City of Byron Mayor and Council Minutes December 12, 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, Deputy Clerk Pam Flournoy, Fire Chief Josh Riley, Captain Bryan Hunter, Chief Court Clerk Dede Thibodeaux and Public Works Director Tiffany Bibb. 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 James Richardson to give the invocation and led the audience in the Pledge of Allegiance.

AGENDA AMENDED: Mayor Chidester asked that the agenda be amended to add as agenda item 15(a) Georgia Waste Systems, LLC agreement, as item 15(b) Stormwater Master Plan, 15(c) pursuit of an easement in the Manchester Subdivision, 15(d) Dunbar Court item, 15(e) Cane River traffic signal, 15(f) Peavy Road Round-a-bout, and 15(g)WRATS planning funding.

<u>APPROVAL OF MINUTES</u>: Motion made by Michael Chumbley, seconded by James Richardson to approve the minutes of the Mayor and Council Meetings held on November 2 and November 14, 2022. Unanimous.

<u>PLANNING & ZONING COMMISSION MINUTES</u>: Motion made by Chris Hodges, seconded by Michael Chumbley to approve the Planning & Zoning Commission minutes from November 17, 2022. Unanimous.

<u>VARIANCE RATIFICATION</u>: Motion made by Rusty Adams, seconded by Chris Hodges to ratify the variance request for Parcels B01A 067, B01A 068, B01A 069, B01A 070, B01A 071, B01A 072, B01A 073, B01C 140, B01C 139, B01C 138, B01C 137 regarding a 5' side setback and 15' front setback. Unanimous.

CITIZEN TIME TO ADDRESS COUNCIL: No one to speak.

ORDINANCE (#2022-9) REGARDING CHAPTER 38, TRAFFIC AND VEHICLES: First reading was held of AN ORDINANCE (#2022-9) OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA, TO AMEND SUBSECTION 38.2 OF CHAPTER 38, TRAFFIC AND VEHICLES, OF THE CODE OF ORDINANCES OF THE CITY OF BYRON, AND FOR OTHER PURPOSES.

RESOLUTION REGARDING ROBINS AFB SUSTAINABILITY PLAN: Greg Boike and Laura Mathis from the Middle Georgia Regional Commission and a representative from the 21st Century Partnership spoke concerning the Resolution before Mayor and Council. Motion made by James

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Richardson, seconded by Michael Chumbley to approve the following Resolution to adopt the Middle Georgia-Robins Air Force Base Sustainability Plan. Unanimous.

WHEREAS, the Middle Georgia—Robins Air Force Base Sustainability Plan has been a cooperative land use and community planning initiative among the cities and counties of Middle Georgia to promote growth and development that is compatible with the present and future operations and missions of Robins Air Force Base; and

WHEREAS, the annual economic impact of Robins Air Force Base on the State of Georgia is approximately \$5.46 billion with 23,282 employees and an annual payroll of \$1.67 billion; and

WHEREAS, any decrease or loss of economic benefits would negatively impact quality of life throughout Middle Georgia; and

WHEREAS, development that is incompatible with the recommendations of the 1998 Air Installation Compatible Use Zone (AICUZ) study or with the 2004 Joint Land Use Study may result in negative impacts such as reduced operations and/or loss of flying missions; and

WHEREAS, the Middle Georgia Regional Commission, 21st Century Partnership, Central Georgia Joint Development Authority, Middle Georgia Clean Air Coalition, and member governments of Houston County, Macon-Bibb County, Peach County, Twiggs County, City of Byron, City of Centerville, City of Fort Valley, City of Jeffersonville, City of Perry, City of Warner Robins, and Town of Danville wish to partner with Robins Air Force Base in the implementation of the recommendations of the 2022 Middle Georgia—Robins Air Force Base Sustainability Plan.

NOW, THEREFORE, BE IT RESOLVED THAT: the City of Byron endorses and supports the current missions of Robins Air Force Base and the initiatives and recommendations of the 2022 Middle Georgia—Robins Air Force Base Sustainability Plan.

BE IT FURTHER RESOLVED THAT: the City of Byron commits to continued efforts in partnership with Robins Air Force Base and other governmental entities to implement the initiatives and recommendations of the 2022 Middle Georgia—Robins Air Force Base Sustainability Plan that are so supported.

ADOPTED AND APPROVED THIS 12TH DAY OF DECEMBER 2022.

