

**REGULAR SESSION AGENDA
BYRON CITY COUNCIL
September 12, 2022**

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

BUSINESS:

1. **APPROVAL OF MINUTES:**
Approve minutes of Mayor and Council Meeting held on August 8 and August 18, 2022.

2. **CITIZEN TIME TO ADDRESS COUNCIL:**
Mary Ann Byrd to address council.

3. **SURPLUS OF VEHICLE:**
Consider approving a request from the Police Department to surplus a 2015 Dodge Charger (VIN FH906834).

4. **REQUEST FOR PROPOSAL REGARDING WASTE DISPOSAL:**
Consider approval to advertise a Request for Proposal for waste disposal FY2023.

5. **REQUEST FOR PROPOSAL REGARDING LANDSCAPE MAINTENANCE:**
Consider approval to advertise a Request for Proposal for Landscape Maintenance FY2023.

6. **PLANNING & ZONING BOARD APPOINTMENTS:**
Consider the reappointment of Darrell Lettice to the Planning & Zoning Board, term to expire September 13, 2024.

Consider the reappointment of Louis Evans to the Planning & Zoning Board, term to expire September 13, 2024.

Consider the reappointment of April Hodges to the Planning & Zoning Board, term to expire September 13, 2024.

7. **NEW BANK ACCOUNT:**
Consider opening a new bank account for Fire Department Donations.

8. **RESOLUTION REGARDING MAINTENANCE AGREEMENT WITH EGS:**
Consider approving a Resolution authorizing the Mayor to execute a Preventive Maintenance Agreement with Energy Generation Solutions, Inc. regarding the Fire Department generator.

9. **LOST DISTRIBUTION FY2023:**
Consider approval of LOST (Local Distribution Sales Tax) distributions as negotiated and authorize the Mayor to execute the certificate of distribution.

10. **COPIER REQUEST:**
Consider approving a new copier request for the City Clerk and Public Works Administration Departments to be purchased from Ashley Business Solutions.
11. **COVENANT TO ANNEX:**
Consider approving a Covenant to Annex per request of Ronald Waddell regarding property located on 436 Sledge Road (053B 094) for the purposes of acquiring water services.
12. **PERMANENT BMP MAINTENANCE AGREEMENT:**
Consider approving the Mayor to authorize a Permanent BMP Maintenance Agreement with Halpern Enterprises, Inc. (Starbucks-Byron) regarding tax map 055D 096.
13. **NEW TRAFFIC SIGNAL:**
Consider approving the proposed fees for engineering services and proposed cost for new traffic signal.
14. **LMIG FY2023:**
Consider authorizing the Mayor to approve the submittal of the Local Maintenance & Improvement Grant (LMIG) FY2023 and the 30% matching funds as well as the authorization to sign the joint LMIG contract.
15. **PHASE 1 TEA PROJECT:**
Consider approving to move forward with the advertising of the bid package for Phase 1 of the 2021 TEA Project.
16. **EXECUTIVE SESSION:**
17. **ADJOURNMENT:**

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

