



MINUTES

REGULAR COUNCIL MEETING September 10, 2019 6:30 pm

REGULAR MEETING:

Call to Order: The September 10, 2019, Regular Council Meeting was called to order by Mayor David L. Jordan at 6:30 PM.

Attendance: Mayor David L. Jordan, Mayor Pro-Tem Keith Turman, Larry Bowen, Lee Strickland, Kenneth Roach, Matt Fields, Wayne Braswell, City Attorney Andrea Grant, City Manager Ed Andrews and Deputy Clerk Tonya Allen.

Approval of All Outstanding Minutes: Wayne Braswell made a motion to approve the August 13, 2019 Regular Meeting Minutes; Kenneth Roach, seconded the motion; motion carried 6-0.

Additions or Deletions to Agenda: None

Approval of Agenda: Wayne Braswell made a motion to approve agenda; Kenneth Roach, seconded the motion; motion carried 6-0.

Main Street Update – Michael Crump: Michael informed council applications were coming in for the Fall Festival and the work continues on Little Japan, located on Railroad Street. Michael said that he has had several people coming in looking to do business in Royston. The DDA is planning a Fall Retreat on November 6, 2019 at 12:30pm. Michael stated that he is working on things for the holidays.

Unfinished Business: None

New Business- David Jordan read the resolution regarding GEFA Promissory Note & Loan Agreement. (See attached GEFA Promissory Note & Loan Agreement) Keith Turman made a motion to adopt resolution; Wayne Braswell seconded the motion; motion carried 6-0. City Manager, Edward Andrews stated the reason the modification was made was because the city moved the end date of the construction to October 1, 2019, which pushed out the repayment to February 2020. The finance committee voted for payment to start in October, there will be no penalties for repayment, per City Manager, Edward Andrews.

Other Business – City Manager Update: None

Executive Session: For Real Estate & Personnel Keith Turman made a motion to enter executive session for Real Estate & Personnel; Lee Strickland, seconded the motion; motion carried 6-0. Executive session entered at 6:40 pm.

Keith Turman, made a motion to reopen meeting at 7:05 pm; Wayne Braswell, seconded the motion; motion carried 6-0. Wayne Braswell made motion from the recommendation of the Personnel & Finance Committee to recommend that step 3 of City Manager, Edward Andrews pay scale be updated from \$48,500 to \$50,000; Keith Turman, seconded the motion; motion carried 6-0. Kenneth Roach made a motion to increase City Manager, Edward Andrews up the pay scale from step 2 to step 3; Wayne Braswell, seconded the motion. Mayor David Jordan told Edward Andrews that he has done a great job with the sewer treatment plant, and that he had got a lot done. Larry Bowen seconded that. Wayne Braswell told City Manager, Edward Andrews that the council probably doesn't say thank you enough. Mayor David Jordan stated that City Manager, Edward Andrews has put in 110% of the work.

Adjourn: Lee Strickland, made a motion to adjourn; Wayne Braswell seconded the motion; motion carried 6-0. Meeting adjourned at 7:13 pm.

Sharleen Ayers, City Clerk

Mayor David L. Jordan

(SEAL)