**Lee Town Council**

**Regular Meeting Minutes**

**November 7, 2023**

Mayor: James Ruzicka

Council President: Joyce Bethea - Absent

Council: Edwin McMullen, Erika Robinson, Ronnie Bass, & Dianne Beck

Town Manager/Clerk: Sona Hayslett

Attorney: Rhett Bullard

County Commissioner: Brian Williams

Absent:

Mayor Ruzicka called the meeting to order.

**Amend or Update Agenda**

Council reviewed the agenda. The agenda needs to be amended to remove Item # 1 under New Business because we have to re-advertise for a public hearing for Possible Adoption of Resolution 2023-02 to close certain roads in the Town of Lee, due to the meeting being cancelled October 3, 2023.

**Mayor asked for a vote:**

**Action Item**:

A motion to amend the agenda by removing Item # 1, Public Hearing and Possible Adoption of Resolution 2023-02 to close certain roads in the town of Lee, under New Business was made by Councilman Bass. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

The Minutes for the September 5, 2023 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 September 5, 2023 Regular Council Meeting was made by Councilwoman Beck. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

The Minutes for the September 18, 2023 1st Public Hearing were reviewed by the Council.

**Mayor asked for a vote:**

**Action Item**:

A motion to accept the minutes as printed for the September 18, 2023 1st Public Hearing was made by Councilwoman Beck. Councilman McMullen seconded the motion and the motion was approved unanimously.

The Minutes for the September 25, 2023 2nd and Final Public Hearing were reviewed by the Council.

**Mayor asked for a vote:**

**Action Item**:

A motion to accept the minutes as printed for the September 25, 2023 2nd and Final Public Hearing was made by Councilwoman Beck. 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.

2. Renee Demps, Lee Planning Consultant, monthly reports were reviewed.

**New Business:**

1. Discussion was made on the monthly rent charge at the Business Complex for FastPack Packaging. More information is to be provided at the next meeting.

2. Discussion was made for the Town of Lee 2024 Calendar with holidays.

**Mayor asked for a vote:**

**Action Item**:

A motion to approve the 2024 Calendar with holidays was made by Councilman Bass. Councilwoman Beck seconded the motion and the motion was approved unanimously.

3. Discussion was made on the judging date and award amount for the Christmas lighting contest.

**Mayor asked for a vote:**

**Action Item**:

A motion to keep the prize the same as last year for the Christmas lighting contest was made by Councilman Bass. Councilman McMullen seconded the motion and the motion was approved unanimously.

**Fire Department:**

No Report

**Town Manager:**

1. Ethics training is 12/13/2023 if you still need to take it.

2. We have paid $6,000 in repairs in the past 2 months on our lawn mowers. We are pricing around for new ones.

3. A resident wants to have an event for kids for Christmas with Santa.

Bills:

Utility: **#3521 – 3551; ACH #634 - 642; EFT #0901U – 0904U**

Utility Deposit Account: **#1639 - 1642**

Debt Service Account: **NONE**

General: **#9621 - 9664; ACH #1637 - 1660; EFT#0901 - 1007**

**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:** None

**Council Member Comments**:

Councilman Bass: Speed bumps are needed for Peachtree and Farm Road. Made an inquiry for an update on Ramz Produce.

Councilwoman Beck: Reminded the council that we still need to work on a Noise Ordinance. Announced that she is resigning and December will be her last month.

Councilwoman Robinson: None

Council President Bethea: Absent

Councilman McMullen: Questioned what the process is for changing the city limit and speed limit signs on Hwy 255 near Steve Shults.

There being no further business the meeting was adjourned.

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James Ruzicka, Mayor

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

Trisha Burke, Deputy Clerk