

MAYOR

Doug Haynie

COUNCIL MEMBERS

Cindy Bone Jenny Buley Denise Black Tom Hays Ron Smith

Approved Minutes ARCADE CITY COUNCIL MEETING September 11, 2023 7:00 P.M., CITY HALL AGENDA

ORDER OF BUSINESS:

- 1. CALL TO ORDER: Mayor Doug Haynie
- 2. <u>ROLL CALL:</u> Mayor; Council Members Ron Smith, Cindy Bone, Tom Hays, Jenny Buley,

Denise Black

Also present: Administrative Assistant Stephanie Johnson and

Absent: Attorney Jody Campbell

- 3. PLEDGE OF ALLEGIANCE: led by Mayor Haynie
- 4. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

a. August 14, 2023- City Council Meeting

Motion made by Council Member Ron Smith to approve the unapproved minutes of the City Council Meeting, August 14, 2023, as presented.

Seconded by Council Member: Tom Hays Passed: Unanimously

5. REPORTS FROM STANDING COMMITTEES:

Cindy provided the financial report for the month of **August** as follows:

1. Admin.: Rev.'s: \$35,343 YTD: \$98,662 Exp.'s: \$-29,338 YTD: \$39,734 Net Bal.: \$6,005 YTD: \$138,396

2. Park/Roads: Rev.'s: \$ 0.00

Exp.'s: \$9,662 YTD: \$71,282

3. PD: Rev.'s: \$5,391 YTD: \$15,379 Exp.'s: \$-12,074 YTD: \$15,397

Exp.'s: \$-12,074 YTD: \$15,397 Net Bal.: \$-6,682 YTD: \$30,776

The 2023 General Fund Operating Budget by the end of August had a Net Balance of \$8,985 and a Year-To-Date balance of \$240,455.

1. SPLOST 6-August:

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Rev.'s:	\$1,405	YTD: \$6,542
Exp.'s:	\$0.00	YTD: \$0.00
Net Bal.	\$ 1,405	YTD: \$6,542

c. Parks/Roads/Grounds...... Council Member T. Hays

Council Member Tom Hays deferred to Chief Adams to introduce our new Maintenance, Parks & Roads Supervisor, Darrell Eavenson.

Council Member Jenny Buley reported that the movie is up for vote on Facebook for our Fall Movie Night – the choices are Casper, The Addams Family 2 and Happy Halloween, Scooby Doo. As of tonight, The Addams Family 2 is in the lead. She said voting is open until Wednesday evening and encouraged everyone to share on their own Facebook pages.

e. Special Events...... Council Member D. Black

Council Member Denise Black reported that we will be having our Fall Movie Night on Saturday, Oct 28th and we have Santa and Mrs. Claus set for meet and greet on Saturday, Dec 9th. She stated that she and Jenny will be working together on Events. She also shared a document (attached) that outlines what they have in mind for events in 2024 with an estimated cost for each event. It was also mentioned that they would like to purchase sound equipment with the remaining funds left over from our 2023 events budget that would be used for our coming amphitheater. They also want to purchase a Kettle style popcorn popper (flyer attached) so we can use this for all of our future events.

f. Police Department......Chief Mike Adams

Chief Mike Adams provided the statistical report for the Month of August.

6. <u>UNFINISHED BUSINESS</u>: None

7. NEW BUSINESS:

a. Proclamation for National Recovery Month September 2023

Motion made by Council Member Ron Smith to authorize the Mayor to sign the Proclamation for National Recovery Month.

Seconded by Council Member: Jenny Buley Passed: Unanimously

b. Request for Contribution to Jackson County Community Outreach Program-23rd Annual Achievement Awards Banquet

Motion made by Council Member Tom Hays to Approve a contribution of <u>\$ 500.00</u> to the Jackson County Community Outreach Program for the 23rd Annual Achievement Awards Banquet.

Seconded by Council Member: Ron Smith Passed: Unanimously

c. Don Moore-Request for Contribution to the Unity Masonic Lodge and Jefferson Kiwanis Club of Jefferson for the Scarecrow Scrambler 5K to be held on Saturday October 28, 2023

Motion made by Council Member Ron Smith to approve a contribution of \$250.00 as a Platinum Sponsor to the Kiwanis Club of Jefferson for the Annual Scarecrow Scrambler 5K.

Seconded by Council Member: Cindy Bone Passed: 4 Unanimous
Tom Hays-Abstained

8. CITIZENS REQUESTING TO SPEAK:

a. Jerry Mills with Ambush Baseball. Mr. Mills wanted to address our city council to discuss the condition of our ballfield at Arcade City Park. He said that there have been some drainage issues that concern him in that the infield is getting a small ditch running from shortstop to first base. Rain has washed a lot of the new dirt and brick dust that we added away. Some areas are down to hard clay, and he is unable to even it out. When they are doing drills for ground balls, this presents a safety concern for his players where the ball can take a bad bounce and unexpectedly hit a player in the face. He is going to meet with an engineer to discuss what can be done and has volunteers to correct the issue and is looking at putting down sod for the infield so that the safety of the players is maintained. This would be at no cost to the city and as long as he is using the field over the next 5-10 years, he will maintain it. He wanted reassurance from our council that after he is gone, we would continue to maintain it so that it remains safe for any players who utilize the ballfield. Also, he mentioned that we need to get a new keyed lock for the gate to the field because the one that was there is missing.

He also thanked our mayor and city council for allowing them to use the field and let us know that his 12U team (now 13U) is still nationally ranked 8th in the nation!

9. OTHER BUSINESS: Mayor Haynie held a Moment of Silence in remembrance of 9/11 victims and their families.

10. ADJOURNMENT:

Motion was made by Council Member Ron Smith to adjourn the City Council Meeting.

Seconded by Council Member: Cindy Bone Passed: Unanimously

Approved minutes of the September 11, 2023, City Council Meeting/sbj