<u>RESOLUTION REGARDING THE GENERAL FUND OPERATING BUDGET FY2023</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the following Resolution regarding the General Fund Operating Budget for the City of Byron. Unanimous.

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A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO APPROPRIATE CERTAIN SUMS OF MONEY FOR THE OPERATIONS OF THE SEVERAL FUNCTIONS OF THE CITY OF BYRON, GEORGIA FOR THE FISCAL YEAR 2023; 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 the same that Exhibit "A" attached hereto and by this reference made a part hereof of this Resolution shall be the City of Byron's budget for the fiscal year 2023.

BE IT FURTHER RESOLVED that administrative transfers of money are permitted as provided by state law, or city charter.

BE IT FURTHER RESOLVED that if any provision of this Resolution is held invalid, such shall not affect other provisions or applications which can be given effect without the invalid provision of application and to this end the provisions of this Resolution are declared to be severable.

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 12th DAY OF DECEMBER, 2022.

RESOLUTION REGARDING THE SPECIAL REVENUE FUNDS OPERATING BUDGET FY2023: Motion made by Michael Chumbley, seconded by Rusty Adams to approve the following Resolution regarding the Special Revenue Funds Operating Budget for the City of Byron. Unanimous.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO APPROPRIATE CERTAIN SUMS OF MONEY FOR THE OPERATIONS OF THE SPECIAL REVENUE FUNDS OF THE CITY OF BYRON, GEORGIA FOR THE FISCAL YEAR 2023;

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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 the same that Exhibit "B" attached hereto and by this reference made a part hereof of this Resolution shall be the City of Byron's Special Revenues Budget for the fiscal year 2023.

BE IT FURTHER RESOLVED that administrative transfers of money are permitted as provided by state law, or city charter.

BE IT FURTHER RESOLVED that if any provision of this Resolution is held invalid, such shall not affect other provisions or applications which can be given effect without the invalid provision of application and to this end the provisions of this Resolution are declared to be severable.

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 12th DAY OF DECEMBER, 2022.

RESOLUTION REGARDING THE DEBT SERVICE FUND OPERATING BUDGET FY2023: Motion made by Michael Chumbley, seconded by James Richardson to approve the following Resolution regarding the Debt Service Fund Operating Budget for the City of Byron. Unanimous.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO APPROPRIATE CERTAIN SUMS OF MONEY FOR THE OPERATIONS OF THE DEBT SERVICE FUND OF THE CITY OF BYRON, GEORGIA FOR THE FISCAL YEAR 2023; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron,

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Georgia and it is hereby so resolved by the authority of the same that Exhibit "C" attached hereto and by this reference made a part hereof of this Resolution shall be the City of Byron's Debt Service Fund Budget for the fiscal year 2023.

BE IT FURTHER RESOLVED that administrative transfers of money are permitted as provided by state law, or city charter.

BE IT FURTHER RESOLVED that if any provision of this Resolution is held invalid, such shall not affect other provisions or applications which can be given effect without the invalid provision of application and to this end the provisions of this Resolution are declared to be severable.

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 12th DAY OF DECEMBER, 2022.

<u>RESOLUTION REGARDING THE ENTERPRISE FUND OPERATING BUDGET FY2023</u>: Motion made by Michael Chumbley, seconded by Rusty Adams to approve the following Resolution regarding the Enterprise Fund Operating Budget for the City of Byron. Unanimous.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO APPROPRIATE CERTAIN SUMS OF MONEY FOR THE OPERATIONS OF THE ENTERPRISE FUNDS OF THE CITY OF BYRON, GEORGIA FOR THE FISCAL YEAR 2023; 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 the same that Exhibit "D" attached hereto and by this reference made a part hereof of this Resolution

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shall be the City of Byron's Enterprise Funds Budget for the fiscal year 2023.

BE IT FURTHER RESOLVED that administrative transfers of money are permitted as provided by state law, or city charter.

BE IT FURTHER RESOLVED that if any provision of this Resolution is held invalid, such shall not affect other provisions or applications which can be given effect without the invalid provision of application and to this end the provisions of this Resolution are declared to be severable.

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 12th DAY OF DECEMBER, 2022.

RESOLUTION CONCERNING A LEASE AGREEMENT WITH THE BAHS: Motion made by Chris Hodges, seconded by Rusty Adams to approve the following Resolution authorizing the Mayor to execute an agreement with the Byron Area Historical Society. Unanimous.

