

**CITY OF CHATSWORTH
PUBLIC HEARING
JANUARY 09, 2022**

Mayor Gong called the public hearing to order at 6:00 p.m. in the Council Chambers of City Hall for the presentation of the proposed 2023 budget.

The Proposed 2023 budget of the City of Chatsworth was presented by Mayor Gong.

**CITY OF CHATSWORTH
2023 PROPOSED BUDGET**

PROPOSED REVENUE	6,285,376.00
PROPOSED EXPENDITURES	
ADMINISTRATION	755,270.00
BUILDING INSPECTION	92,120.00
FIRE DEPARTMENT	1,437,024.00
HEALTH AND SANITATION	164,429.00
PARKS	15,000.00
POLICE DEPARTMENT	2,295,954.00
STREET DEPARTMENT	1,022,465.00
ZONING AND CODE ENFORCEMENT	103,114.00
CAPITAL PURCHASES/IMPROVEMENTS	400,000.00
TOTAL PROPOSED BUDGET	6,285,376.00

**THE CITY OF CHATSWORTH COUNCIL MEETING
JANUARY 9, 2023**

The Chatsworth City Council met in regular session on Monday, January 9, 2023, at 6:05 p.m. in the Council Chambers with Mayor K.W. Gong presiding.

PRESENT: Mayor Gong, Alderman: Fred Welch, Jeff Cloer, Terry Crump, Rhett Griffin
City Attorney Steve Williams, Linda Penland City Clerk.

MINUTES:

AGENDA:

The first order of business was to approve the Minutes of the last meeting. Alderman Fred Welch "I make a motion with one change to the agenda. We are voting on Department heads tonight and we are changing to an interim position with the Fire Department. Change to John Parker as interim. Make a motion with one exception to Agenda and approve minutes from the last meeting."

Terry seconded and the motion passed by a vote of 4 to 0.

OLD BUSINESS:

NEW BUSINESS:

Request the approval of line-item adjustments for 2022. Mayor presented the list and called for a motion of approval. (Attachment)

Fred, "So move." Jeff seconded and the motion passed by a vote of 4 to 0.

Presentation of the proposed 2023 Chatsworth Water Works Commission budget for adoption.

Chatsworth Water Works Commission Budget for 2023

Revenue	2023
Administrative Fees	\$391,550.00
Sewer Sales	1,776,450.00
Sewer Taps	\$120,000.00
Water Sales	\$6,601,900.00
Water Taps	\$225,000.00
Misc. Income	\$150,000.00
Investment Income	\$127,400.00
Federal/State/Local Revenue	\$75,200.00
Total Revenue	9,467,500.00

Expenses	
Administrative	\$4,437,325.00
Waste Water-Judson Vick	\$723,100.00
Waste Water-Mill Creek	\$193,305.00
Water Operations	\$971,590.00
Carter's Lake Water Plant	\$214,985.00
Eton Water Plant	\$369,745.00
Distribution	\$769,270.00
Engineering	\$237,910.00
Collections	\$456,885.00
Meter Reading	\$188,170.00
Line Construction Crew	\$264,875.00
Maintenance	\$383,920.00
Industrial Development	\$130,745.00
Storm Water	\$88,495.00
Total Expenses	9,430,320.00

Net Income from Operations \$37,180.00

Presentation of the qualifying fees for the 2023 City of Chatsworth General Election for adoption.

Qualifying Fees:	Mayor	\$252.00
	Post 3	\$144.00
	Post 4	\$144.00

Mayor Gong "This is 3% of the proposed annual salaries."

Terry, "Make a motion we approve the fees." Fred seconded and the motion passed by a vote of 4 to 0.

Request the appointment of the city attorney for 2023-Currently: Steve Williams

Fred "So move." Rhett seconded and the motion passed by a vote of 4 to 0.

Request the appointment of auditors for 2023-Currently: Chrysan Thomas CPA, LLC.

Terry, "Make a motion." Jeff seconded and the motion passed by a vote of 4 to 0.

Request the appointment of Department Supervisors for 2023: (Amended)

Building Inspector	Guy Baird
City Clerk	Linda Penland
Fire Chief	Mike Baxter- Interim Fire Chief John Parker
Municipal Judge	Ron Wilson

Police Chief	Joshua Etheridge
Street Superintendent	Jody Henderson
Zoning/Code Administrator	Dolley Flood

Fred, "So move." Rhett seconded and the motion passed by a vote of 4 to 0.

Request by The Chatsworth Housing Authority to Re-appoint Mitchell Smith Chairman of the Housing Authority Board.

Terry, "Make a motion to reappoint." Fred seconded and the motion passed by a vote of 4 to 0.

Presentation of a packaged wine license application for Anita Vadsaria, Aydin Enterprises Inc. DBA Kwik Serv #13, 2685 Highway 76, Chatsworth, Georgia.

