

City of Byron
Mayor and Council Minutes
December 13, 2021

The City of Byron Mayor and Council met in regular session in the Council Chambers of the Municipal Complex. Mayor Michael Chidester, Council Members James Richardson, Rusty Adams, Michael Chumbley and Chris Hodges were in attendance. Council Member Alan Dorsey was absent. City employees that attended were City Clerk Telina Allred, City Administrator Tiffany Sandefur, Police Captain Bill Lavender and Chief Court Clerk Dede Thibodeaux. City Attorney Brian Causey attended the meeting also. There were three (3) visitors that attended the meeting. Representatives from the Leader Tribune, Byron Buzz and WGXA attended the meeting as well.

Mayor Michael Chidester called the meeting to order at 6:02 PM, asked Council Member James Richardson to give the invocation and led the audience in the Pledge of Allegiance.

AGENDA AMENDED: Mayor Chidester asked that the agenda be amended to add as item 24(a) SST Fire Alarm panel replacement for \$2,900.00, 24(b) GEFA Loan CW2021030 documents to execute, 24(c) bank account creation for GEFA Loan CW2021030, and as 24(d) VC3 Fire Wall replacement quote.

APPROVAL OF MINUTES: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the minutes of the Mayor and Council Meeting held on November 8, 2021. Unanimous.

PLANNING & ZONING COMMISSION MINUTES: Motion made by Michael Chumbley, seconded by Rusty Adams to approve the Planning & Zoning Commission minutes from the meeting held on November 18, 2021. Unanimous.

RESOLUTION REGARDING THE GENERAL FUND OPERATING BUDGET FY2022: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the following Resolution to adopt the General Fund Operating Budget FY2022. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO APPROPRIATE CERTAIN SUMS OF MONEY FOR THE OPERATIONS OF THE SEVERAL FUNCTIONS OF THE CITY OF BYRON, GEORGIA FOR THE FISCAL YEAR 2022; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron,

Georgia and it is hereby so resolved by the authority of the same that Exhibit "A" attached

hereto and by this reference made a part hereof of this Resolution shall be the City of

Byron's budget for the fiscal year 2022.

BE IT FURTHER RESOLVED that administrative transfers of money

are permitted as provided by state law, or city charter.

BE IT FURTHER RESOLVED that if any provision of this Resolution is held invalid, such shall not affect other provisions or applications which can be given effect without the invalid provision of application and to this end the provisions of this Resolution are declared to be severable.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

SO ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

RESOLUTION REGARDING THE SPECIAL REVENUE FUNDS OPERATING BUDGET FY2022: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the following Resolution to adopt the Special Revenue Funds Operating Budget FY2022. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO APPROPRIATE CERTAIN SUMS OF MONEY FOR THE OPERATIONS OF THE SPECIAL REVENUE FUNDS OF THE CITY OF BYRON, GEORGIA FOR THE FISCAL YEAR 2022; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of the same that Exhibit "B" attached hereto and by this reference made a part hereof of this Resolution shall be the City of Byron's Special Revenues Budget for the fiscal year 2022.

BE IT FURTHER RESOLVED that administrative transfers of money are permitted as provided by state law, or city charter.

BE IT FURTHER RESOLVED that if any provision of this Resolution is held invalid, such shall not affect other provisions or applications which can be given effect without the invalid provision of application and to this end the provisions of this Resolution are declared to be severable.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

SO ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF
BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

RESOLUTION REGARDING THE DEBT SERVICE FUND OPERATING BUDGET FY2022:
Motion made by Michael Chumbley, seconded by Rusty Adams to approve the following Resolution to adopt the Debt Service Fund Operating Budget FY2022. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO APPROPRIATE CERTAIN SUMS OF MONEY FOR THE OPERATIONS OF THE DEBT SERVICE FUND OF THE CITY OF BYRON, GEORGIA FOR THE FISCAL YEAR 2022; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of the same that Exhibit "C" attached hereto and by this reference made a part hereof of this Resolution shall be the City of Byron's Debt Service Fund Budget for the fiscal year 2022.

BE IT FURTHER RESOLVED that administrative transfers of money are permitted as provided by state law, or city charter.

BE IT FURTHER RESOLVED that if any provision of this Resolution is held invalid, such shall not affect other provisions or applications which can be given

Mayor and Council Minutes
December 13, 2021
Page 4, cont'd.

effect without the invalid provision of application and to this end the provisions of this Resolution are declared to be severable.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

SO ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF
BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

RESOLUTION REGARDING THE ENTERPRISE FUND OPERATING BUDGET FY2022:
Motion made by Michael Chumbley, seconded by James Richardson to approve the following Resolution to adopt the Enterprise Operating Fund Budget FY2022. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO APPROPRIATE CERTAIN SUMS OF MONEY FOR THE OPERATIONS OF THE ENTERPRISE FUNDS OF THE CITY OF BYRON, GEORGIA FOR THE FISCAL YEAR 2022; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of the same that Exhibit "D" attached hereto and by this reference made a part hereof of this Resolution shall be the City of Byron's Enterprise Funds Budget for the fiscal year 2022.

