City of Walthourville Mayor and Council Meeting Minutes April 9, 2024 @ 6:00 PM Walthourville Police Department

- I. Call to Order: The meeting was called to order at 6:00 PM by Mayor Sarah B. Hayes.
- II. The Roll was taken by the City Clerk with the following members present:

Mayor Sarah B. Hayes Councilman Mitchell Boston Councilwoman Bridgette Kelly Mayor Pro Tem Sarah B. Hayes Councilman Patrick Underwood Councilman Robert Dodd.

The attendance of the council constituted a quorum.

Attorney Luke R. Moses was present.

- III. Invocation: The invocation was given by Councilman Robert Dodd.
- IV. The Pledge of Allegiance was recited in unison.
- V. Adoption of Agenda: The motion to approve the agenda was made by Mayor Pro Tem Lovette and the second was added by Councilwoman Kelly.

Vote: 5-0: Motion Carried Unanimously.

VI. Adoption of the Regular Meeting Minutes from the March 26, 2024 meeting. Mayor Pro Tem Lovette informed Mayor Hayes that she had not had an opportunity to read the minutes and she would like the minutes to be read. Mayor Hayes addressed City Clerk Shana T. Moss and asked for the minutes to be read. City Clerk Moss addressed the Mayor and stated she has never had to read minutes before and she was unclear on what to do. At that point, Attorney Moses stated he would fulfill the request to read the minutes. The motion to approve the minutes was made by Councilman Boston and the second was added by Councilman Underwood.

Vote: 4-1: Moton Carried. Opposed Mayor Pro Tem Lovette.

VII. Presentation:

City of Walthourville

Chief Nicolas Maxwell

Walthourville Fire Department

Chief Maxwell presented the Life Saving Medal (medical) to Deputy Chief of Service Chance Tyler Chandler. Chief Maxwell presented DC Chandler with a commendation letter narrating the events that took place, the lifesaving medal as well as a Chief commendation coin. His mother, wife and daughter were present to pin the medal acknowledging the display of gratitude by the city. Chief Maxwell stated, "DC Chandler your actions will forever be immortalized in our city's history. A copy of the commendation letter will be available for view by the public at our Fire station. Chief

Maxwell narrated the story, which stated, "An engine company from Walthourville Fire Department, led by Deputy Chief of Service Chance Tyler Chandler, arrived at the Thompson Road location roughly 4 minutes after the initial dispatch. The Walthourville Fire Department raced up the dirt road to find a woman and her two children standing outside their home. The woman was clutching her throat, unable to speak, and showing visible signs of distress and panic, reaching out towards fire personnel in desperation for assistance."

Deputy Chief Chandler wasted no time springing into action, standing behind the woman, placing one fist below the woman's sternum, wrapping his other hand over his fist, and squeezing her tightly. Nothing happened. He did it again. Still nothing. But the third time, a piece of food flew out of the woman's mouth and she began breathing again. She was very emotional and expressed her gratitude by saying Deputy Chief Chance saved her life."

Mayor Sarah B. Hayes

Public Works

Presented an exceptional employee acknowledgement to CDL Driver, Ms. Elizabeth White. She was surprised and teared up when Mayor Hayes read an email from Mrs. Wanda Willis commending Mrs. White's excellence. Mrs. White had been collecting yard debris on St. John's Road in Allenhurst when Mrs. Willis's 7-month-old, 70-pound Labrador Retriever took off running. The woman fell so hard, "it stunned me and knocked the breath out of me." When Mrs. White saw this, she ran to help Mrs. Willis. "My puppy began to jump on her because he thinks everyone wants to pet him. She didn't swat him away but calmly told me that she's afraid of dogs, which in my opinion shows great character and the ability to serve well under pressure." I wanted to let you know that you have an exceptional and caring young lady in your employment. Please pass our gratitude to her, "Mrs. Willis said. Mrs. Willis is the wife of Allenhurst Mayor, The Honorable James Willis. Councilman Boston presented Ms. White with a bouquet of flowers and the Mayor presented her with a Certificate of Commendation.

