

AGENDA MINUTES FOR THE OFFICIAL MEETING OF MAYOR AND COUNCIL FORT VALLEY, GEORGIA APRIL 21ST, 2022 AT 6:30 PM

ATTENDED: Mayor Jeffery Lundy, Council Members, Alonzo Allen, Juanita Bryant, Carla Gowen,

Fred Hartesveldt,

GMA: Ms. Ebony Simpson, Judge Laurens Lee **ABSENT:** Council member- Jimmy Barnes

ZOOM ATTENDANCE: Eddie Madison, City Atty. Quentin Washington, Danielle Davis, Cherie

Giles, Ms. E.

I. CALL TO ORDER-6:30

II. INVOCATION- Interim Chief Thompson

III. PLEDGE ALLEGIANCE

IV. OATH OF OFFICE

(Appointed City Council Member)

1. David Scott Morrill -Sworn in by Judge Lauren Lee

V. APPROVAL OF THE AGENDA

Motion-Council Fred Hartesveldt, 2ND Council Alonzo Allen YAY-6 Motion carried

VI. MINUTES APPROVAL

Motion-Council Carla Gowen, 2^{ND} Council Alonzo Allen YAY-6 Motion carried

- 1. Police Safety Committee Meeting-March 10, 2022
- 2. Public Works Committee Meeting- March 10, 2022
- 3. Finance Committee Meeting- March 10, 2022
- 4. Administrative/Personnel Committee Meeting-March 10, 2022
- 5. Work Session Meeting- March 15, 2022
- 6. Regular Council Meeting- March 17, 2022
- 7. Called Meeting March 28, 2022

VII. ANNOUNCEMENTS: Mayor Jeffery Lundy

- 1. Earth Day (April 22ND) City Public Works, Police Dept. City Clean up, any and everything, etc.
- 2. Autism Walk (April 23RD 9:am-1:pm) at Lane Southern Orchard/Form a Team
- 3. GMA-Georgia Cities Week (April 24-30)
- 4. Vineville Community Day (May 21^{ST,} 2022) Cleanup Day/w-Fuller Center
- 5. Peach Festival (June 3-4, Fort Valley, and June 11TH, in Byron.
- 6. 14-New Businesses in Fort Valley-Stop by, Shop locally, support local businesses

7. Mayor Announces on Feb. 17TH, 2022, Resolution appointed Antonio Woodard the Fire Chief of the Fort Valley Fire Department Resolution on file signed by: Mayor Lundy and Council member(s) Jimmy Barnes, Juanita Bryant, Carla Gowen, Fred Hartesveldt, Alonzo Allen. Correct the error, Introduce the City of Fort Valley Fire Chief Antonio Woodard.

ADD TO AGENDA

Recertification -Fort Valley City of Ethnic Motion-Council Fred Hartesveldt, 2ND Council Alonzo Allen, Vote- 6-YaY - Motion Carried

VIII. PLAN FRIST COMMITTEE-Ga Dept. of Community Affairs

- 1. Ms. Ebony Simpson-Presented Certificate, special recognition as a Plan First Community to City of Fort Valley
- 2. Recess approximately 3-minutes for group photo with Ms. Simpson, Mayor, and Council Members

IX. EMPLOYEE OF THE MONTH (April 2022)

1. Dexter McClendon/absent- employed 16-yrs, dedicated and dependable employee.

X. RESOLUTIONS

1. Pay overdue payment of \$49,157.10 to LAKAY ENTERPRISES for service rendered to Truck Stop Project.

Motion-Council Fred Hartesveldt, 2ND Council Carla Gowen All approved, Motion carried-Vote-6 YaY

2. DARE PROGRAM SAFETY PATROL -Pay for the Field Trip \$4,375

Present: Fort Valley Police Dept. Lt. Derrick Dunson DARE Instructor Safety Patrol Coordinator, Hunt Elementary School Students Dare Safety Patrol Officers- Lt. Layla Ruiz, Safety Patrol Officer John Cornelius, Senior Officer Jocelyn Vanlenzuela

Motion-Council Alonzo Allen, $2^{\rm ND}$ Carla Gowen, All approved, Motion carried-Vote-6 YaY

3. TSPLOST INTERGOVERMENTAL AGREEMENT (Signed by Mayor Lundy to enter into agreement)

Motion-Council Carla Gowen, 2^{ND} Council Alonzo Allen, All approved, Vote -6 YaY, Motion carried

4. MOWER BID APPROVAL -\$19,687.20-PowerHouse Outdoor Equipment.

Motion-Council Juanita Bryant, 2ND Council Alonzo Allen Vote-6 YaY Motion carried

5. FORT VALLEY RE-CERTIFICATION CITY OF ETHNIC

Motion-Council Juanita Bryant, 2ND Council Carla Gowen All approved, Vote 6-YaY, Motion carried

6. RON'S FOOD MART (Beer and Wine License for over the counter)

Change of ownership, renew all license under new owner's name Motion-Council Alonzo Allen, 2ND Fred Hartesveldt, All approved, Vote 6-YaY, Motion carried

XI. ITEMS TO BE DISCUSSED

 Appointment(s) Housing Authority Board
Appointment-Mr. Rodney Howell, Re-appointment Chairperson Ms. Alfreda Walker Motion-Council Alonzo Allen, 2^{ND} Council Carla Gowen, All in favor, Vote 6-YaY, Motion carried

2. Michael Kirkwood/McFadden Davis LLC-Attorney to handle HR issues, allegations, grievances,

Zoom connection run out.

Attorney Quentin Washington- on Zoom as Mayor and Council listen and discuss options.

Vote: To accept Attorney Mr. Kirkwood to investigate allegations and grievance that have been filed to be included as open records

Vote By Show of Hands: YAY- 4: Mayor Jeffery Lundy, Council Alonzo Allen, Council Carla Gowen, Council Fred Hartesveldt,

NAY-1: Council David Morrill

Did Not Vote- Council Juanita Bryant

Motion carried.

XII. EXECUTIVE SESSION

Motion to adjourn meeting-Motion Council Juanita Bryant, 2^{ND} Council Alonzo Allen All in favor- Motion carried.

XIII. ADJOURNMENT: 7:25 PM

Diane Brown Interim City Clerk