CITY OF WHIGHAM COUNCIL MEETING MAY 11, 2021

The Whigham City Council met in regular session Tuesday, May 11, 2021 at 6:00 PM in the City Council Chambers with Mayor George Trulock presiding. Mayor Trulock opened with a prayer and led the Pledge of Allegiance to the Flag.

Members of the Council present were: Dusty Brown, Trey Gainous, Jim Sellers, and Joel Singletary. Jimmie Laing was absent. Others attending were: Archway Professional Whitney Brannen, Police Chief Tony Black, Assistant City Clerk Rachel Rogers, and City Clerk Lisa Calhoun.

<u>Agenda Adoption</u> – A motion was made Jim Sellers to adopt the agenda as presented. Motion was seconded by Joel Singletary. Sellers, Singletary, Dusty Brown, and Trey Gainous voted in favor of the motion. Motion carried.

<u>Approval of Minutes</u> – A motion to approve the minutes of the April 13, 2021 was made by Trey Gainous. Motion was seconded by Joel Singletary. Gainous, Singletary, Jim Sellers, Dusty Brown voted in favor. Motion carried.

Motion was made by Joel Singletary to approve the minutes of the April 28, 2021 special called meeting. Motion received a second from Dusty Brown. Singletary, Brown, Jim Sellers, and Trey Gainous voted in favor of the motion. Motion carried.

<u>Reports</u> – Mayor Trulock informed the Council he had received a report from the State on the Water System. He stated everything looked good.

Mayor Trulock told the Council he will be out of town on June 8, 2021 which is the normal Council meeting date. Council agreed to change June Council meeting date to June 15, 2021 at 6:00 PM.

City Clerk Calhoun informed the City Council that, due to planned vacation and medical reasons, City Hall will closed on Wednesday, May 19, 2021.

Calhoun mentioned public hearing notices she had seen on the proposed consolidation of the Grady County Pre-K program. The County Board of Education proposes the closure the current Northside Elementary School and creation of a consolidated Pre-K Center at that Northside location. After a brief Council discussion, it was decided Mayor Trulock would inform the Board of Education of the City of Whigham's opposition to the proposal.

City of Whigham Council Minutes May 11, 2021 <u>Unfinished Business</u> – No Parking Ordinance – Motion was made by Trey Gainous to adopt a No Parking Ordinance for Depot St. NE as submitted. Motion was seconded by Jim Sellers. Gainous, Sellers, Dusty Brown and Joel Singletary voted for the motion. Motion carried.

Truck Route Ordinance – There was discussion of modifying the truck route ordinance to allow semi tractors without trailers to travel off truck routes in the City of Whigham. Mayor Trulock will get with the City Attorney to draw up something for the next meeting.

Utility Billing Software – City Clerk Calhoun presented the Council with a utility billing system proposal from Marc Kallaoun at Hiper Web. Option 1) Shared server option, initial investment \$13,200, recurring annual charges \$4,800. Option 2) Dedicated server option, initial investment \$18,200, recurring charges \$9,600.

New Business – Pension Secretary – City Clerk Calhoun explained that as the current GMA Retirement Pension Secretary, she is not allowed to sign off on her own retirement paperwork. Certain documents must be signed by the Pension Secretary. Calhoun asked that the Council appoint another Pension Secretary. Motion was made by Joel Singletary to appoint Rachel Rogers as pension secretary. Trey Gainous seconded the motion. Joel Singletary, Trey Gainous, Dusty Brown, and Jim Sellers voted in favor of the motion. Motion carried.

<u>Adjournment</u> – Motion to adjourn was made at 6:36 PM by Trey Gainous. Joel Singletary seconded the motion. All voted in favor of the motion. Motion carried.

Submitted

Approved