



February 17, 2020
Woodbury City Council
Minutes

ANTICIPATED ATTENDING

- Mayor Steve Ledbetter
- Mayor Pro Tem Ronnie Garrett
- Councilmember Randy Carter
- Councilmember Carolyn Ledbetter
- Councilmember L. C. Gates
- City Attorney Danielle Sewell
- City Hall, City Clerk Angel Fowler
- Police Department, Chief Smart Web
- Public Works, Director Willie Holmes
- Water Director, Cody Kelly

CALL TO ORDER AND WELCOME

Mayor Steve Ledbetter

INVOCATION & PLEDGE OF ALLEGIANCE

Councilmember Garrett

ADOPTION OF AGENDA

Councilmember Carter made motion to adopt the agenda
Councilmember Ledbetter seconded
All Approved

ADOPTION OF THE MINUTES

- January 13, 2020
Councilmember Carter made motion to adopt the January minutes
Councilmember Garrett seconded
All approved
- November 18, 2019 Public Meeting-Short Term Work
Councilmember Carter made motion to adopt the November minutes
Councilmember Garrett seconded
All approved

MAYOR'S UPDATE

- Appointment of Member to Lake Meriwether Advisory Board
 - Councilmember Carter asked if we could table this until next meeting, the Council would like to bring back a recommendation for appointment
- Appointment of Planning & Zoning Members
 - Councilmember Carter asked if we could table this until next meeting, the Council would like to bring back a recommendation for appointment
- High-Speed Internet Update: received email from Barrett Powlas from Double Radius that the access points that afford you the ability to connect from home or business are made in China and the company has temporarily closed the manufacturing facility due to the Corona Virus. Please view our Facebook page, webpage or our twitter page to track updates on equipment availability. If you have any questions about the equipment come our City Municipal Complex and see how the system is set up.
- The Georgia Cities Magazine will do an interview on Wednesday to see how the equipment is working and will publish the information in their March or April publication.

DEPARTMENT REPORTS

- Update & Discussion on the Department reports
 - Chief Smart Web: update on criminal activity in the City, purchase and delivery of new patrol vehicles, receipt of grant from Georgia Chief's Association for computers in cars
 - Public Works Director Buck Holmes: radio reads, loss of water, SCADA System
 - Water Department Cody Kelly: loss of water, purchase of carbon feeder, need to update water meters
 - City Clerk Angel Fowler
[See reports]

SPECIAL COMMITTEE REPORTS

- Update & Questions on Special Committee Reports
 - Kera Summers: Woodbury Industrial Authority updates
 - Candi Head: Historical Committee-Ms. Head and Mayor Ledbetter put together a small video of Woodbury's history and Historical places
 - Tonya Moody: P & Z no meeting in January

AUDITOR BIDS:

The city received three (3) bids for completing the city's audit for 2019. The staff recommendation is Brad Clements of Cedar Hill CPAs, bid of \$12,000. Councilmember Carter made motion to approve Brad Clements as new CPA

Councilmember Garrett seconded the motion
All approved

TODD HOLLOWAY- George Washington Elementary School

Update Council and citizens about upcoming events and news for GWES

WATER & SEWER

- Bid Analysis and Award Recommendation:
 - Woodbury Wastewater System Improvements, Contract 2-Sewer Line and Manhole Rehabilitation
 - Councilmember Carter made motion to move forward with the project and Resolution to be signed by the Mayor
 - Councilmember Garrett seconded
 - All approved

SCADA SYSTEM

Tank monitoring system, staff recommends that the monitoring system be put on only one tank, the Folk Ave tank

- Councilmember Garrett made motion to approve the EIC bid
- Councilmember Carter second the motion
- All approved
- Cody and Buck also presented a quote for a carbon filter to help the taste and odor of the water
- Councilmember Garrett made a motion to move forward with the filter
- Councilmember Carter seconded the motion
- All Approved

WATER METERS-Radio Reads

Willie Holmes & Cody Kelly Recommended to proceed with a replacement

- Mr. Holmes requested that the city replace 200 meters per years, the first replacement including software would be around \$60,000
- Some of the water loss could be due to outdated and old meters that have not been replaced, the city does not have a meter change out plan
- Councilmember Carter made a motion to table until March meeting
- Councilmember Garrett seconded
- All Approved

HAY FIELD LEASE

Glenn Beckham, did not attend meeting

- Councilmember Carter made motion to bid out the Hay Field
- Councilmember Garrett seconded the motion
- All approved
- City Attorney D. Sewell will review the lease agreement

ALCOHOL-BUSINESS LICENSE

Rob Maggert, MagMart LLC DBA QS Stop

- Mr. Maggert completed all his paperwork, Public Hearing was
- set 5:00 pm
- Councilmember Carter made the motion to approve his Alcohol/Business License
- Councilmember Garrett seconded the motion
- All Approved

LEGAL UPDATE-City Attorney Danielle Sewell

- Charter Discussion

In the January council meeting there was a call for a Special Election to comply with the City of Woodbury Charter of a 2-year term of all Elected Officials. After a lot of research, the city can follow the "Home Rule Act" and just amend the part of the Charter that deals with "terms of office". It will be advertised for 3 weeks and could be approved at the March meeting.

Councilmember Garrett made the motion to suspend Qualifying and the Special Election in May

Councilmember Carter seconded the motion

All approved

- Ethics

It has been brought to the attention of the City Attorney that a conflict of interest and Ethics violation has occurred with the Planning & Zoning Committee Chairperson Tonya Moody. After reviewing the minutes from January, February and November of 2019 and January of 2020 and ordinance relating to Standards of Conduct 2-234, Section 2-235 Conflict of interest, it is very apparent that an Ethics Violation occurred with Ms. Moody. You cannot hold a position to further your personal agenda. Section 2-237 Penalty, 1. A verbal reprimand 2. A fine imposed by council 3. Request resignation by council of the member

Councilmember Garrett made the motion to request the resignation of Ms. Moody from the Planning and Zoning

Councilmember Ledbetter second the motion

All approved

PUBLIC COMMENTS

NEW BUSINESS

COUNCILMEMBER COMMENTS

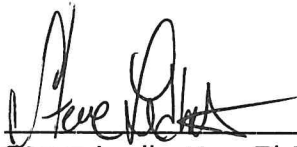
Councilmember Garrett

- Executive Session at end of meeting
- Amendment to Ordinance ref to appointment of Chief

- Solicitor for Court – Legal opinion
- Broadband Ready Community – Legal opinion if the city can be a internet provider
- Zoning Ordinance – ref zoning map

ADJOURNMENT

Councilmember Carter made motion to adjourn
Councilmember Ledbetter seconded
All approved



Steve Ledbetter, PhD, Mayor



Angel Fowler, City Clerk