***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