

# CITY OF STATHAM

## AGENDA

Statham City Hall

327 Jefferson Street, Statham, GA 30666



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WORK SESSION – March 9, 2023

6:30 P.M.

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### CALL TO ORDER

Roll Call

### PLEDGE OF ALLEGIANCE

### MINUTE APPROVAL

1. February 21, 2023 Regular Meeting Minutes (Provided to Council on February 24, 2023)

### REPORTS

1. Finance Department
2. Police Department
3. Public Works Department

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

1. **O-23-01 - Ordinances to Accept Dedication of Lakes of Statham Easements:** *First reading.* To accept the dedication of sanitary sewer and water easements and related infrastructure from D.R. Horton, Inc. of +/- 0.726 acres of property on Providence Road.
2. **O-23-02 – Ordinances to Accept Dedication of Lakes of Statham Easements:** *First reading.* To accept the dedication of sanitary sewer and water easements and related infrastructure from the Lakes of Statham Community Association, Inc. of +/- 0.726 acres of property on Providence Road.
3. **O-23-03 – Ordinances to Accept Dedication of Lakes of Statham Easements:** *First reading.* To accept the dedication of sanitary sewer easements and related infrastructure from GDCI GA 7, LP of +/- 0.381 acres of property on Providence Road.
4. **Sanitary Sewer Easements and Bill of Sale & Assignment:** To approve the mayor to execute the Sanitary Sewer Easement and Bill of Sale between GDCI GA 7, L.P. and the City of Statham for easement areas on Providence Road and Lakes of Statham Open Space.

5. **Sanitary Sewer and Water Easement and Bill of Sale & Assignment:** To approve the mayor to execute the Sanitary Sewer and Water Easement and Bill of Sale between Lakes of Statham Community Association, Inc., and the City of Statham for easement areas on Providence Road and Lakes of Statham Open Space, also known as portions of tax parcel number ST05C 001Z.
6. **Sanitary Sewer Easement and Bill of Sale & Assignment:** To approve the mayor to execute the Sanitary Sewer Easement and Bill of Sale between D.R. Horton, Inc., and the City of Statham for easement areas on Providence Road, also known as portions of tax parcel numbers ST05C 071, 72, 73, 74, 75 and 76.
7. **Contract for Auctioneer for the sale of 330 Jefferson St.:** To approve an auctioneer for the sale of 330 Jefferson St. Proposals were received from 3 agencies: Classic Realty and Auction Co., Bullseye Auction & Appraisal, and Piche' Auction & Realty. Staff recommends Classic Realty and Auction Co.
8. **Contract for Probation Supervision & Rehabilitation Services:** To authorize the mayor to sign a contract with Professional Probation Services, Inc. for the services and programs for the misdemeanor offenders placed on probation by the Statham Municipal Court. The agreement will begin April 1, 2023 and shall expire March 31, 2024; the contract will automatically renew for a total of four (4) one-year terms through March 31, 2028. Fees for basic services are set out in the Specifications for Probation Services, which fees are payable not by the City, but by sentenced offenders. No fees accrued pursuant to the Specifications for Probation Services shall be obligations of the City.
9. **Proclamation - Georgia Cites Week:** To authorize the Mayor to sign a proclamation recognizing Georgia Cities Week the week of April 23-29, 2023, and encouraging all residents to support the celebration and corresponding activities.
10. **Proclamation - Month of April as Safe Digging Month:** To authorize the Mayor to sign a proclamation declaring the month of April as "Safe Digging Month," and to help educate the public about the importance and safety of calling Georgia 811 before digging.
11. **Tree City USA Arbor Day 2023:** To authorize the Mayor to sign a proclamation declaring April 28, 2023 as Arbor Day and to urge all citizens to protect our trees and woodlands.
12. **Statham Clean-Up Days:** Friday, May 5, 2023 from 8 a.m. to 6 p.m., and Saturday, May 6, 2023 from 8 a.m. to 4 p.m.

**13. Boo on Broad 5K:** 5K will be held October 28, 2023 from 8 a.m. to 9:30 a.m. Run route begins at the intersection of 3rd Street and Broad Street, and proceeds down Broad Street turning right onto 8<sup>th</sup> Street, proceed down 8<sup>th</sup> Street and turning right onto Railroad St., proceeding down Railroad St. to 1946 Railroad St. and turning around and reversing the entire route, at the intersection of Broad Street and 3<sup>rd</sup> Street, turning right onto 3<sup>rd</sup> Street and ending in the Statham Elementary lot. Road closures will be needed on Broad Street and Railroad Street. The Statham Police Department has been notified and will assist with traffic control during the race. A Certificate of Liability Insurance Coverage has been provided.

**14. Sunflower Festival:** The 2023 Sunflower Festival will be held on September 16, 2023 from 8 a.m. to 5 p.m. This event is co-sponsored by the City of Statham. Statham Police Department has been notified and will provide uniformed officers for pedestrian traffic control. Road closures for the event include 2nd Street between Broad St. and Railroad St., and Railroad Street from 2<sup>nd</sup> Street down to approximately 1946 Railroad Street. Jefferson Street will not be closed, and pedestrian traffic will be monitored.

## **PRESENTATIONS**

Source Water Quality Evaluation Report from Engineering Management, Inc. – presented by Jerry Hood and Fletcher Holliday.

## **CITIZEN INPUT**

## **ADJOURN**