



COMMITTEES OF COUNCIL
MINUTES
Regular Meeting

Mayor Kurt Wilson
Councilmember Sarah Beeson
Councilmember Christine Hall
Councilmember G. Lee Hills
Councilmember David Johnson
Councilmember William Morthland
Councilmember Allen Sells
City Administrator Randy Knighton

Tuesday, July 29, 2025

5:00 PM

City Hall - Room 220

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:10 PM by City Administrator Randy Knighton
Mayor Kurt Wilson: Present, Councilmember Sarah Beeson: Present, Councilmember Christine Hall: Present, Councilmember G. Lee Hills: Present, Councilmember David Johnson: Present, Councilmember William Morthland: Present, Councilmember Allen Sells: Present, City Administrator Randy Knighton: Present.

Approval of the Minutes

1. Approval of the Committee Meeting Minutes - July 15, 2025.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	G. Lee Hills, Councilmember
SECONDER:	Sarah Beeson, Councilmember
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

Regular Agenda

2. Quarterly Management Review, Economic Development and Seer World LLC Master Services Agreement Report (Second Quarter 2025)

RESULT:	PRESENTED
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Addendum

Motion to add an item last on the agenda: Discussion of a Public Facilities Authority (PFA) lease Intergovernmental Agreement (IGA) regarding the use of the Spruill property

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kurt Wilson, Mayor
SECONDER:	David Johnson, Councilmember
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

3. Consideration for the Mayor and/or City Administrator to execute an agreement regarding pavement repair with the Crabapple Oaks Residents Association, Inc. and approve associated Budget Amendment

RESULT:	APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]
	Next: 8/11/2025 7:00 PM
MOVER:	David Johnson, Councilmember
SECONDER:	Sarah Beeson, Councilmember
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

4. Consideration for the Mayor and/or City Administrator to award a contract with Johnson-Laux Construction, LLC for remediation and renovations at the Bill Johnson Community Activity Building in the amount of \$362,008.83 with a budget authorization of \$434,410.59.

RESULT:	APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]
	Next: 8/11/2025 7:00 PM
MOVER:	William Morthland, Councilmember
SECONDER:	G. Lee Hills, Councilmember
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

5. Consideration of CU 20251040 and CV 20251039 - 12220 King Circle for a Carriage House

RESULT:	APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]
	Next: 8/11/2025 7:00 PM
MOVER:	G. Lee Hills, Councilmember
SECONDER:	Sarah Beeson, Councilmember
IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells

Addendum

6. Discussion of a Public Facilities Authority (PFA) lease Intergovernmental Agreement (IGA) regarding the use of the Spruill property

RESULT:	APPROVED TO MOVE TO MAYOR AND COUNCIL [UNANIMOUS]
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Next: 8/11/2025 7:00 PM

MOVER:	Christine Hall, Councilmember
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SECONDER:	David Johnson, Councilmember
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IN FAVOR:	Wilson, Beeson, Hall, Hills, Johnson, Morthland, Sells
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Adjournment

There being no further comments or discussion the meeting was adjourned at 7:05 PM

DRAFT