

Regular Meeting of Mayor and City Council
January 21, 2020
6:00 P.M.

General

- Mayor Pro-tem called Council Meeting at 6:00 p.m.
- Mrs. Smith led the Invocation; Mr. Stephens led the Pledge of Allegiance to the Flag.
- Members present: Mr. Stephens, Mrs. Smith, Mr. Weldon and Mr. Seda. Also present: Attorney Mayfield.
- Mrs. Smith motioned to approve the Agenda after moving **Citizen Comments** and adding **Building Inspector** to the end of the meeting; Mr. Seda seconded; Council voted: Mrs. Smith-yes, Mr. Weldon-yes, Mr. Seda-yes. Motioned carried with vote 3-0 in favor.

Minutes

- Mr. Weldon motioned for Council to approve the Minutes of December 16, 2019 and Minutes of January 8, 2020; Mrs. Smith seconded; Council voted: Mrs. Smith-yes, Mr. Weldon-yes and Mr. Seda-yes. Motioned passed with vote 3-0 in favor.

Public Participation

- Mrs. Smith read **Rules of Public Participation & Protocol** as recorded in Milner's Code Book.

Old Business – Call for Special Election (Resolution 2020-01)

- Mr. Weldon motioned for Council to approve Resolution 2020-01; Mr. Seda seconded; Council voted 3-0 to approve. Council voted: Mrs. Smith-yes, Mr. Weldon-yes and Mr. Seda-yes. Note: Qualifying dates March 2, 3, & 4.

Reports

- Milner Financial Report for December, 2019 (attached)
- Milner Community Library Financial Report for December, 2019 as presented by Dr. Bill Christopher (copy attached)
- Police Chief Bailey presented Council with the Department Report for December, 2019. (attached)

New Business

- Chief Bailey requested authorization to spend up to \$7,000 of **SPLOST FUNDS** designated for Public Safety for: 2 Motorola Radios, new video system; including installation and lettering of vehicle. Mr. Seda motioned for Council to approve Chief Bailey's request; Mrs. Smith Seconded; Council voted: Mr. Seda-yes, Mrs. Smith-yes and Mr. Weldon-yes. Motion carried with 3-0 in favor.
- **1st Reading of Ordinance 2020-01 (Meeting Date).** Mr. Seda motioned for Council to approve the 1st Reading; Mrs. Smith seconded; Council voted 3-0 in favor; Mrs. Smith-yes, Mr. Seda-yes and Mr. Weldon-yes.
- **1st Reading of Ordinance 2020-02 (Planning Commission).** Mr. Weldon motioned for Council to approve the 1st Reading; Mr. Seda seconded; Council voted 3-0 in favor; Mr. Weldon-yes, Mr. Seda-yes and Mrs. Smith-yes.
- **Appointees**
 - (a) **Mayor Pro-tem** -- Mrs. Smith motioned for Council to approve Fred Stephens as Mayor Pro-tem; Mr. Seda seconded; Council voted: Mrs. Smith-yes, Mr. Weldon-yes and Mr. Seda-yes; Motion passed 3-0 in favor.
 - (b) **Municipal Judge** – Mrs. Smith motioned for Council to approve Kathy Martin as Municipal Judge; Mr. Weldon seconded; Council voted 3-0 in favor; Council voted: Mrs. Smith-yes, Mr. Weldon-yes and Mr. Seda-yes.
 - (c) **CPA** -- Mrs. Smith motioned for Council to approve Broadus Smith as CPA; Mr. Seda seconded; Council voted 3-0 in favor; Mrs. Smith-yes, Mr. Weldon-yes and Mr. Seda-yes.
 - (d) **Attorney** – Mrs. Smith motioned for Council to approve Scott Mayfield as City Attorney; Mr. Weldon seconded; Council voted 3-0 in favor: Mrs. Smith-yes, Mr. Seda-yes and Mr. Weldon-yes; **Motion passed with vote 3-0 in favor.**

Holidays

- Mrs. Smith motioned for Council to approve 2020 Holidays as presented by Mayor Pro-tem; Mr. Weldon seconded; Council voted: Mrs. Smith-yes, Mr. Weldon-yes and Mr. Seda-yes. Motioned passed with vote 3-0 in favor.

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Committee and Boards

- Technology
- DDA
- P&Z
- Ethics Committee

- Mrs. Smith motioned for Council to “Table” **Committees and Boards** until more information is collected; Mr. Weldon seconded; Motioned passed with vote 3-0 in favor. Mrs. Smith-yes, Mr. Wedon-yes and Mr. Seda – yes.

Events on City Property

- Committee to be formed: At least one Council Member on Committee.

Monthly Workshops

- Mr. Weldon motioned for Council to hold monthly workshops on the 2nd Monday of each month beginning in March; Mrs. Smith seconded; Council voted: Mrs. Smith-yes, Mr. Weldon-yes, Mr. Seda –yes; Motioned carried with vote 3-0 in favor.

Resignation Letter from Council Member Betty Wilson

- Mr. Seda motioned for Council to acknowledge and accept Mrs. Wilson’s resignation as City Council Member; Mrs. Smith seconded; Council voted 3-0 in favor. Mrs. Smith-yes, Mr. Weldon-yes and Mr. Seda-yes.

Citizens Comments

- No one signed the “Request to Speak” sign in sheet.

Building Inspector

- Mr. Seda invited the city building inspector to attend the Council Meeting. The inspector did not attend the Meeting.

Adjourn

Mrs. Smith motioned for Meeting to adjourn; Mr. Seda seconded; Council voted 3-0 in favor. Meeting adjourned at 7:05 p.m.

Respectfully submitted

Sandra Miles, City Clerk

Fred Stephens, Mayor Pro-tem