

MAYOR Doug Haynie

#### **COUNCIL MEMBERS**

Cindy Bone Jenny Buley Denise Black Tom Hays Ron Smith

Approved Minutes <u>ARCADE CITY COUNCIL MEETING</u> August 14, 2023 7:00 P.M., CITY HALL

# AGENDA

## **ORDER OF BUSINESS:**

## 1. CALL TO ORDER: Mayor Doug Haynie

- <u>ROLL CALL:</u> Mayor; Council Members Ron Smith, Cindy Bone, Tom Hays, Jenny Buley, Denise Black Also present: City Administrator Kila Quigley, Administrative Assistant Stephanie Johnson and Attorney Jody Campbell
  - 3. PLEDGE OF ALLEGIANCE: led by Mayor Haynie

## 4. <u>REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:</u>

a. July 10, 2023- City Council Meeting

Motion made by Council Member <u>Tom Hays</u> to approve the unapproved minutes of the City Council Meeting, July 10, 2023, as presented.

Seconded by Council Member Jenny Buley

Passed: Unanimously

b. July 10, 2023-Public Hearing

Motion made by Council Member <u>Ron Smith</u> to approve the unapproved minutes of the Public Hearing meeting, July 10, 2023, as presented.

Seconded by Council Member <u>Cindy Bone</u>

Passed: Unanimously

# 5. <u>REPORTS FROM STANDING COMMITTEES</u>:

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

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

1. Admin.:	Rev.'s:	\$-8,123	YTD: \$63,319
	Exp.'s:	\$23,164	YTD: \$69,071
	Net Bal.:	\$15,041	YTD: \$132.391
2. Park/Roads:	Rev.'s: Exp.'s:	\$ 0.00 \$11,652	YTD: \$61,621
3. PD:	Rev.'s:	\$-4,664	YTD: \$-2,835
	Exp.'s:	\$4,630	YTD: \$27,081
	Net Bal.:	\$34	YTD: \$24,246

1. SPLOST 6-July:

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Rev.'s:	\$3,017	YTD: \$4,776
Exp.'s:	\$0.00	YTD: \$0.00

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

Council Member Ron Smith reported that there was no legal activity for the Month of July.

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

Council Member Tom Hays reported that the city had nothing to report at this time.

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

Council Member Jenny Buley reported that the views on the Facebook page have increased and stated that some posts have reached over 16K views.

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

Council Member Denise Black reported that the movie event was successful and that we were looking at some dates, possibly for a fall movie night and that we also will be planning pictures with Santa in December.

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

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

### 6. UNFINISHED BUSINESS: None

### 7. <u>NEW BUSINESS:</u>

**a.** Nicholas Osborne Requesting a Business License to operate *Clutch Skill Development*, *LLC*. located at 4146 Athens Hwy., Jefferson, GA 30549. (Parcel # 055 009G)

Motion made by Council Member <u>Ron Smith</u> to approve the business license request from Nicholas Osborne of 1289 Overland Park Drive, Braselton, GA 30517 to operate *Clutch Skill Development, LLC* located at 4146 Athens Hwy. Jefferson, GA 30549 in accordance with all City and LUMC ordinances.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

**b.** Budget Amendment Resolution-Replacement and Monitoring of Fire Alarm System for the Police Department.

Motion made by Council Member <u>Cindy Bone</u> to approve the budget amendment of \$4,245.00 for the replacement and monitoring of the Police Department's Fire Alarm system; transfer the funds from the reserve fund; and authorize the mayor to sign the resolution.

Seconded by Council Member: Ron Smith

Passed Unanimously

## 8. CITIZENS REQUESTING TO SPEAK: None

## 9. OTHER BUSINESS: None

## 10. ADJOURNMENT:

Motion was made by Council Member <u>Tom Hays</u> to adjourn the City Council Meeting.

Seconded by Council Member: Ron Smith

Passed: Unanimously

Approved minutes of the August 14, 2023, City Council Meeting/kmq/sbj

