

 THE OFFICIAL MEETING OF
MAYOR AND COUNCIL FORT VALLEY, GEORGIA

JANUARY 19TH , 2022

- I. CALL TO ORDER-6:30 P.M.
- II. INVOCATION-
- III. APPROVAL OF AGENDA
 - a. Motion-Mayor Jeffery Lundy, 2nd Council Member Alonzo Allen
- IV. SWEARING IN OF ELECTED CITY OFFICIALS
 - a. Mayor Jeffery Lundy
 - b. Council member- Fred Van Hartesveldt
 - c. Council-member- Jaunita Bryant
 - d. Council-member- Carla Gowen
- V. APPROVAL OF MINUTES
 - a. Work Session Meeting-December 14th, 2021
 - b. Regular Council Meeting-December 16th, 2021
- VI. ANNOUCEMENTS BY THE MAYOR
 - a. Mayor Jeffery Lundy- Death/Ms. Hattie Holden
 - b. Ga. Bulldog celebration/Kearis Jackson, reach out to coaches
 - c. Death-Jerrell Smith, "Honor Him"
- VII. PERSON TO ADDRESS MAYOR & COUNCIL-None
- VIII. DISCUSSION OF NEW BUSINESS
 1. Filling the Vacancy of Former Council member LeMario Brown -- (Discussion)
 - a. Council member-Carla Gowen "each go out search for a replacement, come back and vote.
 - b. Council member- Jimmy Barnes have them bring in a resume' to be appointed
 - c. Council member-Jaunita Bryant "Hold a special election, L. Brown has a 2-yr term left
 - d. Council member- Alonzo Allen, "allow the Attorney to do research to ensure Council is doing the right thing
 - e. Mayor Lundy- Discussion is tabled
 2. Declaration of Mr. Jerrell Smith as The Posthumous Police Chief of the City of Fort Valley
 - a. Interim Chief Thompson- Ask, Jerrell Smith be recognized as Posthumous Chief
 - b. Council member-Carla Gowen, Motioned, Council member Jaunita Bryant 2nd all approved
 - c. Interim Chief announce Memorial Service, Dates and Times and Locations for Jerrell Smith
 - d. Council member- Carla Gowen announce entire Council will be at a conference.
 3. Appointment of New Committee Chairs
 - a. Mayor Pro Tem- Council member Alonzo Allen
 - b. Administration and Personnel Committee- Council member Fred Vanshartfelt
 - c. Public Safety Committee -Council member Carla Gowen
 - d. Public Works Committee- Council member Alonzo Allen

- e. Finance Committee – Council member Jimmy Barnes
- f. Economic Development Committee- Council member Jaunita Bryant
- 4. RESOLUTION TO APPROVE ALCOHOL LICENSE FOR FLAVORS RESTAURANT
 - a. The City Marshal presented to the Mayor approved for license
 - b. Council members- Alonzo Allen -Motion, Jimmy Barnes 2nd Alcohol License
- 5. RESOLUTION TO MOVE FORWARD WITH THE EPD/GUN RANGE
 - a. Mayor Lundy- Discussion Tabled
- 6. TRUCK STOP PROJECT UPDATE
 - a. Mr. Kendrick, contact w/engineer, gives sq.ft. measurements and location Us 49 N Bypass and number of pumps and vehicle parking
- 7. RESOLUTION TO ACCEPT THE BID PROPOSAL FOR SURPLUS EQUIPMENT.
 - a. Mr. K. McGhee Bid \$500 for Flat Bed
 - i. Council member-Jimmy Barnes, motion to accept bid, Council member Fred Van Hartesveldt 2nd all in favor.
- 8. REPORTS FROM DEPARTMENT
 - a. Interim Chief Thompson reads report
- 9. PUBLIC WORKS DEPARTMENT
 - a. Cash report
 - b. Tons of garbage disposed of
 - c. Pothole coverage material
 - d. Cemeteries and Parks maintained
- 10. FINANCE DEPARTMENT
 - a. Mr. Eddie “2019 Insurance claims for Secure Health
 - b. Need contact for the City’s Attorney
- 11. ECONOMIC DEVELOPMENT
 - a. Mr. Gary Lee, real estate acquisitions, get Attorney to look at it from the City’s stand point of interest, from a legal stand point, Best interest fort valley, included from to not the bottom
 - b. Mayor Lundy- Mr. Washington, Attorney on a retainer, you can call him on city business, the city needs an attorney, Fort Valley First.
 - c. Committee appointments for the leader tribune news paper
- 12. EXECUTIVE SESSION
- 13. ADJOURNMENT