



Minutes

City Council Meeting

August 12th, 2024

6:30pm

Baldwin Courtroom, 155 Willingham Avenue, Baldwin, GA 30511

Mayor Stephanie Almagno, Council member Erik Keith, Council member Kerri Davis, Council member Maarten Venter, and Council member Alice Venter were all in attendance.

Call Meeting to Order

Mayor Almagno called the meeting to order at 6:30 pm.

Invocation and Pledge

McKenna, Kate, and Josie Waters led the Pledge of Allegiance.

Mayor Almagno listed all those present for the meeting.

Action: A motion was made by Maarten Venter to amend the agenda by tabling the "Police Department Commendation" and "Consideration/Approval of Sangoma Phones Contract" to a future meeting and adding an Executive Session for Land Acquisition and Disposal with a second by Erik Keith. Motion Carried 4-0.

~~Police Department Commendation~~

Consent Agenda

- a. Approval of Minutes: Council Meeting 7/29/24.

Council had no questions or comments regarding the consent agenda.

Action: A motion was made by Alice Venter to approve the consent agenda as presented with a second by Kerri Davis. Motion Carried 4-0.

Public Comments

None came forward.

Public Hearings

Reports

Old Business

New Business

1. Consideration/Approval of Fire Department Bay Door Replacement

CAO Emily Woodmaster presented a request to replace the main bay door at the Fire Department that gets used the most frequently. Many attempts to repair the door have been made to repair the door, but it is officially beyond repair. The tracks for the door are pushing into the windows and breaking the glass.

As this is an unexpected expense, Chief Roy has made some budget amendment requests to accommodate the purchase and to not request additional funds. The total

amount for the bay door and installation is \$8,878 and estimated time of completion is three to four weeks.

Action: A motion was made by Alice Venter to approve the purchase of a replacement bay door for the Fire Department, not to exceed \$9,000 and to be expensed as presented with a second by Erik Keith. Motion Carried 4-0.

2. Consideration/Approval of Surplus List

Public Works Department Scott Barnhart presented a request to surplus several used vehicles that have been replaced and equipment that is out of service. Barnhart expects to bring in approximately \$20,000 from surplus sales and requested that the funds be earmarked for site improvements at the new Public Works building.

Action: A motion was made by Maarten Venter to authorize the sale of surplus items listed and to earmark the funds for Public Works site improvements with a second by Kerri Davis. Motion Carried 4-0.

3.—Consideration/Approval of Sangoma Phones Contract

Mayor Almagno read the announcements prior to moving into Executive Session.

Announcements

- a. Join us for Movies in the Market on August 23rd, starting at 8:30 pm.. Bring your lawn chairs and blankets and join us for a FREE night of fun at the Farmers' Market at 110 Airport Road. This month we are showing *Minions*. Concessions will be available, with all proceeds going to Shop with a Hero.
- b. Mayor Almagno thanked the Baldwin Police and Fire Departments for hosting a successful National Night Out with other local public safety entities.

Executive Session

Land Acquisition and Disposal

Action: A motion was made by Maarten Venter to close the regular session and move into executive session for land acquisition and disposal with a second by Erik Keith. Motion Carried 4-0 at 6:44 pm.


Action: A motion was made by Alice Venter to reenter the regular session from executive session and to authorize the execution of the affidavit for an executive session for land acquisition and disposal during which land acquisition and disposal were discussed and no action was taken with a second by Kerri Davis. Motion Carried 4-0 at 7:30. Motion Carried 4-0.

Adjournment

Action: A motion was made by Maarten Venter to adjourn the meeting with a second by Erik Keith. Motion Carried 4-0 at 7:31 pm.


Stephanie Almagno, Mayor

8/26/2024
Date Approved by Council


Erin Gathercoal, City Clerk

