



**AGENDA MINUTES FOR THE OFFICIAL MEETING OF MAYOR AND COUNCIL
CITY OF FORT VALLEY, GEORGIA
CITY HALL-204 WEST CHURCH STREET
MAY 19TH, 2022 AT 6:30 PM**

Present- Mayor Lundy, Councilman Alonzo Allen, Councilman Jimmy Barnes, Councilman Fred Hartesveldt, Councilman David Morrill, Late arrivals with in 5-Minutes Councilwoman Carla Gowen and Councilwoman Juanita Bryant.
Zoom attended- HR-Dianne Woodson, Finance Dir. Eddie Madison.

I. CALL TO ORDER 6:30 PM

II. INVOCATION-Mayor Lundy

III. APPROVAL OF THE AGENDA-Motion Councilman Alonzo Allen, 2nd Council Carla Gowen, All Agreement, Motion passed agenda approved

IV. MINUTES-APPROVAL-Month of April-2022

Motion Councilwoman Carla Gowen, 2nd Councilwoman Juanita Bryant

V. ANNOUNCEMENT: Mayor Jeffery Lundy

1. Peach Festival-June 3-4 Fort Valley, June 11th Byron, Ribbon cutting June 3rd @ 5: pm.
2. Peach Co High School Graduation May 21st at 9 am.
3. Fuller Center-Community event May 21st, Meet Walden St. Park, volunteers restore homes, lunch served

VI. EMPLOYEE OF THE MONTH

1. Mr. Christopher Gentry
2. Alex Pryor- cares for the elderly, assessed the vitals of ill health person to determine if she could be driven by car to the hospital
3. Tayvonne Dallis-Absent, Chief Thompson accepted award, "Bright shining beacon, holds core value of agency. Councilwoman Carla Gowen- announced Interim Chief Thompson, attended Chief Executive Training, Graduated with an award.

VI. RESOLUTIONS

1. Salary Adjustment for Fire Chief Antonio Woodard

Motion-Councilman Fred Hartesveldt, 2nd Councilwoman Carla Gowen, all in favor motion carried to salary adjustment for Fire Chie Woodard

2. Renewal of the Municipal Court Judge Contract

Motion-Councilman Alonzo Allen, 2nd Councilwoman Carla Gowen, all in favor, Motion carried to renew the Municipal Court Judge contract.

3. Resolution to approve ADP Time Keeping for all departments

Motion-Councilwoman Juanita Bryant, 2nd Councilman Jimmy Barnes, all in favor, motion carried to approve ADP Time Keeping

4. Resolution to approve the City and Georgia Municipal Association Agreement for Telecommunication and Right of Way Management

Motion- Councilman Jimmy Barnes, 2nd Councilman Alonzo Allen, all in favor, Motion carried

5. Resolution to accept bid for Surplus Property on Elberta Street-F05A 048

Motion-Councilwoman Juanita Bryant, 2nd Councilman Alonzo Allen, all in favor, Motion Carried to accept bid for surplus property Parcel No. F05A 048

6. Resolution to Declare Surplus Property on 229 Samuel Jones Street-F04A 060

Motion-Councilwoman Juanita Bryant, 2nd Councilman Alonzo Allen, all in favor, Motion carried to declare Surplus property Parcel No. F04A 060

7. Resolution to approve the TSPLOST 2022 Sealed Bid from Reeves Construction Company in the amount of \$3,883,055.00 for road resurfacing, repair, and asphalt paving.

Motion-Councilman Alonzo Allen, 2nd Councilwoman Carla Gowen, all in favor, Motion carried to accept the sealed bid of Reeves Construction Company, and to pay the short fall amount \$395,440.04 from the Year 2015 TSPLOST account

8. Resolution to hire Ms. Yvonne Walker as a consultant

Motion-Councilwoman Juanita Bryant, 2nd Councilman David S. Morrill, all in favor, Motion carried to hire Ms. Yvonne Walker as a consultant.

9. Resolution to approve Business, Beer & Wine Package Only License for Valley Stop & Shop 1103 Edward Street (change of ownership)

Motion- Councilman Fred Hartesveldt, 2nd Councilman Alonzo Allen, all in favor, Motion carried to approve Business, Beer & Wine Package Only License (Change of ownership)

10. Resolution to approve a Business, Beer & Wine Package only License for a Convenience Store at 607 Martin Luther King Jr. Drive

Motion-Councilwoman Juanita Bryant, 2nd Councilman Alonzo Allen, all in favor, Motion denied approving Business, Beer & Wine Package only for a Convenience Store at 607 Martin Luther King Jr. Dr.

City Council Member Vote: Voted Yes-Councilwoman Juanita Bryant, Councilman Alonzo Allen.

Voted No: Opposed, Mayor Jeffery Lundy, Councilwoman Carla Gowen, Councilmen- Jimmy Barnes, Fred Hartesveldt, and Councilman David S Morrill

11. Resolution to approve a Business License for The Playhouse Lounge, LLC- 607 Martin Luther King Drive

Motion-Councilwoman Juanita Bryant, 2nd Fred Hartesveldt

1. Debate 2. Council Members Vote: All in Favor-Mayor Lundy, Councilmembers- Juanita Bryant, Jimmy Barnes, Alonzo Allen, Fred Hartesveldt.

2. OPPOSED- Councilwoman Carla Gowen, Councilman David S. Morrill

VII. REPORTS FROM THE DEPARTMENTS

1. Public Works Dept. Director Kendrick
2. Fire Dept. Chief Woodard
3. Police Dept. Interim Chief Thompson

Motion to move to Executive Session. 6:50 pm

Motion- Councilman Alonzo Allen, Motion Seconded Councilman Jimmy Barnes, all in favor motion carried.

VII. EXECUTIVE SESSION

*** Actions may be taken after Executive Session***

VIII. ADJOURNMENT-8:50 pm

Diane Brown, Interim City Clerk