



**MINUTES
LIBERTY CITY COUNCIL
REGULAR SESSION**
November 8, 2021 – 6:00 PM
Rosewood Center, 419 East Main Street

Welcome and Call to Order (Mayor Petersen)

Invocation

Pledge of Allegiance

Mayor's Announcements

Public Session (Speakers are allowed 3 minutes)

Motion to Enter into Executive Session – Proposed Contractual Arrangements

Councilwoman Woods made a motion to enter executive session, with Councilman Powell seconding the motion. No discussion. The motion passed 5-0.

Motion to Adjourn Executive Session

Councilman Powell made a motion to adjourn executive session, with Councilman Carroll seconding the motion. Discussion involved electing to take action on the executive session issue. The motion passed 5-0. A motion to take action on the executive session topic regarding a settlement of \$25,000 for the Dollar general Lawsuit was made by Councilwoman Woods, with Councilman Powell seconding the motion. No discussion. The motion passed 5-0.

Capital Improvement Plan Presentation (Troy Rosier)

Approval of Minutes – (old to new)

1. Work Session on September 7, 2021

2. Regular Session on September 13, 2021

Councilwoman Wood made a motion to approve the minutes presented, with Councilman Newberry seconding the motion. Discussion included Councilman Carroll request regarding the current municipal ordinance regarding weapons. The motion passed 5-0.

Ordinances (2nd Readings, then 1st Readings)

1. Second Reading of Ordinance 2021-12 – Annexation of Cannon Ridge

Councilman Carroll made a motion to accept the second reading, with Councilwoman Woods seconding the motion. No discussion. The motion passed 5-0.

2. Second Reading of Ordinance 2021-11 – Authorizing Water Purchase Contract (Pickens County Water Authority)

Councilman Powell made a motion to accept the second reading, with Councilman Newberry seconding the motion. No discussion. The motion passed 5-0.

3. Second Reading of Ordinance 2021-10 – Authorizing Project Participation Agreement (Pickens Regional Joint Water System)

Councilwoman Woods made a motion to accept the second reading, with Councilman Carroll seconding the motion. No discussion. The motion passed 5-0.

4. Second Reading of Ordinance 2021-09 – Off Premises Signs and Billboards

Councilwoman Woods made a motion to accept the second reading, with Councilman Newberry seconding the motion. No discussion. The motion passed 5-0.

Department Head Reports/Discussion

Police Department	(Adam Gilstrap)
Fire Department	(Chris Rowland)
Public Works/Utility Department	(Tim Moore)
Recreation Department	(Austin Lynch)
Building Official	(Mayor)

City Administrator Report

Monthly Budget & Expense Report
Administrator's Report

City Council Reports/Discussion

Chris Carroll – Congratulated incoming mayor and council.

Archie Newberry – Thanked the outgoing mayor and council and congratulated the incoming mayor and council.

Chuck Powell – Congratulated the incoming mayor and council and pledged his support and assistance.

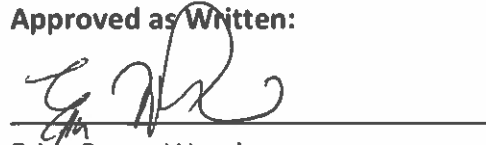
Erica Woods – Congratulated the Liberty High School Marching Band, Cross-Country team, and Volleyball team. Congratulations to the incoming council and thanks to the outgoing mayor and council.

(Mayor Peterson thanked the citizens of Liberty for the honor of serving them, as well as the outgoing council. He also congratulated the incoming mayor and council.

Motion to Adjourn

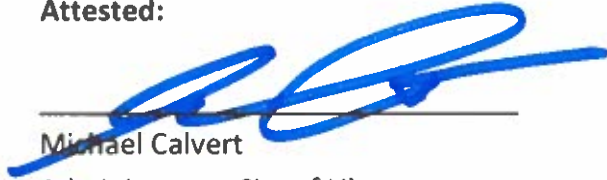
Councilwoman Woods made a motion to adjourn, with Councilman Powell seconding the motion. No discussion. The motion passed 5-0.

Approved as Written:

A handwritten signature in black ink, appearing to read "Erica", is written over a horizontal line.

Erica Romo Woods
Mayor, City of Liberty

Attested:

A handwritten signature in blue ink, appearing to read "Michael", is written over a horizontal line.

Michael Calvert
Administrator, City of Liberty

