COMMISSION MINUTES</u>: Motion made by Alan Dorsey, seconded by Chris Hodges to approve the minutes of the Planning and Zoning Commission Meetings held on May 19, 2022. Unanimous.

<u>CITIZEN TO ADDRESS COUNCIL</u>: Mayor Chidester addressed Ms. Mary Blankenship who lives on Walker Road regarding her concerns with water line improvements to her area. He assured her that her waterline was one of a number of projects that have to be undertaken by the City of Byron in the priority they needed to be addressed. He said that Senator Jon Ossoff has put into his budget for the upcoming 2023 year as part of his congressional discretionary spending requests for this specific kind of project where there could be sufficient monies to pay for everything that is needed to be done on Walker Road without breaking it up into several phases. In answering her question pertaining to the minutes of April 2022, the Mayor said that the project was still being looked at and how to fund it last April, but the project had to be reconsidered due to other things that have occurred and how the city would spend the money that it had on hand. The Mayor assured Ms. Blankenship that she is not being forgotten and asked for her patience as the city is hard at work.

<u>RESOLUTION REGARDING SUPPLEMENTAL APPROPRIATIONS FY2021</u>: Motion made by Alan Dorsey, seconded by Rusty Adams to approve the following Resolution authorizing the various

Mayor and Council Minutes June 13, 2022 Page 2, cont'd.

budget amendments regarding the 2021 Audit. Unanimous. (Resolution on file in the clerk's office at the Municipal Complex).

### 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 NOVEMBER, 2020 FOR FISCAL YEAR 2021; AND FOR OTHER PURPOSES.

**WHEREAS**, the Mayor and Council did by Resolution on the 18<sup>th</sup> day of November, 2020, adopt a budget for the operations of the City's functions for Fiscal Year 2021; 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 13th DAY OF JUNE, 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 Advance Home Specialty regarding tax map 054B 040F. Unanimous.

<u>RESOLUTION REGARDING JANITORIAL SERVICES</u>: City Administrator Tiffany Sandefur informed council that the renewal reflects the removal of the City Community Center from the cleaning agreement. Motion made by Alan Dorsey, seconded by James Richardson to approve the following Resolution authorizing the Mayor to execute an Agreement for the renewal of janitorial services with JaniKing of Macon. Those voting for: Dorsey, Richardson and Hodges. Those voting against: Adams. MOTION PASSED. (Resolution on file in the clerk's office at the Municipal Complex).

Mayor and Council Minutes June 13, 2022 Page 3, cont'd.

### 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 JANI-KING OF MACON; 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 Jani-King of Macon 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 <u>13<sup>th</sup></u> OF <u>JUNE</u>, 2022.

<u>RESOLUTION REGARDING ACCOUNTING SERVICES</u>: Motion made by Chris Hodges, seconded by Rusty Adams to approve the following Resolution authorizing the Mayor to execute an Agreement with Bennett Financial Services, LLC for Certified Public Accountant Services with the City of Byron. Unanimous. (Resolution on file in the clerk's office at the Municipal Complex).

<u>COURT COPIER PURCHASE</u>: Motion made by Chris Hodges, seconded by James Richardson to approve the purchase of a new Canon IR C5271F and the service agreement for the Court Services Department from Ashley's Business Solutions. Unanimous.

<u>CLOSED SESSION</u>: At 6:23 PM, Motion was made by Chris Hodges, seconded by James Richardson that the Mayor and Council go into closed session all allowed by O.C.G.A. 50-14-2 for the purpose of discussing real estate disposal.

#### MOTION APPROVED

Those voting in favor of the motion for closure: Council Members James Richardson, Rusty Adams, Chris Hodges and Alan Dorsey. Those voting against the motion for closure: None.

Those attending the Closed Session were Mayor Michael Chidester, Council Members Rusty Adams, James Richardson, Chris Hodges and Alan Dorsey. City Attorney Brian Causey attended the meeting as did City Clerk Telina Allred, Public Works Director Tiffany Bibb, Deputy Clerk Pam Flournoy and City Administrator Tiffany Sandefur.

<u>OPEN SESSION</u>: Motion was made by Chris Hodges, seconded by Alan Dorsey to return to open session at 6:44 PM. Unanimous.

<u>REGARDING THE CLOSED SESSION</u>: Motion made by Chris Hodges, seconded by Alan Dorsey to leave the offer as discussed in closed session on the table as before with an additional 30-day limit. Those voting in favor: Dorsey and Hodges. Those voting against: Adams and Richardson.

Mayor Mayor and Council Minutes June 13, 2022 Page 4 cont'd.

Chidester was needed to break the tie. Chidester voted in favor. MOTION PASSED.

<u>ADJOURNMENT</u>: Motion was made by Chris Hodges, seconded by James Richardson to adjourn the meeting at 6:46 PM. Unanimous.

Telina Allred Clerk of Council