The Lyerly Town Council met for their regular monthly meeting on Tuesday, December 11, 2018 at Lyerly Town Hall. Those in attendance were:

Jim Ferguson, Mayor

Gwen Fisher

Phil Brooks

Juanita Baker

Shirley Davis

December 11, 2018

The meeting was called to order by Mayor Ferguson at 7:00 pm.

***New Business:***

Mayor Ferguson said that this is the last meeting of the year. We had a pretty good year. We accomplished a good bit. Phil Brooks added that we got some things headed in the right direction. Mayor Ferguson said that we had some great events in the park. He added that he would like to thank everyone and he thinks that we had a good first 12 months.

Juanita Baker asked when we would start on the sewer project. Mayor Ferguson said that the loan part is done and our matching funds are in place. We are just waiting on the grant portion to go through channels. Obviously, it will be after the first of the year. Juanita Baker then asked where we are on the concession stand. Mayor Ferguson said that right now, we need to have a power pole relocated. The one that is in between the ball fields is three phase and it used to serve the field lights. We don’t have ball field lights anymore so we no longer need a three phase pole. So we are trying to get Georgia Power to move it. The engineer is supposed to let us know about how much it will cost. He said that he wants to talk to the Northwest Georgia Public Relations guy for Georgia Power and see if they could split the cost with us or help us out somehow.

*Minutes –* Mayor Ferguson said that there are two meetings worth of minutes to approve. Juanita Baker made a motion to approve the November 6th work session and November 13th meeting minutes. Gwen Fisher seconded. All in favor.

*FY19 Budget–* Mayor Ferguson asked if anyone had any questions about what we discussed at the work session. The being no questions or comments, Phil Brooks made a motion to approve the proposed 2019 budget. Juanita Baker seconded. All in favor.

Gwen Fisher asked if we are still having Christmas in the Park on Friday. Mayor Ferguson said yes, rain or shine. Gwen Fisher said that if it is raining, we will not be able to have the movie. Gwen Fisher said that Santa will be there and we’ll still have cookies and cocoa. Mayor Ferguson pulled the weather up on his phone and it says 100% chance of thunderstorms. He said that Friday, December 21st, it doesn’t look like it is going to rain. He asked the council what they thought about moving it to Friday, December 21st 5pm – 9pm. Everyone was ok with it.

Mayor Ferguson said that the only other thing that he has is to let everyone know that he signed the documents from USDA today for the fire truck. The loan closing is Thursday so we should get the money back for the fire truck next week.

Mayor Ferguson opened the floor to the public at 7:15pm.

Phil Brooks made the motion to adjourn. Gwen Fisher seconded. All in favor.

Meeting was adjourned at 7:16 pm.

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Mayor Town Clerk