***CITY OF MOLENA***

***10 SPRINGS ROAD***

***MOLENA, GA 30258***

Joyce Corley, Mayor Jennifer Riggins, Mayor Pro Tempore, Post 1

Matthew Polk, Police Chief Willie McDowell, Jr., Post 2

 Andrea Ashby, Post 3

Joel Bowen, Water Works Luis J. Vazquez, Sr. Post 4

Tina L. Lee, City Clerk Allison Turner, Post 5

L. Scott Mayfield, City Attorney

February 13, 2023

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| Present: | Mayor Joyce Corley, Council Member Willie McDowell, Jr., Post 2; Councilmember Luis J. Vazquez, Sr., Post 3 Council Member Andrea Ashby, Post 3; Council member Allison Turner, Post 5; City Attorney Scott Mayfield; Chief of Police, Matt Polk; City Clerk, Tina Lee |
| Next meeting: | March 13, 2023, 6 p.m., Molena City Hall |

1. Call to Order
2. Pledge and Invocation
3. Public Comments and Invited Guests

No Public Comments

County manager Brandon Rogers – signing of Service Delivery Agreement

 Discussed cost of animal control

City Attorney Scott Mayfield advised City of Molena to let County handle all animal enforcement cases

 Discussed Code enforcement IGA specific to buildings and building code enforcement

 Discussed public works IGA

 Signed by Joyce Corley, Mayor and witnessed by City Clerk Tina Lee.

 Discussed SPLOST Bond

 Need projects if want to be a part of up-front funding

 County is not ready to submit and will be ready next year.

 Discussed 911 cost mailer

 Would like to sit down and discuss further

Discuss the use of the E911 center and how that affects Pike County, Molena, and Zebulon.

 Still trying to figure out a day to meet.

1. Approval of Agenda/Approval of Minutes

**Approval of Agenda and Minutes of previous meeting**

*Motion: Councilmember Allison Turner, Post 5*

*Second: Councilmember Luis J. Vazquez, Sr., Post 4*

*Vote: Yay 5 Nay 0*

1. Chief of Police Report

See attached report

Number of Calls 95 (see reports in Council folders)

Status of Vehicles & Mileage

Explorer 29,232 – great condition

Tahoe 151,976 – not in good shape

Crown Victoria, We have four

Condition of vehicle

Balance Ford loan $32,105.54

* 1. 
1. Discussed possibly paying bi-weekly
	1. Small savings over life of the loan.
	2. Will begin immediately making the by-weekly payments.
2. **Reports from Council and Committees and New/Old Business**

Buildings, Streets and Grounds - Allison Turner

 No report

Public Safety - Jennifer Riggins

 Not present

Ways & Means - Luis Vazquez

 No report

Technology & Engineering - Luis Vazquez

 Meeting with Mr. Stewart

 Would like to hear how that meeting went

Water – Willie McDowell

 Has arranged to visit the well sites with Joel Bowen

Mayor’s Report – Joyce Corley

 Meeting with Mr. Stewart two weeks ago

 He will continue to install residences on Wednesdays

 Provided quote to monitor network of $225 monthly ($5 per device)

 Provided price for emergency calls of $150

 Provided quote for White Plains Baptist Church

 $3,000 to place antenna/pole/anything else required

**Motion to approve placement/installation at White Plains Baptist Church**

*Motion: Councilmember Luis J. Vazquez, Sr., Post 4*

*Second: Councilmember Willie McDowell, Jr., Post 2*

*Vote: Yay 5 Nay 0*

Place on Sands Road to place a PTMP to reach at least 10 customers

 Opens up the possibility of more clients

 $5,200 to place antenna/pole/anything else required

 Council decided to ask if Mr. Stewart will reduce his price to $5,000

1. **Old/Unfinished Business**

None

1. **New Business**

Appoint new signer for City Accounts

 Councilmember Luis J. Vazquez, Sr., Post 4 appointed since he is ways and means.

**Motion: Appoint Ways and Means Councilmember Luis J. Vazquez, Sr., to be signer on City Accounts in place of Damon Riggins and remove Damon Riggins from City Accounts.**

*Motion: Councilmember Allison Turner, Post 5*

*Second: Councilmember Willie McDowell, Jr., Post 2*

*Vote: Yay 4 Nay 0*

1. **Roundtable**

Councilmember Willie McDowell, Jr., Post 2 discussed painting City shop.

 Agreed to paint the shop and set a budget for supplies

City Clerk Tina Lee advised account has been opened with O’Reilly’s in Griffin

Verifying the Home Depot account is good in Griffin as well.

**Motion allow up to $1,500 for supplies to paint shop and cement for picnic tables**

*Motion: Councilmember Allison Turner, Post 5*

*Second: Councilmember Luis J. Vazquez, Sr., Post 4*

*Vote: Yay 4 Nay 0*

1. **Adjournment**

**Motion: To adjourn**

*Motion: Councilmember Allison Turner, Post 5*

*Second: Councilmember Luis J. Vazquez, Sr., Post 4*

*Vote: Yay 4 Nay 0*