CITY OF CLEVELAND

CALLED CITY COUNCIL MEETING DECEMBER 30, 2019

MINUTES

Prior to the start of the Called City Council Meeting, Judge Garrison Baker issued the Oath of Office and the Loyalty Oath to Council Members Nan Bowen and Annie Sutton. Ms. Bowen and Ms. Sutton ran unopposed and retained their respective council member seats.

Judge Baker expressed his pleasure in issuing the oaths of office to those that choose to serve their community.

CALLED COUNCIL MEETING

The Called Council Meeting of the Mayor and Council of the City of Cleveland was called to order by Mayor Pro Tem Bradley Greene at 2:05 p.m.

COUNCIL MEMBERS PRESENT: Nan Bowen, Annie Sutton, Kevin Stanley, and Mayor Pro Tem Bradley Greene. Shan Ash was not present. Mr. Ash submitted a letter of resignation to Mr. Tom O'Bryant earlier in the day relinquishing his position as mayor.

APPROVAL OF AGENDA

On motion by Kevin Stanley, seconded by Nan Bowen, in favor – Annie Sutton and carried unanimously, the Mayor Pro Tem and Council approved the amended agenda for the December 30, 2019 Called City Council Meeting.

APPOINTMENT OF MAYOR PRO TEM FOR 2020 - ANNIE SUTTON

On motion by Kevin Stanley, seconded by Nan Bowen, in favor – Annie Sutton, and carried unanimously, the Mayor Pro Tem and Council approved the appointment of Ms. Annie Sutton as Mayor Pro Tem for the year of 2020.

APPROVAL TO REMOVE ROY "SHAN" ASH, III FROM CITY OF CLEVELAND BANKING ACCOUNTS

Due to the resignation of Shan Ash as Mayor of Cleveland, Mayor Pro Tem asked for a vote to remove Mr. Ash's name from the city's banking accounts.

On motion by Nan Bowen, seconded by Annie Sutton, in favor – Kevin Stanley and carried unanimously, the Mayor Pro Tem and Council voted to remove Roy 'Shan' Ash, III from the City of Cleveland banking accounts.

TOM O'BRYANT - CITY ADMINISTRATOR

LMIG STREET PROJECTS

- 1. GDOT Local Maintenance Improvement Grant Application (LMIG)
 - a. The Georgia Department of Transportation annually assists local governments with transportation improvements through LMIG funding. The City has taken advantage of this program in the past to help fund street resurfacing, culvert replacement, and most recently sidewalk improvements.
 - b. This year the city is eligible for funding in the amount of \$56,197.26. This amount is based on a DOT formula for city population and road miles of city streets. The city has

TOM O'BRYANT – CITY ADMINISTRATOR LMIG STREET PROJECTS - continued

to provide matching funds in the amount of 30% of a project to be eligible to receive the funds.

- c. Staff has discussed needed transportation improvements within the city and determined that Wanda Drive, Bertha Court and White Street, including the connector need various improvements that include leveling, patching and resurfacing.
- d. Estimate show that these proposed improvements will cost around \$128,488. LMIG dollars will fund approximately 47% of the project. City SPLOST funds will cover the remaining costs.
- e. The project is planned to be let and completed in FY21 (July/September).
- f. City Council will need to approve the application for the LMIG funding and for the Mayor to sign the application.

On motion by Kevin Stanley, seconded by Annie Sutton, in favor – Nan Bowen, and carried unanimously, the Mayor Pro Tem and Council voted to approve the LMIG project list as presented and authorized Mayor Pro Tem Bradley Greene to sign related documents.

ADJOURNMENT

On motion by Nan Bowen, seconded by Kevin Stanley, in favor – Annie Sutton, and carried unanimously, the Mayor Pro Tem and Council voted to adjourn the Called City Council Meeting of December 30, 2019 at 2:09 p.m.

After adjournment, Annie Sutton thanked Ms. Isabella Abernathy, Tonya Abernathy, and Henrietta Sutton for attending the oath of office.

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Office Vacant/Open Seat Mayor	Kevin Stanley, Council Member
Nan Bowen, Council Member	Bradley Greene, Council Member
annie Lullon	ATTEST: Mayor Pro Tem
Annie Sutton, Council Member	Connie Tracas, City Clerk