



**MAYOR**  
**Doug Haynie**

**COUNCIL MEMBERS**  
**Cindy Bone**  
**Jenny Buley**  
**Denise Black**  
**Tom Hays**  
**Ron Smith**

**Approved Minutes**  
**ARCADE CITY COUNCIL MEETING**  
**November 13, 2023**  
**7:00 P.M., CITY HALL**  
**AGENDA**

**ORDER OF BUSINESS:**

- 1. CALL TO ORDER:** Mayor Doug Haynie
- 2. ROLL CALL:** Mayor; Council Members Ron Smith, Cindy Bone, Tom Hays, Jenny Buley, Denise Black

Also present: City Administrator Kila Quigley and Attorney Jody Campbell

- 3. PLEDGE OF ALLEGIANCE:** led by Mayor Haynie

**4. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:**

- a.** October 9, 2023- City Council Meeting

Motion made by Council Member Ron Smith to approve the unapproved minutes of the City Council Meeting, October 9, 2023, as presented.

Seconded by Council Member: Jenny Buley

Passed: Unanimously

- b.** November 6, 2023-Budget Work Session

Motion made by Council Member Cindy Bone to approve the unapproved minutes of the Budget Work Session, October 9, 2023, as presented.

Seconded by Council Member: Ron Smith

Passed: 4

Abstained: Tom Hays

**5. REPORTS FROM STANDING COMMITTEES:**

- a.** Audit/Finance..... Council Member C. Bone

Cindy provided the financial report for the month of **October** as follows:

1. Admin.:	Rev.'s:	\$15,857	YTD: \$74,832
	Exp.'s:	\$6,092	YTD: \$88,374
	Net Bal.:	\$21,949	YTD: \$163,206
2. Park/Roads:	Rev.'s:	\$ 0.00	
	Exp.'s:	\$922	YTD: \$74,562
3. PD:	Rev.'s:	\$2,721	YTD: \$24,541
	Exp.'s:	\$11,245	YTD: \$30,202
	Net Bal.:	\$13,966	YTD: \$54,744

The 2023 General Fund Operating Budget by the end of October had a Net Balance of \$36,837 and a Year-To-Date balance of \$292,512.

No SPLOST Report available for the meeting.

- b.** Legal..... Council Member R. Smith

Council Member Ron Smith reported that there was no legal activity for the Month of October.

- c.** Parks/Roads/Grounds..... Council Member T. Hays

Council Member Tom Hays did not have anything new to report.

- d.** Social Media..... Council Member J. Buley

Council Member Jenny Buley reported that we were getting ready for our pictures with Santa event in December.

- e.** Special Events..... Council Member D. Black

Council Member Denise Black reported that the movie in the park was a success and that we had a good turnout for the event.

- f.** Police Department.....Chief Mike Adams

Chief Mike Adams provided the statistical report for the Month of October.

**6. UNFINISHED BUSINESS: None**

**7. CITIZENS REQUESTING TO SPEAK: None**

**8. NEW BUSINESS:**

- a.** Northeast Georgia Regional Commission-Comprehensive Plan Update-Contract

Motion made by Council Member Ron Smith to authorize Mayor Haynie to sign off on the contract for assistance for the Comprehensive Plan Update to be completed in 2024 with the Northeast Georgia Regional Commission.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

- b.** Vote on Proposed 2024 Budget

Motion made by Council Member Cindy Bone to approve the 2023 proposed budget and CIP budget as presented.

Seconded by Council Member: Ron Smith

Passed: Unanimously

- c. Enter into Closed Session Pursuant to O.C.G.A. §50-14-2(1) to Consult and Meet With Legal Counsel and to Discuss Matters Exempt from The Open Meeting Act Pursuant to O.C.G.A. §50-14-3.

Motion made by Council Member Ron Smith to enter into closed session as allowed by O.C.G.A. §50-14-2(1) to consult and meet with legal counsel, and to discuss matters exempt from the Open Meeting Act pursuant to O.C.G.A. §50-14-3.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

Mayor reconvened the meeting.

Motion made by Council Member Ron Smith that the council come out of closed session and to adopt a resolution authorizing and directing the Mayor to execute an affidavit in compliance with O.C.G.A. §50-14-4 ratifying and confirming that the actions of the Council taken in closed session and the subject matters of the closed session were within exceptions permitted by the Open Meeting Act.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

Motion made by Council Member Ron Smith, as per discussion in the closed session, to approve the estimate provided by Topdawg Junk Removal in the amount of \$17,500 with a contingency of up to \$25,000 for the demolition work to be completed at 511 Hightower Trail, Jefferson, GA 30549.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

**9. OTHER BUSINESS:** None

**10. ADJOURNMENT:**

Motion was made by Council Member Tom Hays to adjourn the City Council Meeting.

Seconded by Council Member: Cindy Bone

Passed: Unanimously

Approved minutes of the November 13, 2023, City Council Meeting/kmq

