Minutes Board of Mayor and Commissioners Regular Meeting July 03, 2023

The July meeting of the Mayor and Commissioners was held tonight at the at the Club House.

Mayor Edwards called the meeting to order at 6pm.

City Recorder Richards conducted roll call. Commissioner Traughber, Vice Mayor Pettus and Mayor Edwards were all present; including City Manager Breeding. Mayor Edwards declared a quorum.

Mayor Edwards asked Pastor Frank Kirby to open in prayer.

Minutes of the June 5, 2023 meeting were provided in the packet. Minutes were approved 3-0 by proper motion, second and roll call vote. Approved 3-0.

Under Communications, Mayor Edwards updated the commission on the Experience Robertson County stop in September. He mentioned that Connie Lowe and he had video interviews for their stop in which she mentioned what guests can experience at the museum and Mayor Edwards explained what they can expect in the park and at the market.

Next, Mayor Edwards updated the commission on the Long Range Plan being conducted by Inspire. He mentioned that the city had paid its 2022-2023 fiscal year lump sum and would pay its final half in the 2023-2024 fiscal year. He mentioned that Inspire would be giving an update and public information gathering session next month. He also mentioned that they had gathered the correct land use maps which includes the city boundaries and current land use designations.

Then, Mayor Edwards mentioned that the Planning Commission had met last month and that the meeting went well. He mentioned that they nominated officers, passed out zoning books and would be meeting next week to begin changing over language that was originally listed by the Regional Planning Commission.

Lastly, Mayor Edwards updated the commission on the basketball court and mentioned that he had terminated the city using the installer due to numerous cancellations and no shows along with various excuses over the past two weeks. He mentioned that the city would move forward with installing it and had found the equipment to do so. Mayor Edwards also mentioned that it had been somewhat of a blessing as it had allowed the city to have sod put down by Jason Newberry and the lack of use had allowed for a focus to be made on getting the sod to stay green and take which will help eliminate mud and give the court a finished look.

Under City Manager Report, City Manager Breeding gave an update on the 2022-2023 year end budget and reported that the city ended up with close to \$7,000 in unspent money for the fiscal year.

Then, City Manager Breeding provided an update to the Commission on Codes Enforcement Letters mailed last month and reported that some properties had made some progress but that overall there wasn't response to the letters. He mentioned that he would mail Certified Letters for another 30 day notice before moving forward with other options including a hearing for properties in violation.

Next, City Manager Breeding also provided an update on the Paving Bids. He mentioned that it had been posted in the paper and recognized City Recorder Richards for taking the initiative to request additional companies for bids. City Manager Breeding mentioned that it was always good to get as many quotes as possible and that there would be a sealed bid opening in late July.

He mentioned that the process the city is using to take bids is the proper one and ensures transparency and fairness in the bidding process. This concluded the City Manager reports.

Mayor Edwards asked if the commission had any comments or discussion. Vice Mayor Pettus mentioned helping provide food for the Jo Byrns football team for a home game in October. Mayor Edwards mentioned to report what the commission needed to do and what food we were looking at providing. Vice Mayor Pettus mentioned that she was going to do some more gathering of potential options. Being no other comments, Mayor Edwards asked if there were any comments by citizens or on anything be presented at the meeting? Hearing none, the public comment portion was closed and we moved onto Old Business.

Under Old Business, Mayor Edwards presented the commission with Surplus Item Terms and the process for declaring surplus property and selling it when approved by the commission. Mayor Edwards mentioned that surplus property would be identified and presented as a Resolution and if approved, would be listed on social media and the city website for viewing and instructions in bidding on surplus items and then bids would be reviewed and presented at the following meeting. Mayor Edwards made a motion to approve Surplus Item terms and process, Vice Mayor Pettus seconded and City Recorder Richards did roll call for the vote. Commissioner Traughber - "Yes", Vice Mayor Pettus - "Yes", Mayor Edwards - "Yes" Approved 3-0.

Under New Business, Resolution 2023-09 was presented which is a resolution adopting the Bylaws for Planning Commission, which was presented and passed by the Planning Commission during the June meeting. Commissioner Traughber made a motion to approve Resolution 2023-09. Vice Mayor Pettus seconded and City Recorder Richards did roll call for the vote. Commissioner Traughber - "Yes", Vice Mayor Pettus - "Yes", Mayor Edwards – "Yes" Approved 3-0.

Mayor Edwards presented a request by the Adams 10U Baseball team requesting a donation as the team travels to state after winning Regionals. Mayor Edwards proposed a \$100 donation to be made to team. Mayor Edwards made a motion to approve the \$100 donation to the Adams 10U Baseball Team, Vice Mayor Pettus seconded and City Recorder Richards did roll call for the vote. Commissioner Traughber - "Yes", Vice Mayor Pettus – "Yes", Mayor Edwards – "Yes" Approved 3-0.

With no other business, Mayor Edwards made the motion to adjourn. Seconded by Commissioner Traughber and City Recorder Richards did roll call for the vote. Commissioner Traughber - "Yes", Vice Mayor Pettus -"Yes", Mayor Edwards – "Yes". Approved 3-0.

Commissioner

City Recorder

Date

Date

Date