Rhett, "Make a motion we approve." Jeff seconded and the motion passed by a vote of 4 to 0.

Presentation of approved Resolution GMA 457(b) Deferred Compensation Plan, Roth Contribution Option for All Active Participants; In-Service Rollovers of Pre-Tax Contributions to Roth Account. Resolution adopted and agreed by the Board of Trustees of the Georgia Municipal Association, Inc. Defined Contribution and

Deferred Compensation program September 23, 2022, to be effective on or after October 1, 2022.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
GEORGIA MUNICIPAL ASSOCIATION, INC. DEFINED CONTRIBUTION AND
DEFERRED COMPENSATION PROGRAM**

AMENDMENT SIX TO THE GMA 457(b) DEFERRED COMPENSATION PLAN

WHEREAS, the Board of Trustees of the Georgia Municipal Association, Inc. ("GMA") Defined Contribution and Deferred Compensation plan ("Trustees") established the Georgia Municipal Association 457(b) Deferred Compensation Master Plan ("Master Plan"), effective January 1, 2001;

WHEREAS, the Georgia Municipal Association 457(b) Deferred Compensation Master Plan Document was restated effective January 1, 2009;

WHEREAS, the Board has reserved the right to amend the Plan without consent of Participating Employers or Participants in Section 21.1 of the Master Plan Document;

WHEREAS, the Trustees previously amended the restated 457(b) Deferred Compensation Master Plan Document to permit the Administrator to make lump sum distributions of a terminated

Participant's account balance when the balance is less than \$5,000 without receiving direction from the Participant; and

WHEREAS, the Trustees now wish to permit all Participants to elect to defer Roth contributions to the GMA 457(b) Deferred Compensation Plan without requiring Employers to adopt the Roth 457(b) Addendum to the Georgia Municipal Association 457(b) Deferred Compensation Plan Adoption Agreement; and

WHEREAS, the Trustees now wish to permit Participants to convert pre-tax Employee contributions to after-tax Roth Contributions within the Georgia Municipal Association 457(b) Deferred Compensation Plan through a direct in-plan Roth rollover;

NOW, THEREFORE BE IT RESOLVED, this Amendment 6 is hereby adopted to amend the Master Plan, as set forth herein:

Section 4.1(b) of the Master Plan is amended to be and read as follows:

(b) Election Required for Participation. An Employee may elect to become a Participant by executing a Participation Agreement to defer a portion of his or her Compensation (and have that amount contributed as an Annual Deferral on his or her behalf) and filing it with the Administrator. Effective as-of on or after July 1, 2016, if an Employer completes an Addendum to its Adoption Agreement to permit Roth Contributions, and effective on or after October 1, 2022, regardless of whether an Employer completed an Addendum to its Adoption Agreement to permit Roth Contributions, a Participant Agreement completed by an Employee must designate whether the amounts are to be contributed as pre-tax Employee Contributions or after-tax Roth Contributions. If the Employee fails to designate whether Annual Deferrals are pre-tax Employee Contributions or after-tax Roth Contributions, the Employee will be deemed to have designated his or her Annual Deferrals as pre-tax Employee Contributions. This participation election shall be made on the Participation Agreement provided by the Administrator under which the Employee agrees to be bound by all terms and conditions of the Plan. The participation election (whether on one form or multiple forms) shall also include designation of investment funds and a designation of Beneficiary.

An Employee shall become a Participant as soon as administratively practicable following the date, the Employee files a Participation Agreement. Any such election shall remain in effect until a new election is filed. The Employer is responsible for distributing any and all applicable notices to Eligible Employees regarding establishment of a Roth Contribution Account and an Eligible Employee's rights and responsibilities thereunder. The Employer is responsible for implementing Roth Contributions following an Eligible Employee's election to make Roth Contributions under the plan, including but not limited to withholding applicable after-tax Roth Contributions, remitting said Roth Contributions to the Service manager and providing the Service Manager with information necessary to establish accounts for Eligible Employees making Roth Contributions or receiving Rollovers of Roth Contributions.

Automatic Enrollment. Effective as of September 1, 2016, if an Employer has completed an Addendum to its Adoption Agreement to add an automatic enrollment feature, the following provisions shall apply. If an Employee does not otherwise elect to defer a portion of (or none of) his or her Compensation upon his or her first day of employment or, if later, by 10 days prior to the end of the first pay period ending after the date on which he or she is first eligible to participate in the Plan, provided he or she is notified of his or her rights and obligations under these automatic enrollment provisions, he or she shall be deemed to have entered into a Participation Agreement to establish an automatic contribution arrangement with his or her Participating Employer to make pre-tax Employee Contributions in an amount equal to the percentage of his or her Compensation established in the Employer's Addendum to the Adoption Agreement establishing the automatic enrollment feature, effective as of the first payroll period ending on or after the Employee's employment date, or

as soon as administratively feasible thereafter. The percentage of Compensation designated in the Addendum to the Adoption Agreement for this purpose shall be no less than 3%. Contributions made pursuant to these automatic enrollment provisions shall be designated as pre-tax Employee Contributions only and shall not constitute after-tax Roth Contributions. The Participating Employer shall provide any notices to Participants in conjunction with such automatic contribution arrangement as may be required. The Administrator shall specify the manner in which a declination to make pre-tax Employee Contributions pursuant to this paragraph may be made.

