

**City of Woodbury
Regular Council Meeting
Monday, June 18, 2018
6:00 pm**



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, _____
Public Works Director, Willie Holmes
Water Director, Cody Kelly

Attending the meeting were the following guest:

Kim Kimmel, Auditor

CALL TO ORDER AND WELCOME

Mayor Steve Ledbetter called the meeting to order and welcomed everyone

INVOCATION & PLEDGE OF ALLEGIANCE

Scott Callaway _____

APPROVAL OF AGENDA

Councilman Carter _____ made a motion to approve the agenda

Councilwoman Wall _____ seconded the motion

Vote:

XX In Favor

_____ Opposed

APPROVAL OF MINUTES

Councilman Carter _____ made a motion to approve the agenda

Councilwoman Wall _____ seconded the motion

Vote:

XX _____ In Favor

_____ Opposed

MAYOR'S REPORT

Special thank you to our Woodbury Development Authority and the Planning & Zoning Commission for the hard work they are doing to help us grow our City. During the last month, we have been able to meet with a Doctor who is looking to move into the City. We are working with the practice to locate a suitable site. The group is looking to hire approximately 8 people from within our community to be a part of the practice. We will keep the public informed through our monthly meetings on our progress.

OLD BUSINESS

There was no old business to report

NEW BUSINESS

[this was not discussed]

Contract with CAA for Code Enforcement Officer

_____ made a motion to approve the ordinance

_____ seconded the motion

Vote:

_____ In Favor

_____ Opposed

STAFF REPORTS

Police Department Report

Lt. James Henry gave monthly police report

Public Works Director

Willie "Buck" Holmes gave monthly street department report

Water Department Report

Water Director Cody Kelly gave monthly water report

City Clerk Report

City Clerk Angel Fowler gave monthly finance report

APPROVAL OF REPORTS

Councilman Carter _____ made a motion to approve the reports

Councilwoman Wall _____ second the motion

SPECIAL COMMITTEES

Mayor Ledbetter: "We continue to ask for help from all of our neighbors to provide pictures of Woodbury from our inception through today for our timeline located in the lobby. We have received some, but we would like to have a larger selection. If you have old pictures of our town, please bring them by City Hall and we can scan them into our computer system to ensure that we have a High-Quality Picture. Also, if you are interested in volunteering to be on the Picture Selection Committee please come by City Hall this week."

Woodbury Development Authority

Chairwoman Kera Summers gave the Development Authority monthly report...

- The WDA voted to move forward with using a real estate broker to market and list both industrial property and downtown property and help in the development of our downtown
- We are negotiating the purchase of additional acreage adjacent to the industrial park
- WDA continues to pursue a viable opportunity to bring a manufacturing company into the Industrial Park
- As the Mayor stated in his opening remarks, we have a Doctor coming to town and we agreed locate a facility that will benefit our community
- The WDA is supporting the Grand Opening on June 30th of Kendrick Boss Hoss, please come join us

Planning & Zoning

Chairwoman Tonya Moody...

Planning & Zoning have completed the review of the updated ordinances and returned it to the Mayor for consolidation, update, and presentation back to the Council for review and consideration. We are looking to present the updated ordinances for a vote by the Council within the next month. I'd like to say a special thank you to the commission members for taking the time to review the 548-page document to ensure that it meets with our plans for managed growth within the City.

COUNTY & STATE INITIATIVES

Meriwether County Joint Comprehensive Plan Adoption Resolution. Motion to allow the Mayor to sign the resolution and forward same to Meriwether County.

Councilman Carter _____ made a motion to approve the ordinance

Councilwoman Wall _____ seconded the motion

Vote:

XX _____ In Favor

_____ Opposed

LEGAL UPDATES

- HB 489 requires that any bid or proposal extended by a municipal corporation for goods and services valued at \$10,000
- §40-6-241 Use of Wireless Communication devices while driving

ORDINANCES & POLICES

Second Reading of Ordinance for Authorization to Sale Distilled Spirits by the Drink

Councilman Carter _____ made a motion to approve the ordinance

Councilwoman Wall _____ seconded the motion

Vote:

XX _____ In Favor

_____ Opposed

ADMINISTRATIVE

Nothing Scheduled

EXECUTIVE SESSION

Nothing Scheduled

PUBLIC COMMENTS

Delphine Gaston, complained about speeders on Jonquil Lane, there are a lot of kids that live on the street

COUNCIL COMMENTS


Councilman Carter, the recreation department received 25 free Braves tickets, so they were able to take 25 kids to the Braves games.
There will be BBQ cookoff on Saturday, June 23

NEW BUSINESS

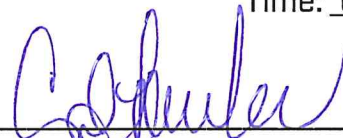
No new business

ADJOURNMENT

Time: 6:40 pm



Steve Ledbetter, Mayor



Angel Fowler, City Clerk