

# OFFICIAL MEETING MINUTES FOR MAYOR AND COUNCIL, CITY OF FORT VALLEY, GEORGIA THURSDAY, AUGUST 18<sup>TH</sup>, 2022, AT 6:30 PM

**ATTENDED:** Mayor Lundy, Councilman Jimmy Barnes, Councilwoman Juanita Bryant, Councilwoman Carla Gowen, Councilman Fred Hartesveldt, Councilman David Morrill, P.D.-Chief Evans, P.W.D.-Dir. Kendrick, F.D.- Chief Woodard. **ATTENDED ZOOM-** HR. Dir. Dianne Woodson, Finance Dir. Eddie Madison, Ms. June McGhee.

ABSENT: Councilman Alonzo Allen, City Marshal-Willie Marshall RECORDER-Interim City Clerk Diane Brown

- I. CALL TO ORDER-6:30 PM
- II. INVOCATION-Pastor Calvin Askew
- III. APPROVAL OF THE AGENDA

Motion by-Councilman Fred Hartesveldt, Motion Seconded by-Councilwoman Carla Gowen All in favor- Motion Carried.

## IV. MINUTES APPROVAL

- 1. Work Session Meeting-July 2022
- 2. Regular Council Meeting-July 2022
- 3. Committee Meetings-July 2022

Motion by-Councilwoman Juanita Bryant, Motion Seconded by-Councilman David Morrill

- V. All in favor- Motion Carried.
- VI. ANNOUNCEMENTS

School's Resource Officer, HECC on Spruce Street- Football Game, PC at Milledgeville-Fri. Welcome Home Parade-Aug. 27<sup>th</sup>

### VII. EMPLOYEE RECOGNITIONS

- Ms. Angel Caulder-Public Works Dept.-Knows the job well all the internal working of it.
- 2. Ms. Stephanie Tyler-Police Dept. -Help Chief Evans during his transition.

#### VIII. NEW BUSINESS

- Resolution to adopt TSPLOST road removal and addition.
  Motion by-Councilwoman Juanita Bryant, Motion Seconded by-Councilwoman Carla Gowen.
  All in favor- Motion Carried.
- 2. Resolution to surplus property Parcel# F08E-002.
  - Motion by- Councilwoman Juanita Bryant, Motion Seconded by-Councilman Fred Hartesveldt. All in favor- Motion Carried.
- 3. Resolution to surplus property Parcel# F08C-263.
  - Motion by- Councilman Jimmy Barnes, Motion Seconded by- Fred Hartesveldt.
  - All in favor- Motion Carried.
- 4. Resolution to approve a Beer, Wine, and Liquor, (Package) license for Sky Beverages Mr. Sagarkumar D. Patel-503 MLK JR. DR.
  - Motion by-Councilman Fred Hartesveldt, Motion Seconded by-Councilman Jimmy Barnes.
    - All in favor- Motion Carried.
- 5. Resolution to approve a Beer, Wine (Over the counter) and Liquor by the Drink License for TACOS EL JEFE-Ms. Melissa Estrada-1030 Peach Parkway Suite 11.
  - Motion by- Councilwoman Juanita Bryant, Motion Seconded by-Councilwoman Carla Gowen.
  - All in favor- Motion Carried
- 6. Resolution to approve a Beer &Wine (Package) License for Citigo Food Mart, Ms. Meena Punwani- 910 Martin Luther King Jr. Dr.
  - Motion by- Councilman Jimmy Barnes, Motion Seconded by-Councilman Fred Hartesveldt. All in favor- Motion Carried.

### IX. EXECUTIVE SESSION

\*\*\*Actions may be taken after Executive Session\*\*\*No

Motion to adjourn meeting. Motion by Council Juanita Bryant, Motion Seconded by Council Carla Gowen. All in favor-Motion carried.

ADJOURNMENT-6:58 pm.