

**REGULAR SESSION AGENDA
BYRON CITY COUNCIL
February 13, 2023**

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

BUSINESS:

1. **APPROVAL OF MINUTES:**
Approve minutes of Mayor and Council Meetings held on January 9 and January 24, 2023.
2. **CITIZEN TIME TO ADDRESS COUNCIL:**
3. **BOARD APPOINTMENTS:**
Consider the appointment of Farrell Bass to the Planning & Zoning Board to replace April Hodges, term to expire September 13, 2024.
4. **RESOLUTION CONCERNING AGREEMENT WITH THE BATTLE OF BYRON:**
Consider approving a Resolution authorizing the Mayor to execute an agreement with the Battle of Byron.
5. **RESOLUTION REGARDING CIVILITY IN THE CITY OF BYRON:**
Consider Approving a Resolution pledging to practice and promote Civility in the City of Byron.
6. **AUDIT ENGAGEMENT LETTER:**
Consider authorizing the Mayor to sign an Audit Engagement Letter with Mauldin & Jenkins, Certified Public Accountants, to perform the 2022 Audit for the City of Byron.
7. **ORDINANCE (#2023-1) REGARDING SCHEDULE OF FEES:**
Second reading and consider the adoption of Ordinance (#2023-1) regarding Schedule of Fees for various departments of the City of Byron with rates to reflect the consumer price index.
8. **ORDINANCE (#2023-2) REGARDING GMEBS DEFINED RETIREMENT BENEFIT PLAN:**
First reading of Ordinance (#2023-2) regarding the Georgia Municipal Employee Benefit System Defined Retirement Benefit Plan.
9. **RESOLUTION REGARDING ADOPTION AGREEMENT FOR THE GENERAL ADDENDUM TO THE GMEBS DEFINED RETIREMENT BENEFIT PLAN:** Consider approving a Resolution authorizing the Mayor to execute the Adoption Agreement for the General Addendum to the GMEBS Defined Retirement Benefit Plan.
10. **RESOLUTION REGARDING AMENDMENT 4 TO THE RESTATED GMEBS DEFINED BENEFIT RETIREMENT PLAN:** Consider authorizing the Mayor to execute Amendment 4 to the restated GMEBS Defined Benefit Retirement Plan.

11. **EXECUTIVE SESSION:**

12. **ADJOURNMENT:**

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

