



October 15, 2018
Woodbury City Council
Regular Session Minutes

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, Sam Baity
Public Works Director, Willie Holmes
Water Director, Cody Kelly

Attending the meeting were the following guest:

CALL TO ORDER AND WELCOME

Mayor Steve Ledbetter called the meeting to order and welcomed everyone.

INVOCATION & PLEDGE OF ALLEGIANCE

Rev. Eddie Carter

APPROVAL OF AGENDA

Councilmember Carter made a motion to approve the agenda

Councilmember Wall seconded the motion

Vote:

For

Opposed

Approval of Special Events Committee

Councilmember Carter made the motion to approve the Special Events Committee
Councilmember Gates seconded the motion

Vote:

xxx For
_____ Opposed

Approval of the LMIG

Submitted 10 streets to be paved, but the city only has \$28,092 to put toward paving, the two streets we will pave are Dogwood Lane and Tulip Street.

Councilmember Carter made a motion to approve Dogwood Lane and Tulip Street for paving.

Councilmember Wall seconded the motion

All approved

2. Department Reports

- **Police**

- Activity Report

- Surplus of equipment and vehicles

Councilmember Carter made a motion to approve the surplus of police vehicles and equipment

Councilmember Wall seconded the motion

All approved

- Need an air conditioner for the building that houses the Siren and radio for the county and police department, the county will pay for half not to exceed \$900 each for a total of \$1800.00

Councilmember Carter made a motion to approve the purchase of the air conditioner not to exceed \$900

Councilmember Gates seconded the motion

All approved

- **Public Works**

- Activity Report

allows employees to manage their own retirement program. Additionally, the plan will allow for the continuation of the elected officials retirement program through a 457(f) plan. As discussed previously, this move will NOT affect the current plan or anyone who is currently drawing a retirement from the current plan. In fact, all employees currently in the plan will be fully vested as of January 1, 2019 and the fund is currently sitting at 114% funded – listed as “healthy” by GMA.

- The 2019 plan does not include any new vehicles for Public Works or for the Police Department. Nor does the plan call for any City funded paving of our streets. We will need to rely on the State LMIG program to support or paving needs. Additionally, we are looking into the next 18 – 24 months to identify where we will need to pave, and we are searching for funding opportunities to help us with these projects.

Does Council have any questions?

OPEN: Public Comment: Councilmember Carter made motion to open Public Comments
Councilmember Wall seconded
All Approved

CLOSE: Public Comment Councilmember Carter made motion to close Public Comments
Councilmember Wall seconded
All Approved

The Mayor called for a motion to approve the 2019 Millage Rate.

APPROVAL OF 2019 Millage Rate

Councilmember Carter made a motion to approve the 2019 Budget

Councilmember Wall seconded the motion

Vote:

XX For

Opposed

The Mayor called for a motion to approve the 2019 Budget.

APPROVAL OF 2019 Budget

- Planning & Zoning
 - Update from Planning & Zoning Commission
Vicky Matthews update the council on two cases that came before the committee:

First Case: was the application for Ms. Sandra Wells to change the name of the business from Mr. Wells who is deceased to her name. This was a formality for Ms. Wells to meet the requirement for a business.

Second case was the application for the rezoning of 4.55 acres located at 201 Jones Mill Road. There was discussion as to the type of facility this would be. The distillery would produce small batches of spirits on site and would be open to visitors during certain hours of the day. The distillery would offer sample tastings and tours of the distillery process. There was discussion concerning how the State of Georgia is promoting these types of craft facilities as part of Georgia Agritourism.

As to the request for rezoning, there was discussion about how the potential change in zoning would impact land use or impact drainage, traffic, and general welfare of those in close proximity. There was discussion about the need to preserve the existing trees which are on the property in order to provide sound buffering and to retain the natural beauty of the lot. There was discussion about how traffic would be impacted. The facility would be open during normal business hours and not evenings or nights. The P & Z Board recommended that the land be rezoned with the condition that they see the final rendering of the land and building.

7. Legal Update

- No update on Trico Environmental Services
- A copy of the proposed Zoning Ordinance – this is for initial reading in advance of the Planning & Zoning Commission bringing this to us next month with their input

8. Public Comments

- Carolyn Ellison wanted an investigation of the Police Department.
- Angela Render wanted to know what the procedure was for searching a person's car.

9. Councilmember Comments