



September 16th 2019 Woodbury City Council Minutes

ANTICIPATED ATTENDING

- Mayor Steve Ledbetter
- Mayor Pro Tem L. C. Gates
- Councilmember Randy Carter
- Councilmember Carolyn Ledbetter
- Councilmember Sherry Wall
- City Attorney Nathan Lee
- City Hall, City Clerk Angel Fowler
- Police Department, Chief
- Public Works, Director Willie Holmes
- Water Director, Cody Kelly

CALL TO ORDER AND WELCOME

Mayor Steve Ledbetter

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Steve Ledbetter

ADOPTION OF AGENDA

- Councilmember Carter made the motion to Adopt the Agenda
- Councilmember Wall seconded
- All approved

ADOPTION OF THE MINUTES

- August 19th, 2019
 - Councilmember Carter made the motion to approve the August Minutes
 - Councilmember Wall seconded
 - All approved
- August 19th, 2019 Public Hearing Minutes
 - Councilmember Carter made the motion to approve the Public Hearing Minutes
 - Councilmember Wall seconded
 - All approved

MAYOR'S UPDATE

- Phase II Water Project update

Waiting on EMI to provide the updated Sewer rate numbers.

- High-Speed Internet

We are ready to progress our Internet service. I would ask the council to approve a budget amendment in the amount of \$32,700 to add provisioning for increased speed and for hardware to install wireless antenna on the Memory Lane water tower and the Folk Avenue water tower. This will allow us to offer the Internet to the majority of the residence inside the City.

There will be a meeting with the Centers of Innovation, Georgia Department of Economic Development and our Internet provider partners (Spectrum and C-Pak Corporation), along with representatives from our Planning & Zoning Commission on September 30, 2019 at 10:30 am to discuss the City's Internet plan and the economic impact of our plan.

- 2018 Budget Audit – taken from email sent from Kim Kimmel

“Y'all did a phenomenal job being realistic with your budget numbers. You only had a 3% variance. And though you went over in two areas, overall you were under budget and under revenues. From the outside, what y'all are doing is working.”

Our City Staff is prepared tonight to present the 2020 budget. As of today, the recommendation is to roll the millage rate back to 18.509 – a 15 year low in millage rates. During the City's presentation, we will hear more about the 2020 Budget and Staff recommendations.

ELECTED OFFICIAL RETIREMENT PROGRAM

- Approve City Attorney to Review
 - Execute legal services agreement
 - Authorize the Mayor to Sign
 - Authorize the City to provide personal data for retirement program
- Councilmember Ledbetter made the motion to approve with the wording to change to include the Mayor in the Retirement Program “even though the current Mayor does not want to participate in the program, subsequent Mayor's for the City may wish to be a part of the benefit.”
- Councilmember Carter seconded
- All Approved

DEPARTMENT REPORTS

- Update & Discussion on the Department reports

- Chief Smart Web-Police Report
- Public Works Director Buck Holmes-Public Works Report
- Water Director Cody Kelly-Water Department report
- City Clerk Angel Fowler, first reading of the 2020 Budget and Mileage Rate

APPROVAL OF THE 5-YEAR SHORT-TERM WORK PLAN

- Discussion and approval of the 5-Year Short-Term Work Plan
Councilmember Carter made a motion to approve the 5 Year Short-Term Work Plan
Councilmember Wall seconded
All Approved

AUDIT REPORT

- There was one finding on the 2018 Audit Report
The Auditor documented our need to move payroll monies from Water & Sewer to the General Fund to pay for the work performed by our Public Works employees.
- The remainder of the report showcased how our staff performed an outstanding job managing the City's money.
- The Bank Balance at the end of the year [2018] actual was \$305,020.
- Very positive report from the City's Auditor – a copy was in your Council Book, a copy is on the City's webpage, and a copy is available for review at our City Municipal Complex.

APPROVAL OF HIGH-SPEED INTERNET

- Discussion and approval of extending the High-Speed Internet to the rest of the City.
- Amend the budget \$30,000 for the equipment.
- Amend the budget \$2,700 for the cost to increase the speed of our Internet.
Councilmember Carter made the motion to amend the budget to buy additional equipment and to increase the speed of the internet
Councilmember Wall seconded
All Approved

SPECIAL COMMITTEE REPORTS

- Update & Questions on Special Committee Reports

LEGAL UPDATE

- Second Reading of Disorderly House Ordinance

Councilmember Carter made motion to adopt the Disorderly House Ordinance
Councilmember Gates seconded the motion
All Approved

- First Reading of the Adopting and Enacting of a new Code of Ordinance for Woodbury

PUBLIC COMMENTS

Ronnie Garrett signed up to ask questions about Freeport Exemption and the 2020 Budget, after being granted more time by the council Mr. Garrett ask about the cost of High-Speed Internet, radio read meters and the fund balance of the General Account

Councilmember Carter made the motion to allot more time to Mr. Garrett
Councilmember Gates seconded the motion

Mr. Garrett asked the Mayor if the year-end balance was Fund Balance or what was in the bank. The Mayor answered, "Fund Balance".

NEW BUSINESS

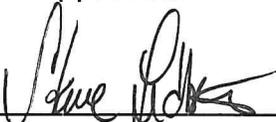
No new business was presented

COUNCILMEMBER COMMENTS

Councilmember Ledbetter reminded everyone about Training being held in Warm Springs that addresses child and sexual abuse on September 24th from 9:30 to 12:00

ADJOURNMENT

Councilmember Carter made the motion to adjourn
Councilmember Wall seconded the motion
All Approved



Steve Ledbetter, PhD, Mayor



Angel Fowler, City Clerk