BE IT FURTHER RESOLVED that administrative transfers of money are permitted as provided by state law, or city charter.

BE IT FURTHER RESOLVED that if any provision of this Resolution is held invalid, such shall not affect other provisions or applications which can be given effect without the invalid provision of application and to this end the provisions of this

Resolution are declared to be severable.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

SO ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF
BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

ORDINANCE (#2021-12) REGARDING CHAPTER 36, TAXATION: At 6:13pm, a Public Hearing was opened to hear from those wishing to speak for or against the taxation Ordinance. There was no one to speak for or against on the matter. The Public hearing closed at 6:15pm. Second reading was held of AN ORDINANCE (#2021-12) OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO ENACT CERTAIN SECTIONS AND/OR SUBSECTIONS OF CHAPTER 36, TAXATION, OF THE CODE OF ORDINANCES OF THE CITY OF BYRON, AND FOR OTHER PURPOSES. Motion made by Chris Hodges, seconded by James Richardson to adopt Ordinance #2021-12. Unanimous.

ORDINANCE (#2021-15) REGARDING CHAPTER 20, FLOODS: First reading was held of AN ORDINANCE (#2021-15) OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA, TO ENACT CERTAIN SECTIONS AND/OR SUBSECTIONS OF CHAPTER 20, FLOODS, OF THE CODE OF ORDINANCES OF THE CITY OF BYRON, AND FOR OTHER PURPOSES.

ORDINANCE (#2021-16) REGARDING CHAPTER 22, FLOODS: First reading was held of AN ORDINANCE (#2021-16) OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA, TO ENACT CERTAIN SECTIONS AND/OR SUBSECTIONS OF CHAPTER 22, HEALTH AND SANITATION, OF THE CODE OF ORDINANCES OF THE CITY OF BYRON, AND FOR OTHER PURPOSES.

PERMANENT BMP MAINTENANCE AGREEMENT: Motion made by Michael Chumbley, seconded by Rusty Adams to approve the Mayor to authorize a Permanent BMP Maintenance Agreement with Mass Grading regarding tax map 053B 085. Unanimous.

EPD EMERGENCY RESPONSE PLAN: Motion made by Michael Chumbley, seconded by Rusty Adams to approve an Emergency Response Plan for public water systems through the Environmental Protection Division which is required. Unanimous.

RESOLUTION REGARDING AMENDED SCHEDULE OF FEES: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the following Resolution to amend the Schedule of

Mayor and Council Minutes
December 13, 2021
Page 6, cont'd.

Fees for Public Works rates and to be effective on the January 2022 water bill. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO AMEND THE SCHEDULE OF FEES FOR PUBLIC WORKS DEPARTMENT; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the attached Exhibit "A", Schedule of Fees, which by this reference is hereby made a part of this Resolution, is adopted as the Schedule of Fees for Public Works Department for the City of Byron effective January 1, 2022.

BE IT FURTHER RESOLVED that in the event any fee included on the Schedule of Fees is otherwise set forth in a City of Byron Ordinance, then said fee on the Schedule shall not apply but rather the Ordinance fee shall be applied.

SO RESOLVED this 13th day of December, 2021.

STORMWATER MASTER PLAN UPDATE: Michael Chumbley made a motion, seconded by Chris Hodges to approve updating the Stormwater Master Plan and needed infrastructure inspections totaling \$89,145.00 to be funded by the 2015 Stormwater SPLOST. Unanimous.

RESOLUTION REGARDING WASTE MANAGEMENT CONTRACT: Motion made by Chris Hodges, seconded by Michael Chumbley to approve the following Resolution authorizing the Mayor to approve a Fifth Amendment for Solid Waste Collection Services with Advanced Disposal Services Macon, LLC. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE A FIFTH AMENDMENT FOR SOLID WASTE COLLECTION SERVICES BETWEEN THE CITY OF BYRON AND ADVANCED DISPOSAL SERVICES MACON, LLC; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the Mayor is authorized to execute a Fifth Amendment to the Exclusive Contract for Solid Waste Collection Services in substantially the same form as the

attached Exhibit "A" which by this reference is made a part of this resolution.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

RESOLUTION REGARDING AMENDED POLICY 5.1, WORK SCHEDULES: Motion made by Michael Chumbley, seconded by Chris Hodges to approve the following Resolution authorizing the Mayor to approve an amendment to Personnel Policy 5.1, Work Schedules. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA TO APPROVE AN AMENDMENT TO PERSONNEL POLICY 5.1, WORK SCHEDULES; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the City of Byron hereby adopts the following Personnel Policy amendment:

Policy No. 5.1 Work Schedules

A copy of said revised Policy is attached hereto as Exhibit "A", and by this reference made a part of this Resolution. This revision shall be effective on December 14, 2021.

