

**CITY OF EUHARLEE
CALLED CITY COUNCIL MEETING MINUTES
FEBRUARY 20, 2018**

Mayor Steve Worthington called the meeting to order, followed by a prayer lead by Council Member David Duncan and then the Pledge of Allegiance.

City Clerk Carolyn Banks called the roll and the following were present: Mayor Steve Worthington, Council Members Craig Guyton, Tracy Queen, David Duncan, Joe Turner and City Manager James Stephens. City Attorney Boyd Pettit was not present.

Proclamation for Arbor Day 2018 – Mayor Steve Worthington

Mayor Steve Worthington read and requested approval for the Proclamation that designated February 23, 2018 as Arbor Day 2018 in the City of Euharlee. He said thank you to the Hoe'n in Euharlee Garden Club for the beautification in the city. Council Member David Duncan motioned to approve the proclamation. Council Member Tracy Queen seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

Betty Jane Tilley, member of the Hoe'n in Euharlee Garden Club invited everyone to the Arbor Day Program on Friday, February 23, 2018 at 10:00 am at the Euharlee museum.

Presentation for Eagle Scout Project – Noah Spaulding

Noah Spaulding, a member of the Eagle Scouts and attends Woodland High School presented an outline of his Eagle Scout Euharlee school beautification project. The location is 100 yards from the City Hall close to the trail to include: clean up in the area, clean inside the foundation, build a picnic table and repurpose the bricks. The total cost for the project will be \$276.64. The project was funded by the Euharlee Historical Society in the amount of \$300.00. The Mayor, council and city manager offered assistance and thanked Mr. Spaulding for choosing to do the project in Euharlee. Council Member Craig Guyton motioned to approve the project. Council Member Tracy Queen seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

UNFINISHED BUSINESS

2nd Reading 2018 Budget Ordinance

City Manager James Stephens stated the budget total reflected instructions he was given by council at the January 18th meeting to include: 4 months of operational expenditures of fund balance with no capital for police department, public works and parks and recreation. No staff raises or staff reduction. The general fund account total is \$1,808,494.00 with 4 months of fund balance, SPLOST- \$615,000.00 which continued to fund the debt services for the URA note, Police Department Special budget approximately \$7,100.00 and Info Tech Fund approximately \$16,824.00. He also said the document in front of them was for the 2018 budget, even though it showed 2017. There was no feedback from the public hearing. Council Member Craig Guyton motioned to approve the 2018 budget. Council Member Joe Turner seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

NEW BUSINESS

Council Member Craig Guyton motioned to amend the agenda to add intergovernmental agreement for service delivery. Council Member Tracy Queen seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

Intergovernmental Agreement for Service Delivery – James Stephens

James Stephens, City Manager stated a resolution for the comprehensive plan was approved during the last meeting and the process takes place every 10 years. The intergovernmental service delivery strategy has to be readopted every 5 years. The City of Euharlee continues to provide police services, parks and recreation, streets and roads and administration. The service delivery strategy is identical to the last 5 years. By state law, the agreement can be in place without the City of Euharlee's approval but he encouraged council to adopt. Council Member Craig Guyton motioned to adopt the intergovernmental agreement. Council Member Tracy Queen seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

Council Member Craig Guyton motioned to adjourn the meeting. Council Member Tracy Queen seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

With no further discussion the meeting adjourned at 7:15 pm.