VIII. Agenda Items

1. LCPC

Ms. Lori Parks

Rezoning Petition and Conditional Use 2024-007-W. A petition was submitted by Ricter Taxes to rezone 1.756 acres +/- from AR-1 (Agricultural Residential) to OI (Office Institutional) for offices and accessory dwelling units for the Gift of Love is Here Corporation. The property is located at 2267 Shaw Road. Ricter Taxes is a small tax preparation office in Liberty County. The Gift of Love is Here Corporation is a 5013C non-profit. They help with domestic violence, disaster relief and homelessness. They venture into the community and give kits with personal care items for men and women, and they specifically target Motel 6 for their customers who may not have any personal care items. They host back to school events to support both students and teachers. Councilman Underwood spoke in favor of Mrs. Ricter and stated he knows

the work she does in the community. The motion to approve was made by Councilman Dodd and the second was added by Councilman Underwood.

Vote: 5-0: Motion Carried Unanimously

1B. LCPC Ms. Lori Parks

Ms. Parks presented a Business License Request for Puka Pantry, LLC. The owner is Ms. Dyani Gonzales. The business will create crafted items such as shirts, hats, jewelry, ornaments and arts. This business will cater to the Hawaiian, Pacific Islander ethnicity. Ms. Gonzales stated it is a struggle to find things from Hawaii, here in this area. There will be nothing onsite, it will be an online business and she will sell at Flea Markets. The motion to approve was made by Councilwoman Kelly and the second was added by Mayor Pro Tem Lovette

Vote: 5-0: Motion Carried Unanimously

2. City of Walthourville Mayor Sarah B. Hayes Presented the Civility Concept and Resolution program that was created by GMA. GMA states that civility is more than just politeness. It is about disagreeing without disrespect and rudeness, it is seeking common ground as a starting point for dialogue about difference, listening past one's preconceptions and teaching others to do the same. Civility is the hard work of staying present even with those with whom we have deep rooted and fierce disagreement.

The Civility Pledge states, 'The way we govern ourselves is often as important as the positions we take. Our collective decisions will be better when differing views have had the opportunity to be fully vetted and considered. All people have the right to be treated with respect, courtesy, and openness. We value all input. We commit to conduct ourselves at all times with civility and courtesy to each other.

The city's meeting will be governed by the Rules of Decorum which is to foster an atmosphere of civil and courteous discourse, even and especially when discussing contentious topics, at all meetings held by the City of Walthourville.

A. Rules applicable to the Public

- 1. Each Speaker will be given 3 minutes during Public Comment.
- 2. Each Speaker will direct his or her comments to the Mayor.
- 3. Each Speaker will refrain from personal attacks, foul or abusive language, and will maintain a civil and courteous manner and tone.
- 4. Each Speaker will speak only to the agenda item under consideration.
- 5. Members of the audience will respect the rights of the others and will not create noise or other disturbances that will disrupt or disturb the meeting.

B. Rules for Mayor, Council, Committees and Employees

- 1. Members will conduct themselves in a professional and respectful manner at all meetings.
- 2. Members will not speak until recognized by the Mayor to speak.
- 3. Remarks by members will be directed to the Mayor or Presiding Officer who will them direct the appropriate person to answer.

Any Violation of the Rules of Decorum may result in the violator being removed from the meeting and premises.

The motion to approve was made by Councilman Boston and the second was added by Councilman Dodd.

Vote: 5-0: Motion Carried Unanimously

- 3. City of Walthourville Chief Christopher Reed Presented the Liberty County Sheriff's Department MOU. Chief Reed stated there is no incentive in this MOU for LCSO. He stated the city has never received a bill from the Sheriff's Department. This agreement serves nothing to gain for Liberty County. This agreement will allow the city to have access to detectives, etc. The motion to approve was made by Councilman Dodd and the second was added by Councilman Underwood.

