



MAYOR
Doug Haynie

COUNCIL MEMBERS
Ron Smith
Cindy Bone
Tom Hays
Debra Gammon
Ramone Gilbert

Approved Minutes
ARCADE CITY COUNCIL MEETING
March 8, 2021
7:00 P.M., CITY HALL
AGENDA

ORDER OF BUSINESS:

1. **CALL TO ORDER** - Call by Mayor Haynie
2. **ROLL CALL** – Mayor; Council Members: Debra Gammon, Tom Hays, Ron Smith, Ramone Gilbert
 Absent: Cindy Bone
3. Also present-Deborah Mockus, Interim City Administrator
4. **PLEDGE OF ALLEGIANCE** - Led by Mayor Haynie

5. **REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:**

- a. Feb. 8, 2021-Council Meeting

Motion made by Council Member Tom Hays to approve the unapproved minutes of the Feb. 8, 2021, City Council Meeting, as presented.

Seconded by Council Member Ron Smith Passed Unanimously

- b. Feb. 18, 2021 – Special Called Meeting

Motion made by Council Member Ron Smith to approve the unapproved minutes of the Feb. 18, 2021, Special Called Meeting, as presented.

Seconded by Council Member Debra Gammon Passed Unanimously

5. **REPORTS FROM STANDING COMMITTEES:**

- a. Audit/Finance..... Deborah Mockus

Ms. Mockus provided the financial report for the month of January as follows:

1. Admin.:	Rev.'s: \$13,627	YTD: \$13,627
	Exp.'s: \$-2,499	YTD: \$-2,499
	Net Bal.: \$11,128	YTD: \$11,128
2. Park/Roads:	Exp.'s: \$-1,016	YTD: \$-1,016
	Net Bal.: \$-1,016	YTD: \$-1,016
3. PD:	Rev.'s: \$ 153	YTD: \$ 153
	Exp.'s: \$ 4,733	YTD: \$ 4,773
	Net Bal.: \$ 4,886	YTD: \$ 4,886

The 2021 General Fund Operating Budget by the end of January had a net balance and YTD balance of \$ 14,998.

4. SPLOST 6:	Rev.'s: \$ -626	YTD: \$ -626
	Exp.'s: \$32,160	YTD: \$32,160
	Net Bal.: \$31,534	YTD: \$31,534

The financial report was provided for the month of February as follows:

1. Admin.:	Rev.'s: \$ 4,428	YTD: \$18,055
	Exp.'s: \$- 546	YTD: \$-3,045
	Net Bal.: \$3,882	YTD: \$15,011
2. Park/Roads:	Exp.'s: \$ 847	YTD: \$-169
	Net Bal.: \$ 847	YTD: \$-169
3. PD:	Rev.'s: \$7,524	YTD: \$ 7,676
	Exp.'s: \$1,040	YTD: \$ 5,773
	Net Bal.: \$ 8,564	YTD: \$13,450

The 2021 General Fund Operating Budget by the end of February had a net balance of \$13,293 and a YTD balance of \$28,291.

4. SPLOST 6:	Rev.'s: \$13,809	YTD: \$13,183
	Exp.'s: \$-196,154	YTD: \$-163,994
	Net Bal.: \$-182,345	YTD: \$-150,811

- b. Legal.....Council Member R. Smith
Council Member Ron Smith reported no legal activity for the month of February.
- c. Parks, Roads & Grounds..... Council Member T. Hays
Council Member Tom Hays reported there is a sink hole on High Tower that he will talk with Kermit about. Kermit and Rodney have been busy keeping roads clear and getting ready for the mowing season.
- d. Encore Azalea Festival.....Council Member D. Gammon
Council Member Debra Gammon reported no activity however hopeful we can return to normalcy although it won't be this yar.
- e. Police Department.....Chief C. Randy Williams
Chief Randy Williams provided the statistical activity report for the month of February.

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

- a. Request for Debora Stewart for Contribution to East Jackson High School Baseball Dugout Club.

Motion made by Council Member Ron Smith to approve a \$200 renewal contribution to the East Jackson High School Baseball Dugout Club.

Seconded by: Debra Gammon

Passed Unanimously

- b. Ordinance Amending Section 3:03 of Employee Handbook to Family Medical Leave Act.

Motion made by Council Member Ron Smith to approve an ordinance replacing Section 3:03 of the Employee Handbook with a Family Medical Leave Act policy.

Seconded by: Tom Hays

Passed Unanimously

- c. Request From Council Member Cindy Bone For Approval of Leave of Absence.

Motion made by Council Member Ron Smith to approve Cindy Bone's request for 2-3 months leave of absence.

Seconded by: Debra Gammon

Passed Unanimously

8. CITIZENS REQUESTING TO SPEAK - None

9. OTHER BUSINESS

- a. Jackson County Water & Sewer Authority (JCWSA) Water Agreement
Mayor Haynie explained we have a signed water agreement from JCWSA to provide a supply of water to the City of Arcade to meet our future water requirements and needs. This agreement needs to be approved and signed by the Mayor and returned to JCWSA to become effective.

Motion made by Ron Smith to approve the JCWSA water agreement with the City of Arcade and authorize the Mayor to sign it.

Seconded by Council Member Tom Hays

Passed Unanimously

10. ADJOURNMENT

Motion made by Council Member Ron Smith to adjourn.

Seconded by Council Member Tom Hays.

Passed Unanimously

Approved minutes of the March 8, 2021, City Council Meeting/dlm

