

**REGULAR SESSION AGENDA  
BYRON CITY COUNCIL  
December 14, 2020**

**CALL TO ORDER**

**WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE**

**\*\*INDUCTION OF JOSH RILEY AS THE FIRE CHIEF OF THE BYRON FIRE DEPARTMENT.**

**BUSINESS:**

1. **APPROVAL OF MINUTES:**

Approve minutes of Mayor and Council Meetings held on November 9 and November 18, 2020.

2. **ORDINANCE (#2020-8) REGARDING A JOINT UTILITY COMMISSION:**

Third reading and second adoption of an Ordinance #2020-8 regarding the creation of a Joint Utility Commission.

3. **RESOLUTION REGARDING INTERGOVERNMENTAL AGREEMENT:**

Consider approving a Resolution to enter into a Mid-State Energy Commission Intergovernmental Operating Agreement with Cochran, Hawkinsville, Perry and Warner Robins.

4. **GEFA SECOND LOAN MODIFICATION:**

Consider approving a Resolution authorizing the Mayor to execute a second modification of promissory note and loan agreement on CW2016048.

5. **POLICE DEPARTMENT REQUEST FOR SURPLUS:**

Consider a request made by the Byron Police Department to surplus a 2013 Ford Interceptor Sedan to be sold on Govdeals.com.

6. **BYRON REDEVELOPMENT AUTHORITY APPOINTMENTS:**

Consider the appointment of Jimmy Walker to the Byron Redevelopment Authority, term to expire December 31, 2023.

Consider the reappointment of BJ Walker to the Byron Redevelopment Authority, term to expire December 31, 2023.

Consider the reappointment of Jeff Owens to the Byron Redevelopment Authority, term to expire December 31, 2023.

7. **BYRON DDA/CONVENTION & VISITORS BUREAU BOARD APPOINTMENTS:**

Consider reappointing BJ Walker to the DDA/CVB Board of Directors, term to expire December 31, 2024.

Consider reappointing John Klemm to the DDA/CVB Board of Directors, term to expire December 31, 2024.

Consider reappointing Hiren Parmer to the DDA/CVB Board of Directors, term to expire December 31, 2024.

Consider reappointing Jeff Owens to the DDA/CVB Board of Directors, term to expire December 31, 2024.

Consider reappointing Farrell Bass to the DDA/CVB Board of Directors, term to expire December 31, 2024.

Consider reappointing Mike Patel to the DDA/CVB Board of Directors, term to expire December 31, 2024.

8. **AWARD LANDSCAPE BID:**

Consider awarding a landscape service contract bid, whereby only one qualifying bid was received.

9. **TRANE OEM HEAT EXCHANGER FOR THE MUNICIPAL COMPLEX:**

Ratify the installation of a new heat exchanger (Trane OEM 7.5T RTU) for the Municipal Complex lobby performed by Airmasters of Middle Georgia in the amount of \$3565.00.

10. **RESOLUTION REGARDING PREVENTATIVE MAINTENANCE WITH AIR MASTERS OF MIDDLE GEORGIA:**

Consider authorizing a Resolution approving a quarterly preventative maintenance agreement with Air Masters of Middle Georgia.

11. **EMERGENCY LIGHTING REPAIR WORK:**

Consider approving repair and update to the Municipal Complex emergency lighting in the amount of \$3125.00 to be performed by Matthew Sapp.

12. **RESOLUTION CONCERNING LEASE AGREEMENT WITH THE BAHS:**

Consider approving a Resolution authorizing the Mayor to execute a Lease Agreement with the Byron Area Historical Society.

13. **RESOLUTION CONCERNING AGREEMENT WITH STEPHANIE T. WARD:**

Consider approving a Resolution authorizing the Mayor to execute an Agreement with Stephanie T. Ward.

14. **RESOLUTION CONCERNING AGREEMENT WITH THE BYRON CVB:**

Consider approving a Resolution authorizing the Mayor to execute an agreement with the Byron Convention and Visitors Bureau Authority.

15. **RESOLUTION CONCERNING AGREEMENT FOR ACCOUNTING SERVICES:**

Consider approving a Resolution authorizing the Mayor to execute an agreement with Eileen Kee for Accounting Services for the City of Byron.

16. **RESOLUTION CONCERNING RENTAL AGREEMENT WITH BWG:**

Consider approving a Resolution authorizing the Mayor to execute a rental agreement with the Byron Warehouse Group.

17. **RESOLUTION CONCERNING RENTAL AGREEMENT WITH AL-ANON:**

Consider approving a Resolution authorizing the Mayor to execute a rental agreement with Al-anon.

18. **RESOLUTION REGARDING AGREEMENT WITH GOVERNMENT TAX SOLUTIONS:**

Consider approving a Resolution authorizing the Mayor to execute an Agreement with Government Tax Solutions with an effective date of January 1, 2020.

19. **EXECUTIVE SESSION:**

20. **ADJOURNMENT:**

Persons with hearing disabilities can contact the Georgia Relay Service at (TTD) 1-800-255-0056 or (voice) 1-800-255-0135.