All policies or parts of policies in conflict herewith are hereby repealed.

BE IT FURTHER RESOLVED that this revised policy shall be made a part of the City of Byron Personnel Manual, and organized and numbered by the City Council Personnel Committee as the Committee shall deem appropriate.

SO ADOPTED THIS 13TH DAY OF December, 2021.

RESOLUTION REGARDING LANDSCAPE CONTRACT: Motion made by Chris Hodges, seconded by James Richardson to approve the following Resolution authorizing the Mayor to execute the amended Hedgerow Landscaping contract for the 2022 year. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF BYRON AND HEDGE ROW LANDSCAPING; AND FOR OTHER PURPOSES.

Mayor and Council Minutes
December 13, 2021
Page 8, cont'd.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the Mayor is authorized to execute an agreement with Hedge Row Landscaping in substantially the same form as the attached Exhibits “A” and “B” by this reference is made a part of this resolution.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

RESOLUTION CONCERNING LEASE AGREEMENT WITH THE BAHS: Motion made by Chris Hodges, seconded by James Richardson toto approve the following resolution authorizing the Mayor to execute a Lease Agreement with the Byron Area Historical Society. Unanimous. (Resolution on file in the City Clerk’s office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF BYRON AND THE BYRON AREA HISTORICAL SOCIETY, INC.; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the Mayor is authorized to execute an agreement with the Byron Area Historical Society, Inc. in substantially the same form as the attached Exhibit “A” which by this reference is made a part of this resolution.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

RESOLUTION CONCERNING AGREEMENT WITH STEPHANIE T. WARD: Motion made by James Richardson, seconded by Chris Hodges to approve the following Resolution authorizing the Mayor to execute an Agreement with Stephanie T. Ward. Unanimous. (Resolution on file in the City Clerk’s office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF BYRON AND STEPHANIE T. WARD; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so

resolved by the authority of same that the Mayor is authorized to execute an agreement with Stephanie T. Ward in substantially the same form as the attached Exhibit "A" which by this reference is made a part of this resolution.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

RESOLUTION CONCERNING AGREEMENT WITH THE BYRON CVB: Motion made by Rusty Adams, seconded by James Richardson to approve the following Resolution authorizing the Mayor to execute an agreement with the Byron Convention and Visitors Bureau Authority. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF BYRON AND THE BYRON CONVENTION AND VISITORS BUREAU AUTHORITY; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the Mayor is authorized to execute an agreement with the Byron Convention and Visitors Bureau Authority in substantially the same form as the attached Exhibit "A" which by this reference is made a part of this resolution.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

RESOLUTION CONDERNING RENTAL AGREEMENT WITH BWG: Motion made by Chris Hodges, seconded by Michael Chumbley to approve the following Resolution to authorize the Mayor to execute a rental agreement with the Byron Warehouse Group. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF BYRON AND THE BYRON WAREHOUSE GROUP; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the Mayor is authorized to execute a lease agreement with the Byron Warehouse Group in substantially the same form as the attached Exhibit "A" which by this reference is made a part of this resolution.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

RESOLUTION CONCERNING RENTAL AGREEMENT WITH AL-ANON: Motion made by Michael Chumbley, Chris Hodges to approve the following Resolution authorizing the Mayor to execute a rental agreement with Al-anon. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF BYRON AND THE AL-ANON GROUP; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the Mayor is authorized to execute a lease agreement with the Al-Anon Group in substantially the same form as the attached Exhibit "A" which by this reference is made a part of this resolution.

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

RESOLUTION REGARDING AGREEMENT WITH GOVERNMENT TAX SOLUTIONS: Motion made by James Richardson, seconded by Chris Hodges to approve the following Resolution authorizing the Mayor to execute an Agreement with Government Tax Solutions with an effective date of January 1, 2022. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF BYRON AND GOVERNMENT TAX SOLUTIONS AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the Mayor is authorized to execute an agreement with Government Tax Solutions in substantially the same form as the attached Exhibit "A" which by this reference is made a part of this Resolution.

SO RESOLVED this 13th day of December, 2021.

RESOLUTION REGARDING MAINTENANCE AGREEMENT WITH EGS: Motion made by Chris Hodges, seconded by Rusty Adams to approve the following Resolution authorizing the Mayor to execute a Preventive Maintenance Agreement with Energy Generation Solutions, Inc. regarding the Police Department generator. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF BYRON AND ENERGY GENERATION SOLUTIONS, INC. REGARDING THE PERFORMANCE OF MAINTENANCE AND SERVICE WORK FOR THE CITY OF BYRON GENERATOR; AND FOR OTHER PURPOSES.

