

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 REGULAR MONTHLY MEETING 6 June 2024 7:00 PM

All council in attendance

- I. **CALL TO ORDER, INVOCATION, PLEDGE, WELCOME.....**Mayor Steve Fry-7:13pm
- II. **APPROVAL OF THE AGENDA** (O.C.G A. § 50-14-1 (e) (1))- SL/CB 5-0
- III. **APPROVAL OF THE MINUTES** (O.C.G.A. § 50-14-1(e) (2))
 - A. Minutes from Meetings held 2 May 2024 Workshop TB/SD 5-0; Regular Meeting CB/SL 5-0
- IV. **FINANCIAL REPORT-** General Fund \$872,039.90, Water Fund \$271,752.91, SPLOST \$91,388.61
Motion to approve financial report CB/SL 5-0.
- V. **REPORTS FROM DEPARTMENTS, COMMITTEES AND BOARDS**
 - A. City Clerk Report-Advised July meeting date falls on Independence Day. Motion to not hold a July meeting unless there is an emergency SD/BH 5-0.
 - B. Council Member Report-**TB**: Noted non-permitted work in city on Old Fayetteville Rd & Ashley Glen Dr. Have county issue stop work order at 231 Old Fayetteville & 337 Old Fayetteville.
SD: Noted progress clearing vegetation from Highway 362 meter pit. Discussed marking locations of speed humps. Inquired about progress of work on hole at Detail Shop to which Mayor advised work completed.
BH: Reported he has trimmed limbs at caboose and is working to clear Highway 362 meter pit.
CB: None.
SL: Commented on water loss report updates.
 - C. City Attorney Report-Acknowledged receipt of the updated city code. Reported Coggin property deed to be finalized upon meeting with Mr. Coggin for him to sign it over. Noted work on getting city resolutions completed and submitted to clerk.
 - D. Mayor's Report: Presented payment agreement for tap fee at detail shop. TB asked to include a clause regarding payment in full upon sale/lease of the property. Motion to approve with addition of clause that states balance is to be paid in full upon sale of the property CB/SD 5-0.
 - E. County Matters: Advised county budget adoption delayed until last Tuesday in June and discussed workforce changes within public works.
 - F. Library Report-Open 19 days, 90 patrons, \$29.75 income, and 26 books checked out.
- VI. **UNFINISHED BUSINESS**
 - A. Park Camera Install Status Update-Enclosure arrived and will be installed once wiring is completed. Mayor to meet with Virgil Herndon to discuss/install wiring.
 - B. Status Update: Copper and Lead Audit, City Main Waterline Project, GEFA Grant Award-20 residences with galvanized lines that will need to be replaced. Presented proposal of \$4,465 for GPR work to identify water lines. Discussions. Motion to accept pricing up to \$6,000 only if it is billed through Carter & Sloope and contingent upon change orders being received before completion TB/CB 5-0.

PLS 20June2024

- C. Williamson Amphitheater and Park Facilities Updates-Mayor presented plans and a quote of \$32,200 for completion. TB inquired about AmWaste's offer of funding and if a wind mitigation study was conducted. Attorney advised this will require sealed bids and it was determined the mayor will create a scope of work. Plans discussed for demolition of old playground equipment.
- D. Blighted Property Update for Drewry St. and Hwy 362 property-Attorney to confirm information with mayor and will finalize the letter to send. TB asked about 5th wheel camping at the wedding venue and alcohol consumption/related permits at the facility.
- E. Tree/Powerline Issue at School Road and Will-Zeb Rd-Southern Tree has cut the limbs as well as removed several trees around the city.
- F. FY 2024 Water Schedule of Fees, Taps, Review and Update-New rates presented and discussed. Motion to approve 2024 water rate schedule TB/BH 5-0.
- G. Financial Audit Review-Bambo Sonaike completed the audit and listed 2 discrepancies. First was no PPE schedule, to which mayor advised GIRMA performs. Second was lack of reconciliation between budget & bank statements, to which mayor advised of the recent vendor change and subsequent data/reporting deficiencies. Motion to acknowledge receipt of audit report and authorize auditor to submit report to the state CB/SL 5-0.
- H. Speed Hump Installation, Repair, and Locations-Mayor is marking.

VII. NEW BUSINESS

- A. EMA Disaster Preparedness Meetings Review-Mayor noted good ideas presented, to include a safety shelter being available.
- B. Code Enforcement, Building Permit Enforcement and Inspections-Motion to approve Dewey Yarbrough's appointment letter TB/SL 5-0.
- C. City Property Tree Removal Work Update-Several trees around city removed.

VIII. EXECUTIVE SESSION: (O.C.G.A. § 50-14) If Requested-None.

IX. PUBLIC COMMENT: None Requested

X. ADJOURNMENT- 9:07pm SL/SD 5-0