

CITY OF MACON

Frank Dunmire Mayor

> Kim Miller *Clerk*

Kimberly Reynolds Treasurer

Council Members Monte Holsapple Chad Rappe Caleb Beasley Brandon Windell Tom Long Rocky Markham

CITY COUNCIL MEETING June 10th 2024

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Attorney Scott Garwood, Treasurer Kimberly Reynolds, Clerk Kim Miller, Council Members Caleb Beasley, Brandon Windell, Monte Holsapple, Chad Rappe, Rocky Markham also present were Korey Damery, Charlie Dunmire, Cody Holsapple, Greg Smith, Pam Windell, Gary Mathias, Sue Cole, Mike Stewart, Debbie Stewart, Kelsey Stewart, Ryan Murray, Gavin Brandt, Bryton Sims, Don Inman, Marge Reynolds-Inman, Danny Livingood, Kim Cook, Stan Boulware, Tony Maton, David Webb, Marsha Webb, Jack Walker, Jacquelyn Walker, Pam Long, Joann Glacken, Pat Whittington, Shane Wendell, Jim Root, and Ben Parks.

The minutes from the May 13th meeting were reviewed and approved as presented.

Final pay request was presented for A&R Services for Eckhardt Street Sanitary Sewer Extension in the amount of \$9442.86.

A motion was made by Alderman Rappe, seconded by Alderman Beasley to authorize payment for A&R Services for Eckhardt Street Sanitary Sewer Extension in the amount of \$9442.86. Motion carried.

A motion was made by Alderman Windell, seconded by Alderman Holsapple to purchase a pressure washer in the amount of \$12,000.

A motion was made by Alderman Windell seconded by Alderman Holsapple for the purchase of a message board from New ERA signs.

Attorney Garwood presented Ordinance No. 2024-46 – Combined Annual Budget and Appropriation Ordinance of the City of Macon for the Fiscal Year 2024-2025.

A motion was made by Alderman Beasley, seconded by Alderman Markham to approve Ordinance No. 2024-46. Motion carried.

Attorney Garwood presented Resolution No. 2024-01, A Resolution Providing for the Expenditure of Tax Increment Financing Fund to the South Macon Public Library District for Signage Improvements.

A motion was made by Alderman Holsapple, seconded by Alderman Rappe to approve Resolution No. 2024-01, Motion carried.

Attorney Garwood presented Resolution No. 2024-02, A Resolution Providing for the Expenditure of Tax Increment Financing Funds to Meridian CUSD #15 for Transportation Center Development Project.

A motion was made by Alderman Beasley, seconded by Alderman Markham to approve Resolution No. 2024-02. Motion carried.

Attorney Garwood informed the council there are no closed session minutes to review.

Gordon Stade's property is in the process of being removed from the TIF District. Legal notifications and survey should be completed by next month's meeting.

Ryan Murray inquired about the rules concerning putting yard waste at the city burn pile. Mr. Murray was informed that residents are allowed to dispose of yard waste at the city burn pile.

Treasurer Reynolds presented the Treasurer's Report.

A motion was made by Alderman Windell, seconded by Alderman Beasley to approve the treasurer's report as presented. Motion carried.

A motion was made by Alderman Holsapple, seconded by Alderman Rappe to approve the bills as presented. Motion carried.

A motion was made by Alderman Holsapple, seconded by Alderman Rappe to adjourn. Motion Carried.

The City Council adjourned at 6:35 p.m.

Respectfully, Submitted Kim Miller