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Barbara Maefield, Mayor Bruce Davis, Mayor Pro-Tempore Richard Johns, Council Member Crystal Johns, Council Member Deloise McFadden, Council Member Tom Wirth, City Manager Brent Hyde, City Attorney

Meeting Agenda

To be held on **TUESDAY, SEPTEMBER 5, 2023**, at 7:00 PM CITY HALL COURTROOM 9911 MAIN STREET NORTH NAHUNTA, GA 31553

Type of Meeting: <u>Regular Meeting</u>

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes-
 - ✤ 08.07.2023 Regular Meeting Minutes
 - ♦ 08.14.2023 Called Meeting Minutes
 - ✤ 08.22.2023 Called Meeting Minutes
 - ♦ 08.31.2023 Called Meeting Minutes
- VI. Public Participation (Citizens are limited to 5 minutes)
- VII. New Business

VIII. Department Reports

- a. Police Dept
- b. Public Works
- c. City Clerk/Mayor Report
- IX. Executive Session
- a. Legal
- b. Personnel
- c. Real Estate Matters
- X. Adjournment

The City of Nahunta Mayor and Council met in regular session called toorder at 7:00pm on Tuesday, September 5, 2023, in Council Chambers of City Hall 9911 Main Street North, Nahunta, Georgia 31553.

- Mayor Maefield called meeting to order at 7:00 pm
- Invocation said by Mayor Maefield
- ➤ A quorum was in attendance
- Pledge said by all in attendance

In attendance are Mayor Maefield, Councilman Richard Johns, Mayor Pro-Tem Bruce Davis, Councilmember Crystal Johns, Councilmember Deloise McFadden, City Manager Tom Wirth, City Clerk Angela Wirth, City Attorney Rebecca Ditto on speaker phone, several residents and no press.

Items to considered for approval:

- Mayor Maefield asked for a motion to approve tonight's agenda. Councilman Richard Johns made the motion to approve tonight's agenda. Councilmember Deloise McFadden seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Councilman Richard Johns, Mayor Pro-Tem Bruce Davis, Councilmember Crystal Johns and Councilmember Deloise McFadden.
- Mayor Maefield asked for a motion to approve the minutes from the regular council meeting of August 7, 2023. Richard Johns made the motion to approve the regular council meeting minutes from August 7. 2023. Mayor Pro-Tem Bruce Davis seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Councilman Richard Johns, Mayor Pro-Tem Bruce Davis, Councilmember Crystal Johns and Councilmember Deloise McFadden.
- Mayor Maefield asked for a motion to approve the minutes from the called meeting of August 14, 2023. Richard Johns made the motion to approve the called meeting minutes from August 14. 2023. Councilmember Crystal Johns seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Councilman Richard Johns, Mayor Pro-Tem Bruce Davis, Councilmember Crystal Johns and Councilmember Deloise McFadden.
- Mayor Maefield asked for a motion to approve the minutes from the called meeting of August 22, 2023. Richard Johns made the motion to approve the called meeting minutes from August 22. 2023. Councilmember Deloise McFadden seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Councilman Richard Johns, Mayor Pro-Tem Bruce Davis, Councilmember Crystal Johns and Councilmember Deloise McFadden.
- Mayor Maefield asked for a motion to approve the minutes from the called meeting of August 31, 2023. Richard Johns made the motion to approve the regular called meeting minutes from August 31. 2023. Mayor Pro-Tem Bruce Davis seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Councilman Richard Johns, Mayor Pro-Tem Bruce Davis, Councilmember Crystal Johns and Councilmember Deloise McFadden.

Public Participation None

New Business None

Old Business None

Departmental Reports

Police Department

Police Chief Brad Todd gives the monthly report: E911 calls-211; traffic stops-116; citations-36; warnings-80; incident reports-4; accident reports-3

City Clerk Angela Wirth informed the Mayor and Council the new PD software has been installed and there are a few problems that need to be worked out, but the software is working fine.

Public Works

City Manager Tom Wirth gives the monthly report:365 work orders. Minimal damage from the hurricane, working with sanitation company to pick up storm debris, the new generators were hooked up and running for lift stations and water tower, everything worked out the way it should have.

City Clerk

Financials are in the back of the Mayor and Council books.

Mayor Maefield asked for a motion to close regular session and move into an executive session. Councilman Richard Johns made the motion to close regular session and move into executive session for legal, personnel matters. Councilmember Crystal Johns seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Councilman Richard Johns, Mayor Pro-Tem Bruce Davis, Councilmember Crystal Johns and Councilmember Deloise McFadden.

Mayor Maefield asked for a motion to close executive session and reopen the regular session. Councilman Richard Johns made the motion to close the executive session and reopen the regular session. Councilmember Deloise McFadden seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Councilman Richard Johns, Mayor Pro-Tem Bruce Davis, Councilmember Crystal Johns and Councilmember Deloise McFadden.

Executive Session

No action taken on legal and real estate matters. Councilman Richard Johns made the motion to hire Brad Todd as the Police Chief for the Nahunta Police Dept starting at \$45,000.00 per year full time. Councilmember Deloise McFadden seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Councilman Richard Johns, Mayor Pro-Tem Bruce Davis, Councilmember Crystal Johns and Councilmember Deloise McFadden.

Mayor Maefield asked for a motion to adjourn tonight's meeting. Councilman Richard Johns made the motion to adjourn tonight's meeting. Councilmember Deloise McFadden seconded the motion, all in favor, motion carried by 4-0 vote. Voting for the motion are Councilman Richard Johns, Mayor Pro-Tem Bruce Davis, Councilmember Crystal Johns and Councilmember Deloise McFadden.

Barbara Maefield, Mayor

Angela Wirth, City Clerk