**Minutes**

**Forsyth City Council Meeting**

**May 6, 2024**

**Call to Order**

Mayor Pro-Tem, Chris Hewett, called the meeting to order at 6:00p.m.

**Pledge of Allegiance, Invocation by Joe Thompson, and Roll Call**

Mayor Pro-Tem Hewett led the Pledge of Allegiance. The invocation was led by Mr. Joe Thompson. In attendance for the meeting was Mayor Pro-Tem Hewett, Councilmembers Josh Hill, Lois Allen, Charles Wilder, and Mike Dodd. Also in attendance was the City Manager, Craig Mims, Assistant City Manager, Regina Ivie, and City Attorney, Bobby Melton. Not in attendance for the meeting was Mayor Wilson and councilman Greg Goolsby. Four members of the council were in attendance for the meeting; therefore, all unanimous votes will be four votes (Hill, Allen, Wilder and Dodd).

**Approval of the agenda**

Mr. Dodd offered a motion to approve the agenda as presented. Seconded by Mr. Wilder; the motion carried unanimously.

**Approval of the minutes from the work session and council meeting held on April 15, 2024**

Mr. Dodd offered a motion to approve the minutes from the work session and council meeting held on April 15, 2024 as presented. Seconded by Mr. Wilder; the motion carried unanimously.

**Approval of a street closure request on May 18, 2024 for Angela Bloodser**

Mr. Dodd offered a motion to approve the street closure request on May 18, 2024 for Angela Bloodser. Seconded by Mrs. Allen; the motion carried unanimously.

**Approval of bid award to Helix Grading & Utility, LLC for the Montpelier Road project**

Mr. Dodd offered a motion to approve the bid award for the Montpelier Road Project to Helix Grading & Utility, LLC. Seconded by Mr. Hill; the motion carried unanimously.

**Approval of the Country Club Park Plan**

Mr. Dodd offered a motion to approve the budget for the Country Club Park plan as presented. Seconded by Mr. Hill; the motion carried unanimously.

**Discussion of renaming Country Club Park**

Mr. Hill offered a motion to table the discussion of renaming Country Club Park until May 20, 2024. Seconded by Mr. Wilder; the motion carried unanimously.

**Approval of request by Mike Batchelor for a public works building.**

Mr. Hill offered a motion to approve the request by Mike Batchelor to proceed with RFP for the design and building for a utilities/public works building. Seconded by Mrs. Allen; the motion carried unanimously.

**Approval of alcohol license for 94 E. Adams Street, Her Majesty, LLC**

Mr. Bobby Melton, the City Attorney, stated that the legal advertisement for 111 MLK, Jr. Drive, Crossroads 2 Food Mart, Inc. Parcel F17 013A had been published in the Monroe County Reporter and that he did not have any questions regarding the documents submitted.

Mr. Dodd offered a motion to approve the alcohol license for 94 E. Adams Street, Her Majesty, LLC. Seconded by Mr. Wilder; the motion carried unanimously.

**Approval of the ballot for the Georgia Municipal Association’s District 6 officers for 2024-2025**

Mr. Dodd offered a motion to approve the ballot for the Georgia Municipal Association’s District 6 officers for 2024-2025. Seconded by Mr. Hill; the motion carried unanimously.

**Approval of a voting delegate for the Georgia Municipal Association’s Annual Meeting**

Mr. Dodd offered a motion to approve Mayor Wilson as the voting delegate for the Georgia Municipal Association’s Annual Meeting. Seconded by Mr. Wilder; the motion carried unanimously.

**Dean Nelson confirmation**

Mr. Hill offered a motion to approve the confirmation to hire Mr. Dean Nelson as the Community Development Director. Seconded a by Mrs. Allen; the motion carried unanimously.

**Walter Goodson**

Mr. Walter Goodson was not in attendance for the meeting.

**Approval of Requisitions Greater than $6,000**

* **Industrial Chemicals, Inc - $14,998.50**

Mr. Dodd offered a motion to approve the requisition greater than $6000 as presented. Seconded by Mr. Wilder; the motion carried unanimously.

**City Manager’s Report**

Mr. Craig Mims, the City Manager, reported that:

-We have completed the pre audit work with the city’s contract CPA as planned.

- We are planning a public input meeting for Kynette Park, like the recent meeting held at Country Club Park. The meeting will take place in June, with the specific date to be announced in about two weeks.

**City Attorney Report**

Mr. Bobby Melton, the City Attorney, had no business to report.

**Mayor’s Report**

Mayor Wilson was not present to report.

**Council Board Reports**

No council board reports.

**Additional Business**

Mr. Hill stated that the Main Street concert on the downtown square held on Saturday, May 4, 2024 was a success.

Mrs. Allen proposed a work session be held before the first meeting in June to walk through the Convention and Visitors Bureau.

Mr. Hill questioned the timeline for the street signs that need to be replaced due to fading.

**Public Comments**

No public comments.

**Executive Session**

No executive session needed**.**

**Adjourn**

There being no further business to discuss Mr. Hill offered a motion to adjourn the meeting at 6.37p.m. Seconded by Mrs. Allen; the motion carried unanimously.

**Minutes Submitted by:**

**Shayla Furlow, Assistant City Clerk**