



CITY OF LYONS
CITY COUNCIL WORK SESSION
MINUTES - AUGUST 27, 2019
6:00 PM

Meeting Opened by Mayor Willis D. NeSmith at 6:00 PM

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Ben Mitchell	Councilman	Present	
Ivy Toole	Councilman	Present	
Rick Hartley	Councilman	Present	
Larry Griggers	Councilman	Present	
John Moore	Councilman	Present	
Willis D. NeSmith	Mayor	Present	

Jason Hall was also present

II. ACTION ITEMS

1. MUNICIPAL COURT SOLICITOR APPOINTMENT

The City Manger made a recommendation to offer the contract for solicitor to Jess Clifton at \$400 per month, yearly renewable with a 90 day out for both parties. If Mr. Clifton would not accept the contract with these changes the contract would than be offered to Smith Law Firm. Councilman Griggers stated his opposition to the City Managers recommendation. The remaining council member supported the City Manager recommendation.

2. MEMORANDUM OF UNDERSTANDING BETWEEN TOOMBS COUNTY SCHOOL SYSTEM CITY OF LYONS REGARDING FIELD USE

The council reviewed the 3rd draft and instructed the City Manger to forward this draft to the BOE for there review.

3. RESOLUTION AWARDDING BID FOR PARTIN PARK SPORTS LIGHTING

The Council instructed the City Manger to remove field #1 from the bid and re-bid the project as soon as possible.

The Council discussed allowing individual companies to provide proposal to the Council, however the council was concerned with the knowledge needed to properly evaluate the proposals.

4. MONA JONES REQUEST A VARIANCE ON L14-002 FOR THE CONSTRUCTION OF STORAGE BUILDINGS AND A RESIDENCE

The Council discussed this item. Councilman Toole, Hartley and Griggers suggested adding storage buildings to the C-1 zone as an approved use.

5. WIRELESS FACILITIES AND ANTENNAS CODE

The Council reviewed the model ordinance and instructed the City Manger to prepare the ordinance for adoption in September.

6. ACTION TO SELECT ENGINEERING FIRM FOR 2019 CDBG GRANT

The Council reviewed the Engineers.

III. RESOLUTIONS

1. RESOLUTION AUTHORIZING FY2019 OPERATING BUDGET ADJUSTMENT

The City Manger with the support of the Finance Committee reviewed the proposed budget adjustment. The Council instructed the City Manger to move forward with the Committees recommendation and prepare the needed action items.

2. A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LYONS TO SET THE CITY OF LYONS 2019 MILLAGE RATE

The City Manger with the support of the Finance Committee reviewed the proposed tax rate adjustment. The Council instructed the City Manger to move forward with the Committees recommendation and prepare the needed action items.

3. TO ADOPT THE FISCAL YEAR 2020 BUDGET FOR EACH FUND OF THE CITY OF LYONS, GEORGIA, APPROPRIATING THE AMOUNTS SHOWN IN EACH BUDGET AS EXPENDITURES/ EXPENSES, ADOPTING THE SEVERAL ITEMS OF REVENUE ANTICIPATIONS, AND PROHIBITING EXPENDITURES OR EXPENSES FROM EXCEEDING THE ACTUAL FUNDING AVAILABLE

The Council did not discuss this item.

IV. DISCUSSION ITEM

1. CHANGES TO 2018 - 2019 LMIG

The Council discussed this item. They instructed the City Manger to prepare the bids needed for these paving projects.

2. 2020 SERVICE DELIVERY STRATEGY

The Council reviewed the SDS.

Meeting was closed at 8:45 PM

These minutes are prepared in summary format.