

## Council Work Session

June 21, 2022

Meeting called to order by Mayor Harley at 5:00pm.

Invocation given by Councilman Armijo.

Pledge of Allegiance led by Councilman Bird.

Welcome extended to all by Mayor Harley and reminded everyone of the importance of volunteers at the Recycling Center.

Present were Mayor John R. Harley, Councilman Robert D. Bird, Jr., Councilman J. Micheal Evans, and Councilman Edward Armijo. Absent Councilman Justin Wright and City Attorney Rebecca Tydings.

### Public Comments

None

### Old Business

Employee Retirement Plan Amendment Documents: Councilman Bird recognized City Accountant Harrison. Mrs. Harrison provided summary received from City Attorney Tydings email changing the formula from 1.5 to 2%- page 21. Second change general addendum, second document to ensure updates apply. Approve plan amendment and authorize signatures to make changes effective July 1, 2022.

Motion made by Councilman Bird to approve and authorize Mayor Harley to sign documents; seconded by Councilman Armijo. Motion carried.

Mayor Harley informed all that Councilman Wright is absent tonight, however received text supporting FY 2022-2023 budget.

Approval Memorandum of Agreement Flock Group-Centerville Police Department: Councilman Evans recognized Chief Duncan. Chief Duncan reported Commissioner Stalnaker reached out to Chief Duncan, expressing the need and desire to install camera system for the whole county; beneficial for everyone. \_ Provided copies of pictures with cameras in County and City. Seeking approval and authorizing Chief Duncan to sign. Houston County will be paying for entire bill. Motion made by Councilman Evans to approve; seconded by Councilman Bird.

Councilman Evans wanted to be clear, county will be paying? Data storage? Chief Duncan confirmed county will be responsible for expenditure. Chief Duncan has also spoken with IT department to store data on in-house server, can go more than 30 days will go up to 6-8 months. Councilman Bird inquired if system will be used for investigation, movement of vehicles, real time? Chief Duncan confirmed "yes".

Councilman Bird asked if this will be used for traffic enforcement, use it for its general purpose? Chief Duncan informed all it will only be used for the location of vehicle if involved in criminal activity.

Councilman Armijo this is a perfect example of our partnership with Houston County.

Mayor Harley agreed, based on the needs of the city.

Mayor Harley called for the question.

Motion carried.

Home Based Business TLM Truck Dispatching, LLC (owner: Terry Mallory, 101 Dogwood Glen): Councilman Bird recognized Mr. Mallory. Will be an independent dispatcher, all phone, and no trucks at home.

Motion to approve made by Councilman Bird; seconded by Councilman Evans. Motion carried.

Resolution – Adoption Fiscal Year 2023 Budget: Mayor Harley stated we have gone over this budget and public hearing, have not received any public comments. City Accountant Harrison provided a copy of the budget resolution for adoption along with budget summary and detail line item.

Motion made by Councilman Bird to approve as written; seconded by Councilman Armijo. Councilman Evans asked how does this compare to last year's budget, 10.8 million last year, has increased 3.7 million, projects in infrastructure into the Water Sewer Department.

Motion carried. See Resolution 2022-8.

Approval – Engagement Letter for Professional Audit Services for FYE June 30, 2022:

Councilman Bird recognized City Accountant Harrison. Mrs. Harrison provided a copy of the engagement letter. Seeking approval for Mayor Harley to sign document.

Motion made by Councilman Evans to approve; seconded by Councilman Armijo.

Councilman Bird asked if fees are comparable to prior years. City Accountant Harrison stated this is lower than prior years.

Mayor Harley called for question. Motion carried.

Resolution Declare Surplus Property- Police Department: Councilman Evans recognized Chief Duncan. Chief Duncan provided resolution along with spreadsheet of surplus property. Items 1-11 will be placed on Govdeals for auction. Items 12-14 are the (3) Tahoe's, that will be traded in. Motion made by Councilman Evans and seconded by Councilman Bird. Motion carried. See Resolution 2022-9.

#### Comments from Council

Post 1 Councilman Bird, no comments.

Post 3 Councilman Evans, no comments.

Post 4 Councilman Armijo, recognized all employees that work outside in the heat, and thanked them for their services. Informed everyone that this past Saturday he and Councilman Evans attended the First Responder luncheon at Sacred Heart Church sponsored by Knights of Columbus. Centerville Fire Fighter Travis Buchanan and Police Sergeant Christopher White, were recognized along with other public safety in Houston County. We all appreciate the city support as well. Reporting City of Warner Robins Mayor Patrick has accepted to be the keynote speaker for next year.

Mayor Harley, thanked Councilman Armijo and Councilman Evans for attending the event, he was out of town and couldn't attend. Also, reminded everyone to get out and vote. The Fire Department hosted a lunch and learn event- stress management. Very important, recognizing the following departments, Utilities, Fire, Police and Inspections. Lastly, reminder about the Independence Day Celebration, will be held on Reminder July 1 Independence Day Event, great time for all, encouraged everyone to attend.

Mayor adjourned meeting at 5:28pm.

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Mayor John R. Harley

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Attest by City Clerk Krista Bedingfield

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Date