City of Byron Mayor and Council Minutes November 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, City Administrator Tiffany Sandefur, Deputy Clerk Pam Flournoy, Fire Chief Josh Riley, Major Bill Lavender and Captain Bryan Hunter. City Attorney Brian Causey attended the meeting and there were two (2) 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, gave the invocation and led the audience in the Pledge of Allegiance.

<u>APPROVAL OF MINUTES</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the minutes of the Mayor and Council Meetings held on October 3, October 10, and October 28, 2022. Unanimous.

<u>PRESENTATION OF DRAFT BUDGET FY2023</u>: City Administrator Tiffany Sandefur stated the Draft Budget FY2023 will now be open for public inspection in the City Clerk's office lobby.

<u>CITIZEN TIME TO ADDRESS COUNCIL</u>: Ver'neen Hill addressed Mayor and Council regarding "The Butterfly Project" regarding the selfie stations and to enhance cognitive function of all visitors. She stated she will be donating two butterflies to the Park and asked for financial assistance in the amount of \$300.00 to assist with the cost of installation. Two council members personally donated to support her project immediately. She thanked them for their generosity.

<u>NEW BANK ACCOUNT</u>: Michael Chumbley made a motion, seconded by Chris Hodges to approve opening a new bank account for housing excess funds from city tax sales. Unanimous.

BYRON REDEVELOPMENT AUTHORITY BOARD APPOINTMENTS: Motion made by James Richardson, seconded by Michael Chumbley to approve the reappointment of David Sams to the Byron Redevelopment Authority, term to expire December 31, 2025; to approve the reappointment of Mitzi Hamlin to the Byron Redevelopment Authority, term to expire December 31, 2025; and to approve the new appointment of Ben McDaniel to the Byron Redevelopment Authority, term to expire December 31, 2025. Unanimous.

<u>RESOLUTION CONCERNING RENTAL AGREEMENT WITH BWG</u>: Motion made by Chris Hodges, seconded by Alan Dorsey to approve the following Resolution authorizing the Mayor to execute a rental agreement with the Byron Warehouse Group. Unanimous. (Resolution on file in the City Clerk's office in the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT

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BETWEEN THE CITY OF BYRON AND THE BYRON WAREHOUSE GROUP; 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 lease agreement with the Byron Warehouse Group 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 NOVEMBER, 2022.

<u>RESOLUTION CONCERNING RENTAL AGREEMENT WITH AL-ANON</u>: Motion made by Chris Hodges, seconded by Alan Dorsey to approve the following Resolution authorizing the Mayor to execute a rental agreement with Al-anon. Unanimous. (Resolution on file in the City Clerk's office in the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF BYRON AND THE AL-ANON GROUP; 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 lease agreement with the Al-Anon Group 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 NOVEMBER, 2022.

<u>RESOLUTION REGARDING LICENSE AGREEMENT WITH MULE CREEK</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the following Resolution authorizing the Mayor to execute a license agreement with Mule Creek. Unanimous. (Resolution on file in the City Clerk's office in the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT

Mayor and Council Minutes November 14, 2022 Page 3, cont'd.

BETWEEN THE CITY OF BYRON AND MULE CREEK; 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 license agreement with Mule Creek 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 NOVEMBER, 2022.

RESOLUTION REGARDING AMENDED JOB DESCRIPTIONS: Motion made by Michael Chumbley, seconded by Rusty Adams to approve the following Resolution to adopt an amended job description for the position of City Clerk, Deputy Clerk, Administrative Assistant I, and Administrative Assistant II in the City Clerk Department for the City of Byron. Unanimous. (Resolution on file in the City Clerk's office in the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO APPROVE THE CITY OF BYRON AMENDED JOB DESCRIPTIONS FOR THE CITY CLERK DEPARTMENT; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia to approve the City of Byron Amended Job Descriptions for the City Clerk, Deputy Clerk, Administrative Assistant 1, and Administrative Assistant 2 in the City Clerk Department as set out in the 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 THIS <u>14th</u> DAY OF <u>NOVEMBER</u>, <u>2022</u>.

RESOLUTION REGARDING AUTOMATIC AID WITH PEACH COUNTY: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the following Resolution to authorize an automatic aid agreement with Peach County to assist in Fire Protection. Unanimous. (Resolution on file in the City Clerk's office in the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE FIRE CHIEF TO ENTER INTO AN AUTOMATIC AID AGREEMENT BETWEEN THE BYRON FIRE DEPARTMENT AND PEACH COUNTY.

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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 Fire Chief is authorized to execute an Automatic Aid Agreement 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 <u>14th</u> DAY OF <u>NOVEMBER</u>, 2022.

<u>RESOLUTION REGARDING AMENDED SCHEDULE OF FEES</u>: Motion made by Chris Hodges, seconded by Alan Dorsey to approve the following Resolution to amend the Schedule of Fees for various departments of the City of Byron with rates to be effective on January 1, 2023. Unanimous.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO AMEND THE SCHEDULE OF FEES FOR VARIOUS DEPARTMENTS OF 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 attached Exhibit "A", Schedule of Fees, which by this reference is hereby made a part of this Resolution, is adopted as the Schedule of Fees for the various departments of the City of Byron effective January 1, 2023.

BE IT FURTHER RESOLVED that in the event any fee included on the Schedule of Fees is otherwise set forth in a City of Byron Ordinance, then said fee on the Schedule shall not apply but rather the Ordinance fee shall be applied.

SO RESOLVED this 14th day of November, 2022.

<u>SUSPENSION OF RECYCLING SERVICES</u>: Motion made by Chris Hodges, seconded by James Richardson to approve the suspension of recycling services as of January 1, 2023. Unanimous.

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<u>CLOSED SESSION</u>: At 6:20PM, 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.

MOTION APPROVED

Those voting in favor of the motion for closure: Council Members Michael Chumbley, James Richardson, Rusty Adam, Alan Dorsey, 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, Alan Dorsey, and Chris Hodges. City Attorney Brian Causey attended the meeting as did City Clerk Telina Allred, Deputy Clerk Pam Flournoy and City Administrator Tiffany Sandefur.

<u>OPEN SESSION</u>: Motion was made by Michael Chumbley, seconded by Chris Hodges to return to open session at 6:36PM. Unanimous.

<u>REAL ESTATE MATTER</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to authorize the City Attorney to offer said price on the property as discussed in closed session. Unanimous.

<u>ADJOURNMENT</u>: Motion was made by Michael Chumbley, seconded by Chris Hodges to adjourn the meeting at 6:38M. Unanimous.

Telina Allred Clerk of Council