 Vote: 5-0: Motion Carried Unanimously
- 4. City of Walthourville Councilman Mitchell Boston Presented a Sanitation Bid. Councilman Boston stated the city needs to get out of trash business because the expensive overhead associated with this service is placing the city in arrears. He disseminated a bid for the Mayor and his fellow councilmembers. The Mayor and Council took no action, the elected body was asked to read the document and contact Councilman Boston if they had any questions and they will discuss this document during the work session and it will be placed on the agenda for action.
- 5. City of Walthourville Councilmembers Water Rate Increase was tabled due to the Elected Officials needing a base rate question clarified. The motion to table was made by Councilman Dodd and the second was provided by Councilwoman Kelly. Vote: 4-1: Motion Carried. Opposed: Mayor Pro Tem Lovette.

IX. Department Comments

City of Walthourville

Mr. Patrick Golphin

Reported the department was in the process of compiling the April Utility Bills.

Councilman Underwood asked about the re-reads during this billing cycle. Mr. Golphin stated the city had 87 and these meters needed to be changed with what the city currently has or the city needs to upgrade to the digital meters. The previous Mayor and Council were briefed in June of 2023 about the cost of the digital meters which are \$873,000.00.

Mrs. Ivy Norris Finance

Department

Presented the city's Financial Report from January 1st-March 31st, 2024. Included in this report were expenditures and revenue from the General, Water, T-SPLOST, and SPLOST Funds.

Chief Nicolas Maxwell

Fire Department

Gave the Department Statistics and stated the department's call volume was up.

Chief Christopher Reed

Police Department

Reported the calls have increased, 29 reports were generated, and 66 traffic citations were given In June, Corporal Adams and himself will attend Training. Major Hooker will be attending Firearm Training which will result in him being a certified instructor. This will be a benefit for the city.

X. Elected Officials Comments

Councilman Boston, reiterated again about the city's Sanitation.

Councilman Underwood stated the City will be sponsoring a July 4th Movie Night. He stated it will be held at Johnnie Frasier Park and the movie will be The Lion King. Additional Information, along with a flyer will be forthcoming.

Councilman Kelly reported the information has been sent to GDOT pertaining to LMIG and we will wait and see if we are approved.

Mayor Pro Tem Lovette, inquired about the status the Mayor and Council wanted to take on the Fence at Johnnie Frasier Park. Attorney Moses stated he had a contact and some information he would share with her. She also reported that she was on the committee for the 250-year Liberty County Celebration.

Mayor Hayes stated Earth Day will be held on April 19th, from 2:00 PM-6:00 PM at Bryant Commons in Hinesville. She encouraged everyone to come out and partake in the festivities. Reported the city will be sponsoring a Town Hall Meeting for all Walthourville Citizens on April 27th from 3:00-5:00 PM.

- XI. Citizens Comments (3 minutes are given to citizens)
 - 1. *Slyvia Boyd* spoke about the Meat Market and the buzzards that hover in the area due to the boxes that are placed outside. She added that the buzzards carry bacteria. Ms. Boyd stated she has expressed her concerns to the Mayor, Councilman Boston and Councilwoman Kelly. Mayor Hayes stated she has met with the Meat Market and the owner will be erecting a fence.
 - 2. Carrie Kent Anderson spoke about the new developments coming into the area. She stated the citizens should be notified when a new development has plans to come to the

city. Mayor stated LCPC brings it to the Mayor and Council, and they also place a sign on the property that will be presented.

3. Classie Kelly stated she is opposed to having to bag her leaves.

XII. Executive Session

None

XIII. Adjournment: At 8:17 PM a motion to adjourn was made by Councilwoman Kelly and the second was added by Councilman Underwood. Vote: 5-0: Motion Carried.

Shana T. Moss, City Clerk

Sarah B. Hayes, Mayor