

## **CALL TO ORDER**

Mayor Bruce Altnauer called to order the regular meeting of the Rutledge City Council on the above date. Council members Brenda Thompson, Tim Smith and Brandie Owens were present as were members of the public. Council member Tony Sells was absent.

## **PLEDGE OF ALLEGIANCE**

Mayor Altnauer called for and led the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

Tim Smith made motion to approve the December 17<sup>th</sup> minutes as submitted. Brenda Thompson seconded, all voted in favor and motion carried.

## **BUDGET AMENDMENT – LMIG GRANT AMOUNT**

Mayor Altnauer stated the LMIG grant from DOT was budgeted at \$17,636.00 and should have been \$18,829.25. Debbie Kilgore stated that she mistakenly budgeted the wrong amount and it needed to be amended to \$18,829.25. Tim Smith made motion to amend the LMIG grant revenues from \$17,636.00 to \$18,829.25. Brandie Owens seconded, all voted in favor and motion carried.

## **STATEWIDE MUTUAL AID AND ASSISTANCE AGREEMENT**

Mayor Altnauer advised that this is an agreement thru the Georgia Emergency Management Act that gives local governments the authority to make agreements for mutual aid assistance in emergencies. He said we just need to sign it and send it back to Gwen Ruark at Morgan County EMA.

## **CYBER SECURITY / CAMERAS**

Mayor Altnauer informed the council the cameras at the park were starting to fail and we were looking to replace them. He said we have received one quote and are still waiting on a couple of companies. We have been advised that the cameras need to be higher. He said I just wanted to inform you that we are taking bids. We are going to put cameras at the new well on Fears Road.

## **APPROVAL TO PURCHASE NEW COMPUTERS**

Mayor Altnauer stated that three of our computers need to be replaced. Two at city hall and one at the public works office at the depot. He stated that he did not have the quote yet but have to be replaced. Brenda Thompson made motion to approve the purchase of three computers. Tim Smith seconded, all voted in favor and motion carried.

## **LIFT STATION COSTS – PUMP TRUCK**

Mayor Altnauer advised the council due to heavy rains recently the Nunnally Street lift station could not keep up and G & H Septic Tank pumper truck had to come out and pumped for two days. He said we have not received the bill as of today but it is going to be close to \$10,000.00.

My plan is to get with the water/sewer operator and come up with a game plan to line the man-holes.

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Molly Lesnikowski was present and advised the council they had just come from the 2<sup>nd</sup> annual Calendar Planning meeting and was well represented by all the different clubs and merchants. We have all the dates for the Rutledge events.

We will formalize these and get flyers printed and give Polly a list for the website.

The first event will be Arbor Day on February 21

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by the Tree Board.

Tim Smith thanked them for coming.

Brenda Thompson made motion to adjourn at 7:18. Tim Smith seconded, all voted in favor and motion carried.

## **ADJOURN**

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Bruce Alznauer Mayor Debbie Kilgore City Clerk