MINUTES

JUNE 17, 2024

CITY OF SENOIA

MEETING OF MAYOR AND COUNCIL

505 HOWARD ROAD

7:00PM COUNCIL MEETING

**COUNCIL MEETING**

**COUNCIL PRESENT: Mayor Pearman, Councilpersons Grover, Foust and Reeder**

1. **WELCOME VISITORS/CALL TO ORDER**

Mayor Pearman declared this to be an open meeting duly convened under the Open Meetings Law after receiving confirmation from the City Clerk that all legal requirements were met. Mayor Pearman amended agenda to add Item “6.E Appointment of Parks & Recreation Committee” with no objection.

1. **APPROVAL OF JUNE 17, 2024, CITY COUNCIL AGENDA**

Motion to approve the agenda as amended made by Councilperson Grover and 2nd by Mayor Pearman. Motion carried with 4 votes in favor.

1. **APPROVAL OF MAY 24, 2024, SPECIAL CALLED CITY COUNCIL MEETING MINUTES**

Motion to approve minutes made by Councilperson Foust and 2nd by Councilperson Grover. Motion carried with 3 votes in favor/1 abstain.

1. **APPROVAL OF JUNE 3, 2024, CITY COUNCIL MEETING MINUTES**

Motion to approve minutes made by Councilperson Grover and 2nd by Councilperson Reeder. Motion carried with 4 votes in favor.

1. **CLAIMS AGAINST THE CITY-County/Newberry Bluff a/k/a Silver Springs**
2. **NEW BUSINESS**
3. **309 Morgan-Administrative Variance. Front set back encroachment**

Presented by Project Manager, Curtis Hindman. Entered into minutes. No vote taken.

1. **Resolution 24-05 to Adopt Local Amendment to Plumbing Code for Water Efficiency**

Presented by City Manager, Harold Simmons. Resolution 24-03 presented to council and passed February 19, 2024. This resolution is the adoption of the modifications made. Motion to adopt made by Mayor Pearman and 2nd by Councilperson Reeder. Motion carried with 4 votes in favor.

1. **2023 Budget Amendment**

Presented by City Manager, Harold Simmons. Motion to approve 2023 budget amendment as requested by City Auditor made by Mayor Pearman and 2nd by Councilperson Foust. Motion carried unanimously.

1. **Veterans Memorial Renderings**

Presented by City Manager, Harold Simmons. Photograph shown is NOT the final rendering. Motion to approve location of sign and name change on City sign made by Mayor Pearman and 2nd by Coucilperson Reeder. Motion carried unanimously.

1. **Parks & Recreation Committee appointments**

Motion to approve appointees: John Schoening, Melissa Quinn, Shauna Mooney, Hallie Capinas, Jami Bever, Alex Mull, David Holmes, Michelle Binkley made by Mayor Pearman and 2nd by Councilperson Reeder. Motion carried unanimously.

1. **ANNOUNCEMENTS**
2. Tuesday, June 18, 2024 Run-off
3. June 21, 2024, Alive After Five
4. GMA Convention, Savannah, Georgia June 20-June 25th
5. City all closed for June 19th, Juneteenth
6. July 1, 2024 City Council Meeting Cancelled
7. **ADJOURN**

There being no appearances motion to adjourn made by Mayor Pearman and 2nd by Councilperson Foust. Motion carried with 4 votes in favor.

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City Clerk, D. Lynn Carter, MMC Mayor, William “Dub” Pearman, III