

## Called Meeting & Work session

6:30 PM

- 1. Call to order and welcome Mayor Gwinnett Invocation – Nicky Gwinnett
- 2. Pledge of Allegiance James Harrison
- Consideration of a motion to approve the agenda Motion to Approve MOTION: Brad Anderson SECOND: James Harrison AYES: Rebecca Kelly, Brad Anderson, James Harrison, and Keith Roughton. NAYES: None The motion carried 4-0
- 4. Public Comment for Called Meeting Items only
- 5. Swearing-In Ceremony
  - a) Council Member Post 5 Oath of Office Sheila Wentz By Mayor Gwinnett
- 6. Second Reading and Motion to Approve an Ordinance to Amend the Street Light Requirements of the Subdivision Ordinance. Motion to Approve MOTION: Rebecca Kelly SECOND: Brad Anderson AYES: Rebecca Kelly, Brad Anderson, James Harrison, and Keith Roughton. NAYES: None

The motion carried 4-0

 Discussion and Possible Motion to Appoint Ben Perkins as City Attorney beginning July 1, 2024.
Motion to Approve

MOTION:	Keith Roughton
SECOND:	Rebecca Kelly
AYES:	Rebecca Kelly, Brad Anderson, James Harrison, and Keith Roughton.
NAYES:	None
The motion carried 4-0	

 Motion to adjourn the Called Meeting and enter the regular scheduled Work Session.
Motion to Approve MOTION: Rebecca Kelly

MOTION:	Rebecca Kelly
SECOND:	James Harrison
AYES:	Rebecca Kelly, Brad Anderson, James Harrison, and Keith Roughton.
NAYES:	None
The motion	n carried 4-0

9. As a reminder, the public comment has concluded, and the Work Session agenda items will be limited to the Mayor and City Council for their discussion only.

## 10. Work Session Discussion Item(s):

10.1. Brooklet Food Truck Ordinance

-WEST LEE: 7x8 = 56 sq ft

- 10.2. Brooklet Farmers Market
- 10.3. Bulloch Telephone Proposal for Cameras to be Installed at the Public Works Department & the Randy Newman Community Center
- 10.4. Review of the Resolution to be signed for the Smart Bulloch 2045 (A Joint Comprehensive Plan for a Better Tomorrow Resolution & Plan)
- 10.5. Terry Mikell Concrete, LLC. Invoice difference of \$1,070.00; on April 18, 2024, the following quote for the repair work to tear out and place the concrete was approved via email for \$4,270.00:

-WEST LEE ST.: 12x11=132 -CORNER OF WEST LEE ST. & N CRONLEY ST: 5x7= 35sq ft -JOINER RD.: 4x21= 48sq ft -BROOKLET I.G.A :7x12=84 -WEST LANE ST.: 21x4= 84sq ft (sidewalk) -Pour back 6in deep with concrete with fiber. Total \$4,270.00 They did not pour 715 West Lane Street, so they took off \$400.00, bringing the total to \$3,870.00. Then, on 05/21/2024, they poured 715 West Lee Street and charged \$1,470.00 for concrete and labor, bringing the total invoice to \$5,340.00.

10.6. Review of a quote from Terry Mikell Concrete, LLC. for repairs to the sidewalks due to safety concerns 209 West Lane, 204 North Parker, Baker, and Parker across from Bank on West Lane, between 115-117 West Lee at the rear of Bank on West Lane, to

remove the sidewalk and haul material off and pour back concrete; Concrete and Labor Total \$3,620.00

- 10.7. Review of the Core & Main Bid Proposal for Woods Edge Subdivision Materials for Tap-Ins for \$29,467.80
- 10.8. Sewer Project and New Developments and Allocations of Capacity
- Motion to Adjourn Motion to Approve MOTION: Brad Anderson SECOND: James Harrison AYES: Rebecca Kelly, Brad Anderson, James Harrison, and Keith Roughton. NAYES: None The motion carried 4-0

day of March, 2025. Approved this

L.W. (Nicky) Gwinnett, Jr., Mayor

Lori Phillips, City Clerk



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