

### CALL TO ORDER

Roll Call

### PLED0GE OF ALLEGIANCE

### REPORTS

- **1.** Finance Department
- 2. Police Department
- 3. Public Works Department

#### **DISCUSSION ITEMS**

- **1. Qualifying Fees for 2023 Election:** Qualifying fees are 3% of the salary of the position that is being qualified for. The fee for Mayor it is \$360 and for council the fee is \$180.
- 2. Resolution- R-22-04 (*Tabled from December 20, 2022 Regular Meeting*): Resolution of the Mayor and the City Council of the City of Statham requesting the introduction of local legislation amending the Charter of the City of Statham, Georgia to provide for term limits in the Office of Mayor and City Council.
- **3.** Building Permit Fee Schedule: (*Tabled from November 15, 2022 Regular Meeting*) To adopt an updated building permit fee schedule.
- 4. Update Facility Rental Rates: (*Tabled from November 15, 2022 Regular Meeting*) To approve a new rate schedule for rentals of City facilities, and tier rates based on location of residency. The updated rate schedule includes a 50% off discount for nonprofit, government, or veteran organizations. Based on research of rental applications, 86.11% of all facility rental agreements live outside of the city limits of Statham. For comparison purposes, between the years 2011-2013, the rental fee for 8 hours, all facilities, (Community Center, Hillman-Rainwater, Robert Bridges Park) was \$200.00 for inside city residents and \$425.00 for outside city residents. Between the years 2014-2016, the rental fee for 8 hours, all facilities, was \$200.00 for the Community Center, and \$100.00 for Hillman-Rainwater and Robert Bridges Park. The proposed rates are as follows: \$250.00 for inside city residents for the Community Center, and \$400.00 for outside city residents; for Hillman-Rainwater and Robert Bridges Park, the fee for inside city residents is \$150.00, and \$250.00 for outside city residents.



6:30 P.M.

- **5.** General Construction to City Hall (*Tabled from November 15, 2022 Regular Meeting*): To approve Sunrise Roofing, LLC for the construction and renovation to the front of City Hall office space as approved by City Council in the FY23 Budget. The allotted budget approved was \$46,000. This capital improvement was advertised per the City's Financial Policy in the legal organ for four (4) consecutive weeks (policy specifies to advertise for 2 weeks) and advertised on the City's website with no formal bids received. Due to no formal bids received, City staff solicited proposals receiving one (1) proposal in the amount of \$45,097.18
- 6. Winder Lions Club Baseball Lease Agreement
- 7. City Committees: Per City of Statham Code of Ordinances Section 2-52, the Mayor shall appoint the standing committees. Each term of office is for one (1) year beginning January 1, 2023 and will expire December 31, 2023.

# **CITIZEN INPUT**

# MINUTE APPROVAL

1. December 20, 2022 Regular Meeting Minutes

# ADJOURN