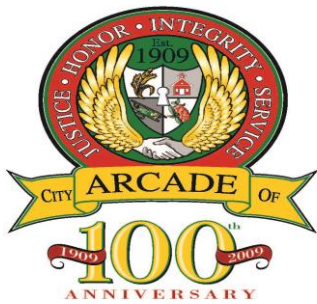




MAYOR
Doug Haynie

COUNCIL MEMBERS
Denise Black
Cindy Bone
Jenny Buley
Tom Hays
Ron Smith

Approved Minutes
ARCADE CITY COUNCIL MEETING
January 13, 2025
7:00 P.M., CITY HALL
AGENDA

ORDER OF BUSINESS:

1. **CALL TO ORDER:** Mayor Doug Haynie
2. **ROLL CALL:** Mayor; Council Members Denise Black, Jenny Buley, Ron Smith, Cindy Bone and Tom Hays
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor Haynie

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

a. **December 9, 2024-City Council Meeting**

Motion made by Council Member Ron Smith to approve the unapproved minutes of the December 9, 2024, City Council Meeting, as presented.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

b. **December 19, 2024- Special Called Meeting**

Motion made by Council Member Ron Smith to approve the unapproved minutes of the December 19, 2024, Special Called Meeting, as presented.

Seconded by Council Member: Jenny Buley

Passed: Unanimously

c. **January 9, 2025-Public Hearing**

Motion made by Council Member Ron Smith to approve the unapproved minutes of the January 9, 2025, Public Hearing, as presented.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

5. REPORTS FROM STANDING COMMITTEES:

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

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

1. Admin.:

Rev.'s: \$3,888	YTD: \$112,894
Exp.'s: \$-4,439	YTD: \$40,546

2. Park/Roads:

Rev.'s: \$ 0.00	
Exp.'s: \$1,806	YTD: \$24,943

3. PD:

Rev.'s: \$1,834	YTD: \$15,872
Exp.'s: \$-3,850	YTD: \$12,639

The 2024 General Fund Operating Budget by the end of December had a Net Balance of \$-762 and a Year-To-Date balance of \$206,895.

- b.** Legal..... Council Member R. Smith

Council Member Ron Smith reported that there has been no legal activity for the Month of December.

- c.** Maintenance Department..... Council Member T. Hays

Council Member Tom Hays reported now that it is wintertime, equipment maintenance is being completed. We had some trees and limbs down throughout the city that had been cleared. Due to the recent ice and wind, a tree on Windy Hill Road had to be cleaned up.

- d.** Social Media..... Council Member J. Buley

Council Member Jenny Buley highlighted that her goal for this year is to get all dates and times for public hearings, city council meetings and events published in a timely manner.

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

Council Member Denise Black wanted to thank everyone with the city that helped with the Pictures with Santa event held in December. Currently, she is working on a flyer to recruit vendors for our Azalea Festival which she plans to have on the calendar for Saturday, April 26th. She wants to coordinate a meeting with city staff soon to discuss.

- f.** Police Department..... Chief Mike Adams

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

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

- a.** Christopher Nelson is requesting a Business License to operate ***Magnus Home Inspections*** located at 128 Woodland Court, Jefferson, GA 30549.

Motion made by Council Member Ron Smith to approve the Business License request from Christopher Nelson to operate ***Magnus Home Inspections*** located at 128 Woodland Court, Jefferson, GA 30549. Following all Land Use Management Codes and City Ordinances.

Seconded by Council Member: Tom Hays

Passed: Unanimously

- b.** John Hollingsworth is requesting a Business License to operate ***Athens Ice Company, formerly Ken Dew Ice*** located at 3185 Athens Hwy., Jefferson, GA 30549.

Motion made by Council Member Ron Smith to approve the Business License request from John Hollingsworth to operate ***Athens Ice Company, formerly Ken Dew Ice***, located at 3185 Athens Hwy., Jefferson, GA 30549. Following all Land Use Management Codes and City Ordinances.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

- c.** Qualifying dates for the upcoming Municipal Elections-To be held from 8:30 a.m.- 4:30 p.m. Monday, August 18-Wednesday, August 20, 2025, for General Election on November 4, 2025, to fill two City Council Positions and one Mayor Position.

Motion made by Council Member Ron Smith that pursuant to O.C.G.A. §21-2-131 (a)(1) the City of Arcade will hold a General Election on Tuesday, November 4, 2025. The offices to be filled are Mayor, and two (2) City Council Members At-Large. Qualifying fees will be:

Mayor	\$234.00
Council Member	\$54.00

Qualifying for the offices listed above will begin at 8:30 A.M. on August 18, 2025, and will end at 4:30 P.M. on August 20, 2025. Qualifying will be held at Arcade City Hall located at 3325 Athens Hwy, Jefferson Georgia 30549.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

- d.** Jackson County Sheriff's Office and the City of Arcade Police Department Memorandum of Understanding for Extraterritorial Assistance, due to the new sheriff taking office January 1, 2025.

Motion made by Council Member Ron Smith to authorize the mayor of Arcade to sign the Memorandum of Understanding for Extraterritorial Assistance with the Jackson County Sheriff's Office.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

- e. Renewal of the Jackson County Inmate Housing Contract, due to new sheriff taking office January 1, 2025.

Motion made by Council Member Ron Smith to authorize the mayor of Arcade to sign the Housing and Booking Contract with the Jackson County Sheriff's Office.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

- f. Update to the Planning and Zoning Fee Schedule.

Motion made by Council Member Cindy Bone to table the Update to the Planning and Zoning Fee Schedule until our meeting next month to allow time to update the proposed 2025 fees, so they show correctly.

Seconded by Council Member: Jenny Buley

Passed: Unanimously

- g. Georgia Municipal Employees Benefit System (GMEBS) Defined Benefit Retirement Plan.

Motion made by Council Member Ron Smith to authorize the mayor of Arcade to sign the *Ordinance and Adoption Agreement* of the Georgia Municipal Employees Benefit System – Defined Benefit Retirement Plan.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

Motion made by Council Member Ron Smith to authorize the mayor of Arcade to sign the *Trust Agreement* of the Georgia Municipal Employees Benefit System – Defined Benefit Retirement Plan.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

8. **CITIZENS REQUESTING TO SPEAK:** None

9. **OTHER BUSINESS:** None

10. **ADJOURNMENT:**

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

Seconded by Council Member: Ron Smith

Passed: Unanimously

Approved minutes of the January 13, 2025, City Council Meeting/sbj

