

MAYOR

Doug Haynie

COUNCIL MEMBERS

Cindy Bone Jenny Buley Denise Black Tom Hays Ron Smith

Approved Minutes ARCADE CITY COUNCIL MEETING August 12, 2024 7:00 P.M., CITY HALL AGENDA

ORDER OF BUSINESS:

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

Absent: Denise Black

Also present: Jody Campbell, City Attorney; Kila Quigley, City Administrator; and Stephanie Johnson, Administrative Assistant

3. PLEDGE OF ALLEGIANCE: Led by Mayor Haynie

4. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

a. July 8, 2024- City Council Meeting

Motion made by Council Member <u>Ron Smith</u> to approve the unapproved minutes of the July 8, 2024; City Council Meeting as presented.

Seconded by Council Member: Jenny Buley Passed: Unanimously

5. REPORTS FROM STANDING COMMITTEES:

a. Audit/Finance...... Council Member C. Bone

1. Admin.: Rev.'s: \$-1,577 YTD: \$92,172 Exp.'s: \$-994 YTD: \$26,582

Net Bal.: \$-2,571 YTD: \$118,754

2. Maintenance: Rev.'s: \$ 0.00

Exp.'s: \$23 YTD: \$14,097

3. PD: Rev.'s: \$5,184 YTD: \$8,779

Exp.'s: \$-7,222 YTD: \$12,178 Net Bal.: \$-2,038 YTD: \$20,957

The 2024 General Fund Operating Budget by the end of July had a Net Balance of \$-4,585 and a Year-To-Date balance of \$153,807.

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> b. Council Member Ron Smith reported that there was no legal activity for the Month of July. Maintenance Department...... Council Member T. Hays c. Council Member Tom Hays reported that the maintenance department is continuing routine lawn maintenance around the city and at the city park. He also reported that the paving and striping of Double Bridges Road, Ridgewood Road, Meadow Lane and multiple streets in the Trotters Ridge subdivision have also been completed. Lastly, he mentioned that we had a few large trees come down on Rambler Inn Road and Jefferson River Road that took a few days to clean up. d. Council Member Jenny Buley said there was nothing new to report for the month of July. e.

6. UNFINISHED BUSINESS: None

Council Member was not present for the meeting.

7. NEW BUSINESS:

f.

a. Steven Coleman requesting a Business License to operate *Colemen Screens* located at 4146 Athens Highway, Jefferson, GA 30549.

Police Department...... Chief Mike Adams

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

Motion made by Council member <u>Ron Smith</u> to approve the business license request from **Steven Coleman** to operate **Coleman Screens** located at 4146 Athens Highway, Jefferson GA 30549.

Seconded by Council Member: <u>Cindy Bone</u> Passed: Unanimously

b. Request for Contribution for the Jefferson Kiwanis Club & Unity Masonic Lodge Annual Scarecrow Scrambler 5k.

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

Seconded by Council Member: <u>Jenny Buley</u> Passed: 4 Unanimous Tom Hays-Abstained

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c. Request for Budget Amendment-Park Survey & Tree Clean Up of Dead Trees at City Park

Motion made by Council Member <u>Cindy Bone</u> to Amend the 2024 Operating Budget and move \$7,050.00 from the Reserve Fund to the Operating Account for a New Park Survey and the Clean Up of Dead and Down Trees at the Arcade City Park

Seconded by Council Member: <u>Tom Hays</u> Passed: Unanimously

d. DX-2024-01 De-annexation: McGrath RentCorp, c/o Don Clerici, by Don Clerici, applicants, Leonard G. Swofford and Renee F. Swofford, property owner, seeks deannexation of a portion of Parcel 070 005F, Tract 1, totaling +/- 1.8 acres, located at the intersection of the northerly right of way of Ethridge Road and the westerly right of way of Tanglewood Road. Proposed use: Commercial. The applicant seeks to de-annex the portion of the parcel that is located within Arcade. The existing zoning is RR-2 (Rural Residential District) within the city limits of Arcade.

Motion made by Council Member <u>Ron Smith</u> to Approve the De-annexation request from McGrath RentCorp.

De-annexation: McGrath RentCorp, c/o Don Clerici, by Don Clerici, applicants, Leonard G. Swofford and Renee F. Swofford, property owner, seeks de-annexation of a portion of Parcel 070 005F, Tract 1, totaling +/- 1.8 acres, located at the intersection of the northerly right of way of Ethridge Road and the westerly right of way of Tanglewood Road.

Seconded by Council Member: Cindy Bone Passed Unanimously

- 8. CITIZENS REQUESTING TO SPEAK: None
- 9. OTHER BUSINESS: None

10. ADJOURNMENT:

Motion was made by Council Member Tom Hays to adjourn the City Council Meeting.

Seconded by Council Member: Cindy Bone Passed: Unanimously

Approved minutes of the August 12, 2024, City Council Meeting/kmq/sbj

