Town of Moreland Minutes May 1, 2023

1. CALL TO ORDER / WELCOME VISITORS - Elbert Wheelus

2. INVOCATION and PLEDGE OF ALLEGIANCE

3. ROLL CALL. QUORUM: Present-Alderman Jeff Burgess, George Cole, James Gipson, Lisa Washington, Mayor Dick Ford

4. ADOPTION OF AGENDA- Alderman Cole motioned to accept the agenda as written. **Alderwoman Washington** second, all in favor.

5. APPROVE FINANCIAL STATEMENTS and COUNCIL MINUTES – **Alderman Cole** motioned to accept the minutes and financial as written. **Alderwoman Washington** second, all in favor.

6. MAYOR'S REPORT – **Mayor Ford** stated our first food truck Friday of the season was a success. The first house in Puckett Station has closed and the second is under contract. Work is being done to God's Little Acre for our first outdoor movie night. The movie will be Lyle, Lyle Crocodile. More work has been completed in the event center. The ceiling was painted and carpet was installed in the bridal room and on the ramp.

7. REPORTS AND COMMENTS FROM COUNCIL MEMBERS – Alderman Burgess stated he met with Southside Striping to repair potholes in six different locations throughout the town limits. The quote to repair the potholes totaled \$7,750.00. They also gave a quote to repave the tennis court parking lot for \$23,030.00. That quote includes \$500.00 to paint the parking stripes. Alderman Burgess made a motion to accept the quote of \$7,750.00 to repair all the potholes. Alderman Cole second, all in favor.

8. NEW BUSINESS

A. JAMES GIPSON- Alderman Burgess made a motion to have James Gipson fill the empty Alderman seat. **Alderman Cole** second, all in favor. **James Gipson** sworn in.

B. NO TRUCK SIGNS- The council discussed the additional amount of no truck signs needed. **Alderman Cole** made a motion to add an additional 11 no truck signs. **Alderwoman Washington** second, all in favor.

C. PAVILION-Alderman Cole stated the pavilion needed some work. The doors need to be replaced and some areas with rotting wood. He will get someone to look at the scope of work.

D. SET QUALIFYING FEES- Alderman Burgess motioned to set the alderman qualifying fees at \$9.00, 3% of the annual salary for an alderman. **Alderwoman Washington** second, all in favor.

E. CALL MEETING FOR MAY SPLOST DISCUSSION- Alderman Burgess made a motion to have a called meeting if needed for the SPLOST discussion. **Alderman Cole** second, all in favor. The media will be notified if a quorum will be present for the SPLOST discussion.

9. UNFINISHED BUSINESS

A.

10. COMMENTS ON AGENDA ITEMS-

11. ADJOURN- Alderman Cole made a motion to adjourn. Alderman Burgess second, all in favor.

Submitted by

Brandi M. Loeper Clerk

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