

**REGULAR SESSION AGENDA
BYRON CITY COUNCIL
December 11, 2023**

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

JUDGE LEE WILL ADMINISTER OATH TO MAYOR MICHAEL L. CHIDESTER, COUNCIL MEMBER JAMES RICHARDSON AND COUNCIL MEMBER RUSTY ADAMS.

BUSINESS:

1. **APPROVAL OF MINUTES:**
Approve minutes of Mayor and Council Meetings held on November 13 and November 27, 2023.
2. **TEACHER OF THE YEAR:**
Ms. Kerby Layfield to be recognized as Peach County Schools Teacher of the Year.
3. **CITIZEN TIME TO ADDRESS COUNCIL:**
Mr. Santae Zanders with Peach County Touchdown Club to address council about Sneaker Ball/Silent Auction.
4. **CANE RIVER EASEMENT AND AGREEMENT:**
Consider approving the Mayor to execute an Easement Agreement with SRS Distribution, Inc regarding property located at 148 Cane River Drive (Tax map 055D 100).
5. **WASTE MANAGEMENT INCREASE:**
Consider approving a rate increase from Waste Management that follows the Consumer Price Index (CPI) regarding trash pickup for the City of Byron.
6. **MGRC 2024 COUNCIL APPOINTMENT FORM:**
Consider the appointment of a Municipal Official to the Council of the Middle Georgia Regional Commission FY2024.
7. **RESOLUTION REGARDING THE GENERAL FUND OPERATING BUDGET FY2024:**
Consider approving a Resolution to adopt the General Fund Operating Budget FY2024 for the City of Byron.
8. **RESOLUTION REGARDING THE SPECIAL REVENUE FUNDS OPERATING BUDGET FY2024:**
Consider approving a Resolution to adopt the Special Revenue Funds Operating Budget FY2024 for the City of Byron.
9. **RESOLUTION REGARDING THE DEBT SERVICE FUND OPERATING BUDGET FY2024:**
Consider approving a Resolution to adopt the Debt Service Fund Operating Budget FY2024 for the City of Byron.

10. **RESOLUTION REGARDING THE ENTERPRISE FUND OPERATING BUDGET FY2024:**
Consider approving a Resolution to adopt the Enterprise Fund Operating Budget FY2024 for the City of Byron.
11. **ORDINANCE (#2023-11) REGARDING CHARTER CHANGE:**
Second reading and to consider for adoption Ordinance (#2023-11) regarding amending the City Charter whereby the City Clerk falls under the supervision of the City Administrator.
12. **ORDINANCE (#2023-13) REGARDING GMEBS DEFINED RETIREMENT BENEFIT PLAN:**
First reading of Ordinance (#2023-13) regarding the Georgia Municipal Employee Benefit System Defined Retirement Benefit Plan regarding Public Safety rule of 55.
13. **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. Note: to reapprove for the date of January 8, 2024.
14. **ORDINANCE (#2023-14) REGARDING CHARTER CHANGE FOR MEETING NOTICES:**
First reading of Ordinance (#2023-14) regarding amending the City Charter whereby meeting notices would require a 24-hour notice.
15. **BYRON REDEVELOPMENT AUTHORITY BOARD APPOINTMENT:**
Consider the reappointment of Jimmy Walker and Jeff Owens to the Byron Redevelopment Authority Board; term to expire December 31, 2026.

Consider the appointment of Mike Patel to the Byron Redevelopment Authority Board; term to expire December 31, 2026.
16. **EX-OFFICIO MEMBER TO THE BYRON DDA/CVB BOARD OF DIRECTORS:**
Consider reappointing Peggy Rigby to the Byron Area Historical Society as President as well as the DDA/CVB Board of Directors ex-officio member, term to expire December 31, 2024.
17. **RESOLUTION REGARDING AMENDED JOB DESCRIPTIONS:**
Consider approving a Resolution to adopt amended job descriptions for the positions of Fire Captain, Fire Chief, Firefighter, and Fire Lieutenant in the Fire Department of the City of Byron.
18. **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.
19. **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 Police Department generator.

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

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

21. **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.

22. **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, 2024.

23. **EXECUTIVE SESSION:**

24. **ADJOURNMENT:**

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

