

City of Walthourville
Mayor and Council Meeting Minutes
August 11, 2020
6:00 PM

- I. Call to Order: The meeting was called to order at 6:00 pm by Mayor Larry D. Baker.
- II. Roll Call: The roll was taken by City Clerk, Shana T. Moss with the following members present:

Mayor Larry D. Baker
Councilman Charlie L. Anderson, Sr.
Councilman James Hendry

Mayor Pro Tem Luciria L. Lovette
Councilwoman Sarah B. Hayes
Councilwoman Bridgette Kelly

City Attorney Luke Moses was in attendance.

- III. Invocation: The invocation was given by Councilman Charlie L. Anderson, Sr.
- IV. Pledge of Allegiance: The Pledge of Allegiance was recited in unison.
- V. Presentation: There were none.
- VI. Adoption of the Council Agenda: The motion to approve the agenda with the addition of entering into Executive Session was made by Mayor Pro Tem Lovette and the second was provided by Councilwoman Kelly. Vote: 5-0: Motion Carried.
- VII. Adoption of the City Council Minutes. The motion to approve the July 28th, 2020 minutes was made Mayor Pro Tem Lovette and the second was provided by Councilman Hendry.
- VIII. Agenda Items

Old Business: None

New Business

1. LCPC

Ms. Chonte' Wright
Presented a mobile home permit for Richard and Angela Singleton to place a mobile home at 202 Kent Road. The single wide mobile home is located in R2A zoning. The mobile home is wind zone. The motion to approve was made by Councilman Hendry and the second was provided by Councilman Hayes. Vote: 5-0: Motion Carried.

2. City of Walthourville

Councilwoman Sarah B. Hayes
Presented GMA's IT In a Box agreement with Sophicity to offer customized IT services. There will be no onboarding fees, the agreement will provide data backup and recovery. Their services will entail document archiving, email maintenance, vendor management and procurement of records. They will provide troubleshooting, onsite

technicians will be available if there is a problem. They are housed in Savannah, Georgia and can be dispatched quickly. The motion to approve the gold package was made by Councilwoman Hayes at a rate of \$1,696.14 monthly and the second was provided by Councilman Hendry.

Vote: 4-1: Motion Carried.

Opposed: Mayor Pro Tem Lovette due to one bid.

- IX. Fire Department Councilman Charlie L. Anderson, Sr.
Fire Chief Anthony Burns reported the fire department received a Public Service Award at Good Shepherd Baptist Church. The GOV Deals process is moving along and the city has had great response.

Economic Development Councilwoman Sarah B. Hayes
Reported that Mrs. Sabrina Newby, President and CEO of the Coastal Georgia Minority Chamber will be present at the next meeting to discuss potential economic endeavors for the city. She further stated she would have suggestions for the spending of the city's CARES Funding.

Public Works Councilman James Hendry
Reported Public Works was doing well. Two tractors were repaired and are back in service.

Water Department Councilwoman Bridgette Kelly
Reported the city had 59 re-reads for the month of August. Disconnects are set for October 1, 2020 and citizens have been informed via social media and letters that their bill must be paid.

Parks and Recreation Mayor Pro Tem Luciria L. Lovette
Stated she had no report due to COVID. She is still conducting census calls and the census workers are going door-to-door.

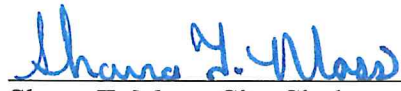
Police Department Mayor Larry D. Baker
Police Chief Jerry Blash reported that several officers had completed training. Officer McLean completed Advanced Traffic, Lt. Delaford completed Field Training and Captain Reed completed the second module of Management Training.

Mayor's Corner Mayor Larry D. Baker
Stated, "Citizens pay your water bill." October 1st, we will begin disconnects. Disconnects were waived due to the pandemic which began in March.

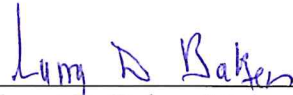
- X. Executive Session: At 6:28 p.m. the motion to enter into executive session was made by Mayor Pro Tem Lovette and the second was provided by Councilwoman Kelly.
Vote: 5-0: Motion Carried.

- XI. Adjournment: The motion to adjourn was made at 6:42 p.m. by Councilwoman Kelly and the second was made by Councilman Hendry.

Minutes Respectfully Submitted by:



Shana T. Moss, City Clerk



Larry D. Baker, Mayor