

**City of Locust Grove  
 Council Meeting Minutes  
 3640 Highway 42  
 Locust Grove, GA 30248  
 Monday, January 6, 2020  
 6:00 PM**

<b>Members Present:</b>	<b>Staff Present:</b>
Robert Price - Mayor	Tim Young – City Manager
Rod Shearouse – Councilman	Bert Foster – Assistant City Manager
Willie Taylor – Councilman	Misty Spurling – City Clerk
Randy Gardner – Councilman	Jennifer Adkins – Assistant City Clerk
Rudy Breedlove – Councilman	Daunte’ Gibbs- Community Development Director
Carlos Greer–Councilman/Mayor Pro Tem	Jack Rose – Public Works Director
Keith Boone – Councilman	Jesse Patton – Police Chief
	Andy Welch – Attorney
	<b>Staff not Present:</b>
	Anna Ogg – Main Street Director

Mayor Price called the meeting to order at 6:00 PM

**ADMINISTRATION OF OATH –**

Judge Jimmy Brown stepped forward to administer oath to newly elected officials. Judge Brown swore the Mayor and each Councilman under oath as follows:

- Mayor Robert Price
- Councilman Rudy Breedlove
- Councilman Rod Shearouse
- Councilman Carlos Greer

Invocation given by City Manager Tim Young

Councilman Greer led the Pledge of Allegiance.

**APPROVAL OF AGENDA –**

Mayor Price asked for a motion. Councilman Boone made the motion to approve the January 6, 2020 meeting agenda.

Councilman Greer made a comment pertaining to minutes from December 2, 2019 regarding clarification on what he said about the HPDO expansion. City Manager Tim Young replied since it pertains to minutes any corrections must be addressed under Approval of Minutes.

RESULT	APPROVED AGENDA
MADE MOTION	COUNCILMAN BOONE
2 <sup>ND</sup> MOTION	COUNCILMAN GARDNER
VOTE	MOTION CARRIED - ALL IN FAVOR

**PUBLIC COMMENTS – NONE**

**PUBLIC HEARING ITEMS – NONE**

**APPROVAL OF THE MINUTES**

**1. DECEMBER 2, 2020- REGULAR MEETING MINUTES –**

Councilman Greer made a comment regarding page six, Item 14 of the December 2, 2019 minutes. Councilman Greer clarified his comment about the HPDO expansion and said he would like the minutes to be corrected.

Councilman Greer made the motion to amend the December 2, 2019 meeting minutes on page six; Item 14 – HPDO expansion corrected to read: *Councilman Greer made a comment he feels it is in the best interest of the Church to join in the district; however, the Church should not feel compelled to do so.* Councilman Taylor second the motion. All in favor and motion carried.

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the December 2, 2020 regular meeting minutes as amended.

RESULT	APPROVED DECEMBER 2, 2020 REGULAR MEETING MINUTES AS AMENDED
MADE MOTION	COUNCILMAN TAYLOR
2 <sup>ND</sup> MOTION	COUNCILMAN GREER
FAVOR	MOTION CARRIED – ALL IN FAVOR

**2. DECEMBER 16, 2020- WORKSHOP MEETING MINUTES –**

Councilman Boone made a comment for a correction to be made on Page three; City Operations report for Public Safety with correction that Chief Patton was present at the meeting and not Lieutenant Matthew Long.

Councilman Boone made the motion to amend the December 16, 2019 workshop minutes as specified. Councilman Greer second the motion. Motion carried and all in favor.

Mayor Price asked for a motion. Councilman Greer made the motion to approve the December 16, 2020 workshop meeting minutes as amended.

RESULT	APPROVED DECEMBER 16, 2020 WORKSHOP MEETING MINUTES AS AMENDED
MADE MOTION	COUNCILMAN GREER
2 <sup>ND</sup> MOTION	COUNCILMAN BOONE
FAVOR	MOTION CARRIED – ALL IN FAVOR

**ACCEPTANCE OF THE FINANCIAL STATEMENT –**

**3. NOVEMBER 2019 - Financial Statement –**

Mayor Price asked for a motion. Councilman Boone made the motion to approve the November 2019 Financial Statement

RESULT	APPROVED NOVEMBER 2019 FINANCIAL STATEMENT
MADE MOTION	COUNCILMAN BOONE
2 <sup>ND</sup> MOTION	COUNCILMAN TAYLOR
FAVOR	MOTION CARRIED – ALL IN FAVOR

**UNFINISHED BUSINESS/ACTION ITEMS –**

**4. Resolution to create a streetlight district in Phase I of Derrington Manor in Locust Grove Station subdivision –**

Mayor Price asked for a motion. Councilman Greer made the motion to approve the request by approving resolution #20-01-001

RESULT	APPROVED RESOLUTION #20-01-001
MADE MOTION	COUNCILMAN GREER
2 <sup>ND</sup> MOTION	COUNCILMAN TAYLOR
VOTE	MOTION CARRIED – ALL IN FAVOR

**5. Ordinance to adopt the Fiscal Year 2019 3<sup>rd</sup> Quarter budget revision prior to final closeout in March 2020 –**

Mayor Price asked for a motion. Councilman Boone made the motion to approve the request by approving ordinance #20-01-002.

