City of Luthersville

Council Minutes July 11, 2023

Council Members Present:

Mayor Donald Cuttie, Concetta Amey, Vallarie Cuttie, Paul Parker

Work Session:

The work session began at 5:45 p.m. with the Mayor and City Council discussing the items on the agenda; the work session ended at 5:55 p.m., followed by the regular monthly council meeting.

Call to Order:

Mayor Cuttie called the July 2023 council meeting to order.

Invocation

Council Member Concetta Amey gave the invocation.

Pledge Allegiance

Mayor Cuttie led everyone present at the meeting with the pledge to the American flag.

Adopt Agenda

Vallarie Cuttie made a motion, seconded by Paul Parker, and passed unanimously, to adopt the July meeting agenda.

Public Hearing

Routine Business

Approval of Minutes:

Concetta Amey made a motion, seconded by Vallarie Cuttie, and passed unanimously, to approve the June 13th and 27th minutes.

Financial Reports:

Paul Parker made a motion, seconded by Vallarie Cuttie, and passed unanimously, to approve the June General and Administrative, and the Water System financial reports.

Departmental Report:

Mayor's Report

Mayor Cuttie Reported the Following:

- 1. That the Headstart Enrichment program is in full force building out the classrooms for the students, and plan on having the program up and running by August 8, 2023.
- 2. That the manager for this branch of the Early Headstart enrichment program will be on-site July 21st signing up children for school and holding an event for the kids that day from 10 am to 12 pm.
- 3. That the city applied for a principal forgiveness grant a Drinking Water Self-Revolving Fund, (DWSRF) it's a GEFA, loan and the funds will be used for replacing the old pipes.
- 4.. That the city applied in August of 2022, with GDOT, for a grant to extend the sidewalks, then in January of 2024 he walked the streets with GDOT representatives and representatives from two other agencies, Safe Routes to School, and Safe Routes for All, and with these agencies input and recommendations an amended was submitted to the GDOT sidewalk application, and thus the city has been awarded the transportation alternative grant. Also, he met with GDOT in late June and will meet with them again in August. In addition, the entire project will be handled and overseen by GDOT's consultants and engineers.

Unfinished Business

1. Ordinance for the Control of Livestock within the City Limits:

Mayor Cuttie mentioned that code enforcement had contacted the person in violation of the city's current livestock/chicken ordinance and for now, they are in compliance. Therefore, he is tabling this request for an updated ordinance and will continue to enforce the current one.

2. Park and City Facility Use Ordinance:

Mayor Cuttie explained that he had updated the ordinance given to each council member, and he would like for the council to review the document and give their input/recommendations.

New Business

1. Review and Approval of the Operational, Water System, Capital Budgets, and of Ordinance No. 2023 – 2:

Mayor Cuttie explained that the budgets were structured based upon the June 27th work session, and the line items that everyone had agreed to, with the exception of the Capital Budget which will have some estimates for projects added to it.

Then, he called for a motion to approve the 2023-2024 budgets, and Paul Parker made a motion, seconded by Concetta Amey, and passed unanimously.

Public Comments:

Limited to Three Minutes

Attorney Comments:

Council Member Comments:

Paul Parker asked about the improvements to the new pavilion and if they would be finished by the 21st of July.

Mayor Cuttie mentioned that he had estimates and that no, the improvements would not be finished by July 21st.

Executive Session:

Adjournment:

With no further business to discuss, Concetta Amey made a motion, seconded by Paul Parker, that passed unanimously to end the meeting.