# **Minutes**

## Regular Session: Monday, April 3, 2023

## Meeting Location: Historical Agricultural Building

## Attending Officials:

Brenda Acton, David Kilpatrick, Greg Maddox, John Larkin and Janet Jones

Mayor Janet Jones called the meeting to order at 7:00pm

Invocation: Brenda Acton

## The Pledge of Allegiance

## **Rules of Decorum Read**

## First Order of Business:

Minutes from March 6, 2023 Regular Session and March 13, 2023 Called Meeting were read. John motioned to approve the minutes as read. David seconded. Votes unanimous.

## Agenda Approval / Amendments:

Agenda was reviewed. No amendments.

#### **Committee Updates:**

- 1 CAD report: David share CAD statistics for February and March 2023.
- 2 Brenda gave an update on Beautification projects: Little Library boxes on order. The will be installed at the front of City Hall. 4/15 is the first Butterfly Festival. 4/22 will be a Tractor Parade to honor Ben McLeroy's 90th birthday. GMA GA Cities Week activities including "Touch-a-Truck" on 4/29 with family activities to celebrate Bogart and a photo contest for citizens input with pictures selected for 2024 calendar. Lighting plans for Main Street underway for subtle accents to the butterfly gardens.
- 3 John gave an update on Infrastructure Projects. Stormwater Survey is complete. Sidewalk from E. Thompson venues to Atlanta Hwy and down to the Bogart Food Mart is moving along well on schedule.
- 4 David is still waiting on ACC for approval to place speedtable on Pheasant Run. Jefferson Ave. placement is waiting on development approved.
- 5 Greg shared that the outside lighting project at the venues was underway.

#### Agenda Items:

- Road Maintenance Plan: A list of needed road maintenance was presented. John said to use ACC TSPLOST for Westwood and Pine Valley needs as well as Fowler Mill. David working on quotes. Tabled for more information.
- 2 Improvements to Venues: The quote for changing the lighting in the Community Center to LED and wiring the Historical Ag Building for a stove were reviewed. Greg motioned that the quotes be accepted. Brenda seconded. Votes unanimous.
- 3 The Employee Handbook Revision was shared. John voted to approve. David seconded. Votes unanimous.

## Council went into Executive Session to discuss Land Purchase at 7:21pm

4 - Land Purchase discussed in Executive Session presented for vote. John motioned to approve the purchase of property behind City Hall for storage. Greg seconded. Votes unanimous.

#### The next Regular Session Council Meeting will be May 1, 2023

#### Meeting adjourned at 7:32pm