

At the Called Council Meeting held on the above date the following members were present:

Mayor Pro tem: Claire C. Stone
City Council: Lisa Cook, Lemora Moses, and Chris A. Paulk
City Clerk: Lucile Middlebrooks
Absent: Councilwoman Patrice Manley and
City Attorney Warren Mixon

First: Mayor Pro tem Claire C. Stone called the meeting to order and determined a quorum, prayer by Council Appointee Chris A. Paulk, and then the Pledge of Allegiance to the Flag of the United States of America was pledged and spoken by everyone.

Second: Mayor Pro tem Claire C. Stone called for a motion to adopt the Agenda for Monday, September 18, 2023
Motion by Councilman Lemora Moses and 2nd by Councilwoman Patrice Manley to adopt the Agenda for Monday, September 18, 2023
All in favor please say I – Voted 3 yes; Opposes none
Motion carries.

Third: Purchase of New Water Pump
Mayor Pro tem Claire Stone opened the discussion for the purchase of a new water pump motor. She sent the Council members an email with the bid amounts One bid is from Wynn Electric in the amount of \$9,875.00 plus \$250.00 shipping cost and the second bid is from Sam Martin Well Drilling in the amount of \$17,273.00
Mayor Claire C. Stone called for a motion.
Motion by Council Appointee Chris A. Paulk and 2nd by Councilwoman Lisa Cook to accept the bid from Wynn Electric not to exceed the amount of \$10,125.00 for a new water pump motor for the well.
All in favor, say I – Voted 3 yes; Opposes none
Motion carries.

Fourth: GEFA Applications
Mayor Pro-tem Claire C. Stone opened the discussion of applying for a GEFA (Georgia Environmental Finance Agency) grant application for the lead and copper rule which the City must be in compliance with by October 2024. She talked to Chad Griffin of Still Waters Engineering who will be applying for the grant and/or loan and completing the work.
Mayor Claire C. Stone called for a motion.

Motion by Councilwoman Lisa Cook and 2nd by Councilman Lemora Moses to allow Still Waters Engineering to apply for the GEFA grant in the amount of \$105,000.00

All in favor, say I – Voted 3 yes; Opposes none.

Mayor Claire C. Stone called for a motion

Motion by Councilman Lemora Moses and 2nd by Council Appointee Chris A. Paulk to allow for Still Waters Engineering to apply for the GEFA loan for the remaining balance of the project in the amount of \$230,683.00 total GEFA project.

All in favor, say I – Voted 3 yes; Opposes none.

Fifth: Adjournment

Mayor Pro-tem Claire C. Stone called for a motion to adjourn.

Motion by Councilwoman Lisa Cook and 2nd by Councilman Lemora Moses to adjourn the meeting.

All in favor say I – Voted 3 yes; Opposes none – Motion carries.

MEETING ADJOURNED:

MAYOR PRO TEM CLAIRE C. CLAYTON

CITY CLERK LUCILE MIDDLEBROOKS

