**Lee Town Council**

**Regular Meeting Minutes**

**January 3, 2023**

Mayor: James Ruzicka

Council President: Joyce Bethea - Absent

Council: Erika Robinson, Ronnie Bass, Edwin McMullen

Town Manager/Clerk: Sona Hayslett

Attorney: Rhett Bullard

County Commissioner: Brian Williams - Absent

Absent: Dianne Beck

Mayor Ruzicka called the meeting to order.

**Amend or Update Agenda**

Council reviewed the agenda.

**Mayor asked for a vote:**

**Action Item**:

A motion to amend item #3 under Old Business to Renee Demps, Lee Planning Consultant, will be attending the meeting via phone, was made by Councilman McMullen. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

The Minutes for the December 6, 2022 Regular Council Meeting were reviewed by the Council.

**Mayor asked for a vote:**

**Action Item**:

A motion to accept the minutes as printed for the December 6, 2022 was made by Councilwoman Robinson. Councilman McMullen seconded the motion and the motion was approved unanimously.

**Public Comments:**

None

**Old Business:**

1. The Council reviewed the updated list of Past Due accounts. Town attorney, Rhett Bullard, advised Council to table a past due customer to a later date.

2. Discussion was made on two quotes for repair of the Town’s portion of Corinth Church Road.

**Mayor asked for a vote:**

**Action Item**:

A motion to table discussion until we get more information from the county was made by Council Councilman McMullen. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

3. The monthly reports from Lee Consultant, Renee Demps, were reviewed. Discussion was made on a meeting date for Planning and Zoning public hearing for the amendment to the comp plan. The Planning and Zoning Meeting is scheduled for Tuesday, February 7th at 6:30 p.m.

**New Business:**

1. Discussion was made on the election of Council President.

**Mayor asked for a vote:**

**Action Item**:

A motion to table the election of Council President for all council members to be present was made by Councilman McMullen. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

**Fire Department:**

No Report

**Town Manager:**

1. The Public Works department disposed of fish from Lake Brittany that died from the freeze. Solitude will install the fountain and aerators late January or beginning of February.

Bills:

 Utility: **#3381 - 3394; ACH #594 - 599**

 Utility Deposit Account: **No Activity**

 Debt Service Account: **No Activity**

General: **#9425 - 9451; ACH #1521 - 1535; EFT#1201 - 1207**

**Mayor asked for a vote:**

**Action Item**:

A motion to pay the bills was made by Councilwoman Robinson. Councilman McMullen seconded the motion and the motion was approved unanimously.

**Attorney Rhett Bullard:** None

**County Commissioner Brian Williams:** Absent

**Council Member Comments**:

Councilman Bass: None

Councilwoman Beck: Absent

Councilwoman Robinson: None

Council President Bethea: Absent

Councilman McMullen: None

There being no further business the meeting was adjourned.

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James Ruzicka, Mayor

Attested: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Trisha Burke, Deputy Clerk