

CITY OF HAHIRA
NOVEMBER 30, 2021
WORK SESSION
6:00 P.M.
COURTHOUSE

The Mayor and Council met for a Work Session at the Hahira Courthouse with Mayor Bruce Cain presiding.

PRESENT: Mayor Bruce Cain, Councils: Terry Benjamin, Kenneth Davis, Tony Rosatti and Mayor Pro Tem Mason Barfield. City Manager Jonathan Sumner, City Clerk Lisa Mashburn, Attorney Rob Plumb, Fire Chief Dwight Bennett, Asst. Fire Chief David Thompson, Police Chief Terry Davis and MSD Jennifer Price.

REVIEW/CORRECTION OF MEETING MINUTES:

A. NOVEMBER 3, 2021 WORK SESSION

B. NOVEMBER 4, 2021 COUNCIL MEETING

The Mayor asked if anyone had any corrections or questions regarding the minutes. None noted.

PUBLIC HEARING:

A. FY21 BUDGET AMENDMENTS (CITY MANAGER)

City Manager Sumner stated that is for the proposed budget amendments to the FY21 Budget. The FY21 Revenue and Expenditure report is in your packet. Our finance code requires amendments to our budget if an appropriation is anticipated to exceed the budgeted expenditure on the department level. He reviewed the amendments

stating the first one is the General fund, Revenue amendment for BHT Revenue of \$30,000. This is additional revenue from Mainstreet Activities. The next amendment is in the Nutrition Program, the expenditures had additional expense of \$3,000. The Recreation Center amendment is \$15,000 additional expenditure due to Insurance premiums for the Depot through the GIRMA. This also includes the down payment for the Parrott Fountain that was not anticipated. The last one is the Better Hometown Amendment in the amount of \$30,000. There has been additional unanticipated revenue received for Mainstreet Activities throughout the year. We also had adjustment to the Special Revenue Funds. The Mayor asked if anyone has any questions. None noted.

REVIEW OF BILLS/BUDGET OVERAGES:

DISCUSSIONS:

A. APPOINTMENTS TO THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF HAHIRA (CITY MANAGER)

City Manager Sumner stated that 5 of the 7 seats on the DDA Board are up for appointment. Two of the five seats were held by Directors who have resigned: Barry Robinson and Vicki Rountree. One director Tim Coombs has declined re-appointment. The other two seats are held by Bert Chancy and Keith Barrett who have indicated that would accept re-appointment. All seats would be for new four-year terms starting January 2022. I have attached the criteria for DDA Board members in your packets. They need not be City residents if they are business owners but the enacting resolution stipulates that at least four be business owners operating within the downtown area. If they are not business owners they need to be City resident. DDA Chairman Ted Raker stated he had four names of business owners that are interested

in appointment. He went and spoke to each of them to explain the duties.

1. James McCann-JMack Auto Detail
2. Jimmy Patel-Package store and Big Foot
3. Kelly Barr-State Farm Insurance
4. Chris Singleton-Johnson Frame Shop

Thursday will be the deadline if you have anyone interested in the appointment. The new DDA Directors will need to go through DDA training.

B. PUBLIC WORKS DIRECTOR (CITY MANAGER)

City Manager Sumner stated we will run ad for a new Public Work Director starting on December 6, 2021, the job posting will close on January 5, 2022. January and February will be interview time and we hope to have a new Public Works Director to begin by March 1, 2022. The advertisement will be the same as before with different dates and will include the job description with dates.

SET DECEMBER COUNCIL MEETING AGENDA:

Leave it as it is.

EXECUTIVE SESSION:

Councilman Terry Benjamin made a motion to go into Executive Session to discuss Property acquisition, Personnel and Legal Matters which was seconded by Mayor Pro Tem Barfield. Councilman Benjamin, Councilman Davis, Councilman Rosatti and Mayor Pro Tem Barfield all voted in favor of the motion.

EXIT EXECUTIVE SESSION:

Councilman Benjamin made a motion to exit Executive Session where they discussed Property Acquisition, Personnel and Legal matters and

return to Work Session which was seconded by Councilman Davis. Councilman Davis, Councilman Benjamin, Councilman Rosatti and Mayor Pro Tem Barfield all voted in favor.

The meeting was adjourned at 7:35 p.m.

ADJOURN.

MAYOR BRUCE CAIN

CITY CLERK LISA MASHBURN