City of Byron Mayor and Council Minutes August 8, 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, 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, Deputy Clerk Pam Flournoy, Police Chief Wesley Cannon, Police Captain Bryan Hunter and Chief Court Clerk Dede Thibodeaux. City Attorney Brian Causey attended the meeting and there was one visitor 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>: Mayor Chidester asked that the agenda be amended by adding as agenda item 12(a) the first reading of Ordinance 2022-4 regarding the I-1 District.

<u>APPROVAL OF MINUTES</u>: Motion made by Michael Chumbley, seconded by Rusty Adams to approve the minutes of the Mayor and Council Meeting held on July 11, 2022. Unanimous.

<u>REQUEST FOR VARIANCE</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to approve a variance request for Parcel 055D 095 regarding side setbacks from 40ft. to 30 ft. Unanimous.

<u>COVENANT TO ANNEX</u>: Motion made by James Richardson, seconded by Rusty Adams to approve a Covenant to Annex per request of Esaud Rodriguez regarding property located on 1573 Newell Road for the purposes of acquiring water services. Unanimous.

<u>PLANNING & ZONING COMMISSION MINUTES</u>: Motion made by Rusty Adams, seconded by Chris Hodges to approve the Planning & Zoning Commission Meeting held on July 21, 2022. Unanimous.

<u>CITIZEN TIME TO ADDRESS COUNCIL</u>: Tyrone Smith, a citizen from the Manchester Subdivision, addressed Mayor and Council regarding the flooding at the Amber Drive area. Mayor Chidester asked Mr. Smith if he had spoken with Ms. Bibb because he wanted to assure him that the city knows the flooding issues very well. He also let him know that they are working on acquiring land for a retention pond and working on another project to get stormwater away from that area. Ms. Bibb asked Mr. Smith a few questions about the location of his home to determine if any fencing on his property lies on a city easement. Mayor Chidester thanked him for coming and speaking.

ORDINANCE (#2022-3) REGARDING CHAPTER 16 AND 40, EASEMENTS: First reading was held of AN ORDINANCE (#2022-3) OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA, TO AMEND CHAPTERS 16 AND 40, BY AMENDING SECTION 16-173,

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BY ADDING SECTION 16-174, BY ADDING SECTION 16-175, BY AMENDING SECTION 16-213, AND BY AMENDING SECTION 40-193 OF THE CODE OF ORDINANCES OF THE CITY OF BYRON CONCERNING ENVIRONMENT AND UTILITIES, AND AMENDING, INSERTING, DELETING, MODIFYING, AND/OR ASSERTING IN THEIR PLACE THE FOLLOWING PROVISIONS, AND FOR OTHER PURPOSES.

<u>SURPLUS OF VEHICLE</u>: Motion made by Michael Chumbley, seconded by James Richardson to approve the request to surplus a 2013 Ford Interceptor Sedan (VIN G109451). Unanimous.

<u>PERMANENT BMP MAINTENANCE AGREEMENT</u>: Motion made by Chris Hodges seconded by Rusty Adams to approve a BMP Maintenance Agreement with Peach Auto Group, LLC (Precision Collision) regarding tax map 055D 134. Unanimous.

<u>TRAFFIC STUDY</u>: Motion made by Chris Hodges, seconded by Michael Chumbley to move forward with the round-a-bout and seek a better price that what was quoted. Unanimous.

<u>RECOMMENDATION/NOTICE OF AWARD</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the Recommendation of Award and approve the following Resolution and document executions for the Notice of Award to Utility Asset Management, Inc. Unanimous.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE A NOTICE OF AWARD TO UTILITY ASSET MANAGEMEN, INC.; 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 Notice

of Award to Utility Asset Management, Inc. in substantially the same form as the attached

Exhibit "A" which by this reference is made a part of this Resolution.

SO RESOLVED this <u>8th</u> day of <u>August</u>, 2022.

<u>MILLAGE RATE FORM PT 32.1 FY2022</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to approve setting the millage rate at 9.0 mills FY2022. Mayor Chidester added he would like to have dropped the millage rate a half mill but stated he does not have a vote on the matter being Mayor. Unanimous.

<u>QUOTE FOR BYRON DEPOT AND CABOOSE REPAIR</u>: Motion made by Rusty Adams, seconded by Michael Chumbley to approve repair work to be done on the Depot and Caboose for the

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City of Byron. Unanimous. Those voting in favor of JB Walker Homes: Hodges, Richardson, Chumbley. Those voting in favor of Mossy Creek Renovations, LLC: Adams. By a vote of three to one, the job was awarded to JB Walker Homes for the Byron Depot and Caboose Repair.

ORDINANCE (#2022-4) REGARDING APPENDIX A, LAND DEVELOPMENT, ZONING ORDINANCE AND SUBDIVISION REGULATIONS: First reading was held of AN ORDINANCE #2022-4 OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO AMEND APPENDIX A-LAND DEVELOPMENT, ZONING ORDINANCE AND SUBDIVISION REGULATIONS, PART IV, ARTICLE III, SECTION 5, SUBSECTION 1, AND SECTION 9 OF SAME OF THE CODE OF ORDINANCES OF THE CITY OF BYRON CONCERNING ZONING, MOBILE HOMES, MODULAR HOMES, GENERAL INDUSTRIAL DISTRICTS, AND AMENDING, INSERTING, DELETING, MODIFYING, AND/OR ASSERTING IN THE THEIR PLACE THE FOLLOWING PROVISIONS, AND FOR OTHER PURPOSES.

<u>CLOSED SESSION</u>: At 6:21 PM, Motion was made by Michael Chumbley, seconded by Chris Hodges 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 matters.

MOTION APPROVED

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

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

<u>OPEN SESSION</u>: Motion was made by Chris Hodges, seconded by Michael Chumbley to return to open session at 6:50 PM. Unanimous.

<u>REAL ESTATE MATTER</u>: Motion made by Michael Chumbley, seconded by James Richardson to approve the matter discussed in closed session. Unanimous.

<u>ADJOURNMENT</u>: Motion was made by Michael Chumbley, seconded by Chris Hodges to adjourn the meeting at 6:53 PM. Unanimous.

Telina Allred Clerk of Council