BE IT RESOLVED by the Mayor and Council of the City of Byron, Georgia and it is hereby so resolved by the authority of same that the Mayor is authorized to execute an agreement with Energy Generation Solutions, Inc. regarding the performance of maintenance and service work for the City of Byron generator and attached hereto as Exhibit "A".

All Resolutions or portions of Resolutions in conflict herewith are hereby repealed.

SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

FIRE ALARM REPLACEMENT PANEL: Ms. Sandefur stated that Southeastern System Technologies (SST) gave a quote that came in today for the Fire Alarm Replacement Panel that is needed at the quoted price of \$2,900.00. motion made by Michael Chumbley, seconded by Chris Hodges to approve the quote for repairs. Unanimous.

GEFA LOAN CW2021030: Ms. Sandefur stated the Stormwater GEFA Loan was approved in the amount of \$2,000,000. Motion made by Michael Chumbley, seconded by Chris Hodges to approve

the following Resolution authorizing the Mayor to execute a promissory note, loan agreement and all other necessary documents pertaining to the GEFA Loan #CW2021030. Unanimous. (Resolution on file in the City Clerk's office at the Municipal Complex.)

A RESOLUTION AUTHORIZING THE CITY OF BYRON TO ENTER INTO A LOAN AGREEMENT, PROMISSORY NOTE, AND RELATED DOCUMENTS, WITH THE CLEAN WATER REVOLVING FUND ADMINISTERED BY THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY, AND FOR OTHER PURPOSES.

At a duly called meeting to the governing body of the Borrower identified above (the "Borrower") held on the 13th day of December, 2021, the following resolution was introduced and adopted.

WHEREAS, the governing body of the Borrower has determined to borrow but not to exceed \$2,000,000 from the Clean Water Revolving Fund, administered by Georgia Environmental Finance Authority (the "Lender") to finance a portion of the costs of acquiring, constructing, and installing the environmental facilities described in Exhibit A to the hereinafter defined Loan Agreement (the "Project"), pursuant to the terms of a Loan Agreement (the "Loan Agreement") between the Borrower and the Lender, the form of which has been presented to this meeting; and

WHEREAS, the Borrower's obligation to repay the loan made pursuant to the Loan Agreement will be evidenced by a Promissory Note (the "Note") of the Borrower, the form of which has been presented to this meeting;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borrower that the forms, terms, and conditions and the execution, delivery, and performance of the Loan Agreement and the Note are hereby approved and authorized.

BE IT FURTHER RESOLVED by the governing body of the Borrower that the terms of the Loan Agreement and the Note (including the interest rate provisions, which shall be as provided in the Note) are in the best interest of the Borrower for the financing of the Project, and the governing body of the Borrower designates and authorizes the following person to execute and deliver, and to attest, respectively, the Loan Agreement, the Note, and any related documents necessary to the consummation of the transaction contemplated by the Loan Agreement.

SO RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BYRON, GEORGIA ON THE 13th DAY OF DECEMBER, 2021.

BANK ACCOUNT FOR GEFA LOAN CW2021030: James Richardson made a motion, seconded by Chris Hodges to approve a new bank account to be opened regarding the Georgia Environmental Finance Authority (GEFA) Loan/Project #CW2021030. Unanimous.

Mayor and Council Minutes
December 13, 2021
Page 13, cont'd.

VC3 FIRE WALL QUOTE: Motion made by Michael Chumbley, seconded by Rusty Adams to approve the quote for a fire wall in the amount of \$5,699.76. Unanimous.

CLOSED SESSION: At 6:37 PM, motion was made by Michael Chumbley, seconded by Chris Hodges that the Mayor and Council go into closed session all allowed by O.C.G.A. 50-14-2 for the purpose of discussing land acquisition.

MOTION APPROVED

Those voting in favor of the motion for closure: Council Members Chris Hodges, Rusty Adams and James Richardson and Michael Chumbley. Those voting against the motion for closure: None.

Those attending the Closed Session were Mayor Michael Chidester, Council Members Rusty Adams, James Richardson, Michael Chumbley and Chris Hodges. City Attorney Brian Causey attended the meeting as did City Clerk Telina Allred and City Administrator Tiffany Sandefur.

OPEN SESSION: Motion was made by Michael Chumbley, seconded by Chris Hodges to return to open session at 6:50 PM. Unanimous.

LAND ACQUISITION: Chris Hodges made a motion, seconded by James Richardson to offer to pay the appraised value regarding property discussed in closed session with a 45-day acceptance window, whereby if the offer does not stand, the city will move forward to condemnation. Unanimous.

ADJOURNMENT: Motion was made by Chris Hodges, seconded by James Richardson to adjourn the meeting at 6:53 PM. Unanimous.

Telina Allred
Clerk of Council