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 THE BYRON AREA HISTORICAL SOCIETY, 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 an agreement with the Byron Area Historical Society, 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 12th DAY OF DECEMBER, 2022.

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<u>RESOLUTION CONCERNING AN AGREEMENT WITH STEPHANIE T. WARD</u>: Motion made by Chris Hodges, seconded by James Richardson to approve the following Resolution authorizing the Mayor to execute an agreement with Stephanie T. Ward. Unanimous.

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 STEPHANIE T. WARD; 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 Stephanie T. Ward 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 DECEMBER, 2022.

<u>RESOLUTION CONCERNING AGREEMENT WITH THE BYRON CVB</u>: Motion made by Chris Hodges, seconded by Rusty Adams to approve the following Resolution authorizing the Mayor to execute an agreement with the Byron Convention and Visitors Bureau Authority. Unanimous.

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 THE BYRON CONVENTION AND VISITORS BUREAU AUTHORITY; 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 Byron Convention and Visitors Bureau Authority 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 DECEMBER, 2022.

RESOLUTION REGARDING AGREEMENT WITH GOVERNMNET TAX SOLUTIONS: Motion made by Chris Hodges, seconded by Michael Chumbley to approve the following Resolution

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authorizing the Mayor to execute an agreement with Government Tax Solutions with an effective date of January 1, 2023. Unanimous.

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 GOVERNMENT TAX SOLUTIONS 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 Government Tax Solutions in substantially the same form as the attached Exhibit "A" which by this reference is made a part of this Resolution.

SO RESOLVED this 12th day of December, 2022.

<u>RESOLUTION REGARDING MAINTENANCE AGREEMENT WITH EGS</u>: Motion made by Chris Hodges, seconded by James Richardson to approve the following Resolution authorizing the Mayor to execute a Preventive Maintenance Agreement with Energy Generation Solutions, Inc regarding the Police Department generator. Unanimous.

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 ENERGY GENERATION SOLUTIONS, INC. REGARDING THE PERFORMANCE OF MAINTENANCE AND SERVICE WORK FOR THE CITY OF BYRON GENERATOR; 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 Energy Generation Solutions, Inc. regarding the performance of maintenance and service work for the City of Byron generator and attached hereto as Exhibit "A".

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 <u>DECEMBER</u>, 2022.

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<u>RESOLUTION REGARDING GEORGIA WASTE SYSTEMS, LLC</u>: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the following Resolution authorizing the Mayor to execute an agreement with Georgia Waste Systems, LLC for solid waste service for the City of Byron. Unanimous.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SOLID WASTE COLLECTION SERVICES BETWEEN THE CITY OF BYRON AND GEORGIA WASTE SYSTEMS, LLC; 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 for Solid Waste Collection Services 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 DECEMBER, 2022.

<u>STORMWATER MASTER PLAN</u>: Motion made by Chris Hodges, seconded by James Richardson to approve the Stormwater Master Plan for the City of Byron. Unanimous.

<u>MANCHESTER EASEMENT</u>: Motion made by Michael Chumbley, seconded by Rusty Adams to approve the pursuit of an easement for the Manchester Project. Unanimous.

<u>DUNBAR COURT</u>: Motion made by Rusty Adams, seconded by Michael Chumbley to approve the survey and appraisal to be performed regarding Dunbar Court as was discussed in executive session. Unanimous.

<u>CANE RIVER TRAFFIC SIGNAL</u>: Burke Murphe and Claire Swaim from Georgia Water & Environmental Services handed out information regarding the Cane River Traffic Signal and gave an update.

<u>PEAVY ROAD ROUNDABOUT</u>: Burke Murphe and Clair Swaim handed out three (3) options regarding the roundabout at Peavy Road for council to review. Motion made by Chris Hodges, seconded by Michael Chumbley to approve Concept -1 regarding the Peavy Road Roundabout. Funding will come from the TSPLOST funds. Unanimous.

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<u>METROPOLITAN FUNDING FOR WRATS</u>: Motion made by Rusty Adams, seconded by Chris Hodges to authorize the pursuit of the WRATS Funding. Unanimous.

<u>ADJOURNMENT</u>: Motion was made by Chris Hodges, seconded by Rusty Adams to adjourn the meeting at 6:41M. Unanimous.

Telina Allred Clerk of Council