RESULT	APPROVED ORDINANCE #20-01-002
MADE MOTION	COUNCILMAN BOONE
2 <sup>ND</sup> MOTION	COUNCILMAN TAYLOR
VOTE	MOTION CARRIED – ALL IN FAVOR

**6. Resolution to support the efforts of the U.S. Bureau of the Census in 2020 for Outreach and Marketing for April 1, 2020 Census Day –**

Mayor Price asked for a motion. Councilman Boone made the motion to approve the request by approving resolution #20-01-003.

RESULT	APPROVED RESOLUTION #20-01-003
MADE MOTION	COUNCILMAN BOONE
2 <sup>ND</sup> MOTION	COUNCILMAN GARDNER
VOTE	MOTION CARRIED – ALL IN FAVOR

**7. Resolution to reappoint Otis Hammock to the Downtown Development Authority –**

Mayor Price asked for a motion. Councilman Greer made the motion to approve the request by approving resolution #20-01-004.

RESULT	APPROVED RESOLUTION #20-01-004
MADE MOTION	COUNCILMAN GREER
2 <sup>ND</sup> MOTION	COUNCILMAN BOONE
VOTE	MOTION CARRIED – ALL IN FAVOR

**8. Resolution to reappoint Ken Dickey to the Downtown Development Authority –**

Mayor Price asked for a motion. Councilman Gardner made the motion to approve the request by approving resolution #20-01-005.

RESULT	APPROVED RESOLUTION #20-01-005
MADE MOTION	COUNCILMAN GARDNER
2 <sup>ND</sup> MOTION	COUNCILMAN GREER
VOTE	MOTION CARRIED – ALL IN FAVOR

**9. Resolution to reappoint Jeff Mills to the Downtown Development Authority –**

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the request by approving resolution #20-01-006.

RESULT	APPROVED RESOLUTION #20-01-006
MADE MOTION	COUNCILMAN TAYLOR
2 <sup>ND</sup> MOTION	COUNCILMAN GARDNER
VOTE	MOTION CARRIED – ALL IN FAVOR

**10. Resolution to reappoint Sherry Moon (unexpired term) to the Downtown Development Authority –**

Mayor Price asked for a motion. Councilman Greer made the motion to approve the request by approving resolution #20-01-007.

Councilman Greer made a comment since the term expired on the fourth; should we reappoint prior to expiration. Attorney Andy Welch replied normally because of the meeting schedule and calendar we can't approve reappointments prior to the term expiration.

RESULT	APPROVED RESOLUTION #20-01-007
MADE MOTION	COUNCILMAN GREER
2 <sup>ND</sup> MOTION	COUNCILMAN GARDNER
VOTE	MOTION CARRIED – ALL IN FAVOR

**11. Resolution to reappoint Betty Shearouse to the Historic Preservation Commission –**

Mayor Price asked for a motion. Councilman Boone made the motion to approve the request by approving resolution #20-01-008.

RESULT	APPROVED RESOLUTION #20-01-008
--------	--------------------------------

MADE MOTION	COUNCILMAN BOONE
2 <sup>ND</sup> MOTION	COUNCILMAN GREER
VOTE	MOTION CARRIED – ALL IN FAVOR

**NEW BUSINESS/ACTION ITEMS –**

**12. Ordinance for appointment of offices of the City of Locust Grove –**

Councilman Greer made a comment he wishes to recuse himself from vote on appointment of offices since he is included on the list of appointments.

Mayor Price asked for a motion. Councilman Boone made the motion to approve the request by approving ordinance #20-01-009.

RESULT	APPROVED ORDINANCE #20-01-009
MADE MOTION	COUNCILMAN BOONE
2 <sup>ND</sup> MOTION	COUNCILMAN GARDNER
VOTE	MOTION CARRIED – ALL IN FAVOR

**CITY MANAGER’S COMMENTS –**

City Manager Tim Young said we are preparing for closing out the financial year including audit preparation and installation of the new 2020 budget. The renovation is underway for the new breakroom/conference room and we are planning for an open house for the new Community Development office. We are working on transportation projects, striping, and other items. Mr. Young said he will be in training next week with GDOT for the Interchange project. Mr. Young wished everyone a Happy New Year. Nothing further.

**MAYOR’S COMMENTS – NONE**

**EXECUTIVE SESSION – LITIGATION**

Mayor Price asked for a motion to enter executive session. Councilman Boone made the motion with second by Councilman Greer. All in favor and motion carried. Council entered executive session at 6:24 PM.

Discussion took place regarding litigation.

Mayor Price asked for a motion to reconvene to regular session from executive session at 6:57 PM. Councilman Greer made the motion with second by Councilman Boone. All in favor and motion carried.

**ADJOURNMENT –**

Mayor Price asked for a motion to adjourn. Councilman Greer made the motion to adjourn.

RESULT	APPROVED – ADJOURN MEETING
MADE MOTION	COUNCILMAN GREER
2 <sup>ND</sup> MOTION	COUNCILMAN GARDNER
FAVOR	MOTION CARRIED MEETING ADJOURNED @ 6:57 PM.

Notes taken by:

Misty Spurling, City Clerk

DRAFT