***CITY OF MOLENA***

***10 SPRINGS ROAD***

***MOLENA, GA 30258***

Joyce Corley, Mayor Jennifer Riggins, Mayor Pro Tempore, Post 1

Matthew Polk, Police Chief Willie McDowell, Jr., Post 2

Andrea Ashby, Post 3

Joel Bowen, Water Works Luis J. Vazquez, Sr. Post 4

Tina L. Lee, City Clerk Allison Turner, Post 5

L. Scott Mayfield, City Attorney

February 12, 2024

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| Present: | Mayor Joyce Corley; Mayor Pro Tempore Jennifer Riggins, Post 1; Councilmember Willie McDowell, Jr., Post 2; Councilmember Andrea Ashby, Post 3; Councilmember Allison Turner, Post 5; Chief of Police, Matt Polk; City Clerk, Tina Lee (via telephone)  Councilmember Luis J. Vazquez, Sr., post 4 was absent due to work obligations. |
| Next meeting: | March 11, 2024, 6 p.m., Molena City Hall |

1. Call to Order Joyce Corley, Mayor
2. Pledge and Invocation Councilmember Willie "Billy" McDowell, Jr., Post 2
3. Public Comments and Invited Guests
   * None
4. Approval of Agenda/Approval of Minutes

**Motion: Approve previous minutes and current agenda**

*Motion: Councilmember Allison Turner, post 5*

*Second: Jennifer Riggins, Mayor Pro Tempore, Post 1*

*Vote: Yay 4 Nay 0*

1. Chief of Police Report

* Number of Incidents 139/90 traffic
* Sergeant Kenneth White is the full-time officer.
* Status of Vehicles & Mileage
  + Explorer 41,975
  + Tahoe 169,469 - soon to be retired
  + Charger 9,372
* Balance Ford loan $20,943.13
* Balance Charger Loan $31,112.92
* Crown Vic behind the Public Works Shop is fine for in-city use, but is not optimal for regular use

1. **Reports from Council and Committees**

* Buildings, Streets, and Grounds – Councilmember Allison Turner, Post 5
  + - * Discussed tree quotes
      * Thomas Smith has begun clearing out the blocked drains on Grubbs, Garland, and Allen. He has been delayed by the rain, but anticipates completion very soon.
* Public Safety – Jennifer Riggins, Mayor Pro Tempore, Post 1
* Ways & Means – Absent
  + - * Closed Asset Forfeiture account
* Technology & engineering Absent
  + - * FCC License is current through 2034
      * Spectrum is laying cable currently
* Water – Councilmember Willie McDowell, Jr., Post 2
  + - * BWA lifted
      * Briefly recapped past due water bills
      * Morgan Well work at Bagwell is complete
        + Need to pay invoice
      * **Motion: To pay the Morgan Well invoice out of new SPLOST acct when open**
      * Motion: Mayor Pro Tempore Jennifer Riggins, post 1
      * Second: Councilmember Willie "Billy" McDowell, Jr., post 2
      * Vote: Yay 4 Nay 0

1. **old/unfinished business**
   * + Camera Quote
       - Very close to the existing quote
       - Table pending additional quotes
     + Tree quotes
       - **Motion: Approve the most $7,800 tree cutting quote by Mr. Rios**
       - Motion: Mayor Pro Tempore Jennifer Riggins, post 1
       - Second: Councilmember Allison Turner, post 5
       - Vote: Yay \_4\_\_\_ Nay\_\_0\_\_
2. **new bus**
   * City of Woodbury proposed increase
     + Table
   * David Stewart quote to set infrastructure in place
     + **Motion: Approve quote and move forward**
     + Motion: Councilmember Allison Turner, post 5
     + Second: pst1
     + Vote: Yay \_\_4\_\_ Nay\_0\_\_\_
   * Bagwell-related quotes
     + Roof repair quote for $3,100
       - **Motion: Approve $3,100 quote for roof repair if it is all inclusive**
       - Motion: Councilmember Allison Turner, post 5
       - Second: Mayor Pro Tempore Jennifer Riggins, post 1
       - Vote: Yay \_\_4\_\_ Nay\_0\_\_\_
   * Open account for new SPLOST
     + - **Motion: Open account for new SPLOST**
       - Motion: Councilmember Allison Turner, post 5
       - Second: Mayor Pro Tempore Jennifer Riggins, post 1
       - Vote: Yay \_\_4\_\_ Nay\_0\_\_\_
   * Set budget for SPLOST
     + Direct spending by approving invoices individually
   * Approve Morgan Well invoice
     + - **Motion: Pay Morgan Well invoice out of SPLOST account when open. See above**
3. **Roundtable**

* None

1. **Council Adjourned**

* Mayor Corley adjourned themeeting at 6:52 p.m.. after a motion and vote.

**Motion: To adjourn**

*Motion: Councilmember Allison Turner, post 5*

*Second: Mayor Pro Tempore Jennifer Riggins, post 1*

*Vote: Yay 4 Nay 0*

Respectfully submitted \_\_Tina L. Lee\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joyce C. Corley, Mayor