The City of Williamson

P.O. Box 9 Williamson, Georgia 30292

Steve Fry, Mayor Stephen Levin, City Council Post 1 Bob Harrison, City Council Post 2 Tom Brown, City Council Post 3 Carol Berry, City Council Post 4 Steve Davis, City Council Post 5

MINUTES SPECIAL CALLED MEETING 9 November, 2023 7:00 PM

Mayor and all council in attendance

- I. CALL TO ORDER, INVOCATION, PLEDGE, WELCOME......Mayor Steve Fry: 7:30pm
- **II. APPROVAL OF THE AGENDA** (O.C.G A. § 50-14-1 (e) (1)): TB/BH 5-0
- III. NEW BUSINESS
 - A. Adoption of FY2024 City Budget by Resolution: TB requested unspent funds report. Mayor advised the city has two years of reserve funds. ARPA funds must be obligated by December 2024. Discussions. Motion to adopt CB/SL 5-0
 - B. Setting of FY 2024 Millage Rate by Resolution: Discussion. Millage of 2.4 would result in a 9.74% reduction in taxes. Motion to set millage at 2.400 CB/SL 5-0; Motion to have city attorney draw up resolutions for budget and millage adoption CB/BH 5-0
 - C. Discussion of Playground Equipment Repairs: Discussed repair vs replacement and related cost projections. Concerns over danger due to broken equipment; Mayor will make minor repairs. Council members to bring ideas for review at December meeting; Mayor will speak with Christ Chapel about their playground equipment/vendor. Questions on funding to which Mayor advised unrestricted cash funds from capital improvement can be used as well as proceeds from the dinner theatre.
 - *Stephen Levin requested executive session to discuss personnel. Mayor advised attorney was going to provide options.
- **IV. EXECUTIVE SESSION** (O.C.G.A 50-14-3(6)) Personnel; Enter session SL/SD 5-0 8:24pm Motion to exit executive & re-enter regular: CB/(inaudible) 5-0 8:34pm; No action taken.
- V. ADJOURNMENT: CB/TB 5-0 8:34pm