**Minutes**

**Forsyth City Council Meeting**

**June 16, 2025**

**Call to Order**

Mayor Wilson called the meeting to order at 6:00p.m.

**Pledge of Allegiance, Invocation, and Roll Call**

Mayor Wilson led the Pledge of Allegiance and the invocation. In attendance for the meeting was Mayor Eric Wilson, Councilmembers Josh Hill, Chris Hewett, Lois Allen, Greg Goolsby, Charles Wilder, and Mike Dodd. Also in attendance was City Manager, Craig Mims; Assistant City Manager, Regina Ivie; City Attorney, Brian Causey; and City Clerk, Shayla Furlow. Six members of the council were in attendance for the meeting; therefore, all unanimous votes will be six votes (Hill, Hewett, Allen, Goolsby, Wilder and Dodd).

**Approval of the agenda.**

Mr. Goolsby offered a motion to approve the agenda as presented. Seconded by Mr. Hewett; the motion carried unanimously.

**Approval of the minutes from the council meeting held on June 2, 2025.**

Mr. Hewett offered a motion to approve the minutes from the council meeting held on June 2, 2025 as presented. Seconded by Mr. Dodd; the motion carried unanimously.

**James Green**

Mr. James Green was not in attendance at the meeting.

**Board Appointments**

* **Housing Authority**

Mayor Wilson reappointed Ms. Linda Hampton to the Housing Authority Board.

* **Elections Board**

Mr. Dodd nominated the reappointment of Ms. Rosalyn Harbuck. Seconded by Mr. Hewett; the motion carried unanimously.

**Approval of the 2025 Budget Adjustment**

Mrs. Regina Ivie, the Assistant City Manager, stated that the budget adjustment is needed to balance the budget for the purchase of the Senior Center Van that was approved at the June 2, 2025 meeting.

Mr. Hewett offered a motion to approve the 2025 budget adjustment. Seconded by Mr. Dodd; the motion carried unanimously.

**Approval of a Lease Purchase Agreement with Altec Capital Services, LLC**

Mr. Mike Batchelor, the Utilities Director, stated that the lease purchase agreement for Altec Capital is for a 2025 Bucket Truck that was approved by the council in 2023. The terms are for seventy-two months with six annual payments of $41,272.00. The total purchase price is $211,407.00.

Mr. Hewett offered a motion to approve the lease purchase agreement with Altec Capital Services, LLC. Seconded by Mrs. Allen; the motion carried unanimously.

**Approval of Traffic Engineering Services**

Mr. Hewett offered a motion to approve the traffic engineering services. Seconded by Mr. Dodd; the motion carried unanimously.

**Tabled agenda Item from June 2, 2025 council meeting**

* **Approval of an Intergovernmental Agreement to provide funding for the Monroe County Public Library.**

Mr. Dodd offered a motion to remove the approval ofan Intergovernmental Agreement to provide funding for the Monroe County Public Library from the table. Seconded by Mr. Hewett; the motion carried unanimously.

Mr. Wilder offered a motion to approve the Intergovernmental Agreement to provide funding for the Monroe County Public Library. Seconded by Mr. Hewett.

Mr. Wilder questioned if the library was remaining with Flint River.

Mrs. Taylor Bittick, the Chairperson of the Library Board, stated that as far as the board is concerned the library would remain in the Flint River Library System. She stated that no formal action has been taken to remove the library. The library board is not aware of anything like that.

Mr. Wilder questioned the cost.

Mrs. Bittick stated that the library board does not have anything to do with whomever allocates money. The bylaws indicate that the board can have one appointee from the City and one from the Board of Education.

After a brief discussion Mayor Wilson suggested that staff coordinate with the county to set up a joint meeting to discuss the Intergovernmental Agreement. All council members expressed support for this suggestion.

Mayor Wilson then called for a vote of all those in favor of or opposition to the approval of the Intergovernmental Agreement to provide funding for the Monroe County Public Library. The motion failed unanimously.

**Second reading of the Text Amendment of Article 26 of the Zoning Ordinance**

Mr. Brain Causey, the City Attorney, stated that an ordinance of the Mayor and Council of the City of Forsyth to enact a text amendment to Article 26, the design review of the zoning ordinance of the City of Forsyth, providing effective date for other purposes, related thereto. This has to do with Section Article 26.4 of the zoning code, dispensing with the requirement of membership on the board, having to include either an architect or a landscape architect.

Mayor Wilson opened the floor for public comments for those in favor of or opposition to the proposed text amendment of Article 26 of the Zoning Ordinance.

There being no public comments in favor of or opposition to the text amendment of Article 26 of the Zoning Ordinance, Mayor Wilson closed the public comments.

Mr. Hewett. offered a motion to approve the Text Amendment of Article 26 of the Zoning Ordinance. Seconded by Mr. Hill; the motion carried unanimously.

**Second reading of Annexation and Zoning Ordinance for Parcels 015 010Z and 027 018A**

Mr. Brian Causey, the City Attorney, stated an ordinance of the Mayor and Council of the City of Forsyth, to annex parcels of land into the city limits of the City of Forsyth, and other purposes related thereto. This is relating to parcels 015 010Z and 020 018A. This is owned by Robert Bryson, and they are located off Smith Road.

Mayor Wilson opened the floor for public comments for those in favor of or opposition to the proposed Annexation and Zoning Ordinance for Parcels 015 010Z and 027 018A.

There being no public comments in favor of or opposition to the proposed annexation and zoning ordinance for parcels 015 010Z and 027 018A

Mr. Hewett offered a motion to approve the annexation and Zoning Ordinance for Parcels 015 010Z and 027 018A. Seconded by Mr. Dodd; the motion carried unanimously.

**City Manager’s Report**

Mr. Craig Mims, the City Manager, had no business to report.

**City Attorney Report**

Mr. Brian Causey, the City Attorney, provided an updated on the Verizon Wireless Contract. He stated that he is waiting for the redline edits.

**Mayor’s Report**

Mayor Wilson had no business to report.

**Additional Business**

No additional business to discuss.

**Public Comments**

No public comments.

**Executive Session (if necessary)**

No executive session needed.

**Adjourn**

There being no further business to discuss, Mr. Hill offered a motion to adjourn at 6:30p.m. Seconded by Mr. Hewett; the motion passed unanimously.