***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

June 12, 2023

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| Present: | Mayor Joyce Corley; Mayor Pro Tempore Jennifer Riggins, Post 1 Council Member Willie McDowell, Jr., Post 2; Councilmember Allison Turner, Post 5; City Attorney Scott Mayfield; Chief of Police, Matt Polk; City Clerk, Tina Lee |
| Next meeting: | July 10, 2023, 6 p.m., Molena City Hall |

1. Call to Order Joyce Corley, Mayor
2. Pledge and Invocation Councilmember Willie McDowell, Jr., Post 2
3. Public Comments and Invited Guests

* Lesly Gervil – discussed turning on water at nursing home and remaining cost of new meter.
  + Council agreed to work out a payment plan for the remaining $7,000.
    - Will come in over the course of the next month to set up service.

1. Chief of Police Report

* Number of Calls 103/71 Traffic Stops
* Status of Vehicles & Mileage
  + Explorer great condition mileage 36,057
  + Tahoe 157,006
  + Crown Victoria - We have four provided and maintained by the officers at their expense
  + Dodge is at police department 82 miles
* Balance Ford loan $27,688.79 as of 7/7/2023

1. Approval of Agenda/Approval of Minutes

**Motion: Approve previous month’s minutes and current agenda**

*Motion: Jennifer Riggins, Mayor Pro Tempore, Post 1*

*Second: Councilmember Allison Turner, Post 5*

*Vote: Yay 4 Nay 0*

1. **Reports from Council and Committees and New/Old Business**

* Buildings, Streets and Grounds – Allison turner
  + Park – are we putting cameras up in re the door that was destroyed?
  + Cameras are up.
* Public Safety - Jennifer Riggins
  + Nothing to report
* Water – Willie McDowell
  + Discussed – drainage West Jones drainage especially at Robert Lamar’s driveway and at the highway.
  + Where the tree fell on Bagwell, discussion regarding potential paving.
  + Still pushing to update pumphouse and place building around pump at park.
* Mayor’s Report – Joyce Corley
  + Nothing to report

**Old/Unfinished Business**

* Approval of quotes:
  + Two Bandwidth solutions
    - $2,600 antenna for backhaul repair/replacement
    - $1,150 additional antenna on water tower to prevent daily loss of service
    - $1,950 – CORRECTION – was quote.
      * **Motion: Pay the two invoices**
      * *Motion: Councilmember Allison Turner, Post 5*
      * *Second: Jennifer Riggins, Mayor Pro Tempore, Post 1*
      * *Vote: Yay 4 Nay 0*
  + Crawford Grading and Pipeline
    - $2,318 – leak repair at treatment plant (driveway)
    - $1,123 – 399 Spring service line
      * Also repaired shutoff at Mr. Russell’s property preventing need for replacement.
        + Three more meters on order to be replaced.
      * **Motion: Pay the two invoices**
      * *Motion: Councilmember Willie McDowell, Post 2*
      * *Second: Jennifer Riggins, Mayor Pro Tempore, Post 1*
  + Move and make operational SCADA system from Watts well to Bagwell well
    - Included multiple visits plus after hours and weekends
      * **Motion: Pay $6,900 SCADA invoice**
      * *Motion: Councilmember Allison Turner, Post 5*
      * *Second: Jennifer Riggins, Mayor Pro Tempore, Post 1*
      * *Vote: Yay 4 Nay 0*
* Discussed clerk selling back compensatory time.
  + Per Scott Mayfield, that is controlled by FLSA
  + Comp time should be time and a half.
  + One option would be to adopt FLSA policies
* Rules for law enforcement are different regarding compensatory time.
  + On hold for one more month.
* Discussed tree quotes
  + In front of tennis court
  + On Springs – in front of 196 Springs
  + Waiting for second quote from Mr. Rios
    - Still waiting for two other trees – limbs only and one additional tree.
  + On hold for next month.
* Fire extinguishers for police cars
  + $86 for 2.5 pound or $138 for 5 pounds with brackets
  + Need between three and seven
    - Suggested three five pound in the city-owned vehicles and three pound in the remaining cars.
* **Motion: Approve purchase of fire extinguishers**
* *Motion: Councilmember Allison Turner, Post 5*
* *Second: Jennifer Riggins, Mayor Pro Tempore, Post 1*
* *Vote: Yay 4 Nay 0*
* Estimate for stump grinding
  + Hold for next month
* LMIG letter received
  + Need to submit
  + Still trying to become grant eligible.

Many residences had higher than normal usage on the current water bill.

\*\*Councilmember Willie McDowell, Jr., Post 2 wanted to ask about somebody billing the city for damages to their fence. This is where the city offered to reimburse Mr. and Mrs. Erwin for damages where the tree limb from a tree in the city’s right of way fell on their fence. This information had already been provided to Council and was re-presented to Councilmember Willie McDowell, Jr., Post 2 again after the meeting adjourned.\*\*

1. **New Business**

Council Adjourned

**Motion: To adjourn**

*Motion: Councilmember Allison Turner, Post 5*

*Second: Jennifer Riggins, Mayor Pro Tempore, Post 1*

*Vote: Yay 4 Nay 0*

Respectfully submitted \_\_Tina L. Lee\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joyce C. Corley, Mayor