

**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
JANUARY 26TH, 2022
5:30 p.m.
VIA ZOOM**

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Lisa Shortell, Commissioner
Lionel Laratte, Commissioner
Dee Merriam, Commissioner

Staff Present: Patrick Bryant, City Manager
Paul Hanebuth, Asst. City Manager
Shannon Powell, Asst. City Manager
Ellen Powell, Communications Manager
Gina Hill, City Clerk

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Mayor Pro Tem Fisher moved to adopt. Commissioner Shortell seconded. All ayes.

Item #3 **Commissioner Comments**
Mayor Pro Tem Fisher encouraged everyone to look at the progress at the town green construction site. Other commissioners were excited to be able to meet in person again. Commissioner Laratte agreed with everyone's comments.

Item #4 **Approval of Minutes**
December 20th regular meeting
Mayor Pro Tem Fisher moved to adopt. Commissioner Laratte seconded. All ayes.

Item #5 **Approve Grant of Easement to Georgia Power**
This easement allows Georgia Power to install a conduit for burying utilities along Lake Street.

Mayor Pro Tem Fisher moved to approve. Commissioner Merriam seconded. All ayes.

City Manager Bryant explained this easement. He said Georgia Power hasn't given much notice of needing this easement thus potentially slowing progress. Assistant City Manager Powell said the paperwork still hasn't been received. The BOMC is being asked to authorize the Mayor to sign it once received. Commissioner Merriam felt uncomfortable taking action on an item without supporting documentation. Mr. Bryant responded that the item is very straightforward and they cannot delay since the city is at the mercy of Georgia Power's timeline. Ms. Merriam requested that the paperwork be added to the packet as soon as it's available.

Item #6 **Resolution to Update Classification & Compensation Plan**
Amending the classification and compensation plan will allow for additions to city staff. This was also discussed at the previous work session.

Mayor Pro Tem Fisher moved to adopt. Commissioner Laratte seconded. All ayes.

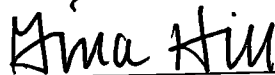
City Manager Bryant said this was discussed in an earlier work session. He went on to explain the roles of the new hires that he's seeking. Commissioner Merriam said this information was not included in the packet. She felt it did a disservice to residents to not have that information available.

Item #7 Public Comment*
None

Item #8 Adjournment
Commissioner Shortell moved to adjourn. Mayor Pro Tem Fisher seconded. All ayes.

***Comments are limited to one per person, two minutes per comment.**
***Any questions are to be directed to the BOMC, not city staff.**

APPROVED FEBRUARY 9TH, 2022



Gina Hill, City Clerk