A Participant may at any time affirmatively elect, in accordance with the provisions of this Section 4.1 governing Participant elections, to make pre-tax Employee Contributions at a different rate, to make after-tax Roth Contributions at a rate designated by the Participant, or both, or to make no pre-tax Employee Contributions or after-tax Roth Contributions. A Participant who makes such an affirmative election shall no longer be subject to the automatic contribution arrangement.

A Participant who is automatically enrolled in the Plan pursuant to these automatic enrollment provisions may subsequently elect in writing on an Application Form to opt out of the Plan and withdraw his or her pre-tax Employee Contributions made to date (adjusted for allocable gains and losses) pursuant to this Section 4.1. Such an election must be made no later than ninety (90) days after the date the first deferral is made and will be effective no later than the earlier of: (i) the pay date for the second payroll period that begins after the date the election is made and (ii) the first date that occurs at least (30) days after the election is made. The amount of the withdrawal shall be includable in the Participant's gross income for the taxable year in which the distribution is made.

Section 15.2 of the Master Plan is amended by adding a new subsection (e) to be and read as follows:

(e) An "In-Plan Roth Rollover" means an eligible rollover distribution from a Participant's Employee Contribution Account that is rolled over to the Participant's Roth Contribution Account, in accordance with Section 402A(c)(4)(E) of the Code.

Article XV of the Master Plan is amended by adding a new Section 15.4 to be and read as follows:

15.4 In-Plan Roth Rollovers. Effective on or after October 1, 2022, a Participant may elect to have any portion of an eligible rollover distribution from his or her Employee Contribution Account (and earnings thereon) paid in a direct rollover to the Participant's Roth Contribution Account without regard to whether the Participant satisfies the requirements for distribution in accordance with Article XII. All such rollovers shall comply with Section 402A(c)(4)(E) of the Code and shall be treated as a qualified rollover contribution to such Account (within the meaning of Section 408A(e) of the Code). The Service Manager will establish reasonable administrative procedures, in accordance with the Code, IRS guidance, and Plan provisions, and maintain such records as are necessary for the proper tax reporting of In-Plan Roth Rollovers. The taxable portion of the Participant's Employee Contribution Account rolled over to the Participant's Roth Contribution Account shall be included in the Participant's gross income in the tax year in which the rollover occurs. The Service Manager shall provide written information regarding In-Plan Roth Rollovers under this Section, for amounts that are otherwise distributable under this Article to the extent required by Section 402(f) of the Code.

RESOLVED FURTHER, by the Board that the appropriate officers and employees of GMA or the Administrator are authorized to take any and all actions that they deem appropriate or necessary to effectuate the foregoing resolution on behalf of the Board, including but not limited to making non-substantive modifications to the Plan documents as

necessary and giving notification to adopting employers of amendments as may be required, and that all prior actions taken in effectuating the foregoing are hereby ratified and confirmed in all respects.

The terms of the foregoing Amendment 6 to the Master Plan are hereby adopted and agreed to and shall be effective on or after October 1, 2022.

The terms of this Resolution are approved and agreed to by the Board of Trustees of the Georgia Municipal Association, Inc. Defined Contribution and Deferred Compensation program this 23rd day of September 2022.

Fred, "I make a motion." Jeff seconded and the motion passed by a vote of 4 to 0.

Presentation of Resolution for adoption of the City of Chatsworth Cafeteria plan for period beginning on 1/1/23 and ending 12/31/2023.

RESOLUTION OF THE CITY OF CHATSWORTH MAYOR AND COUNCIL FOR THE ADOPTION OF THE CITY OF CHATSWORTH CAFETERIA PLAN

On this date, the City of Chatsworth's Mayor and Council did meet to discuss the implementation of City of Chatsworth Flexible Benefits Plan to be effective, 1/9/2023. Let it be known that the following resolutions were duly adopted by the City of Chatsworth Board of Directors and that such resolutions have not been modified or rescinded as of the date here of:

RESOLVED, that the form of Cafeteria Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

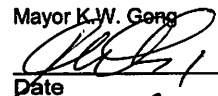
RESOLVED, that the Plan Year shall be for a period beginning on 1/1/2023 and ending 12/31/2023.

RESOLVED, that the Employer shall contribute to the Plan amounts sufficient to meet its obligation under the Cafeteria Plan, in accordance with the terms of the Plan Document and shall notify the Plan Administrator to which periods said contributions shall be applied.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify employees of the adoption of the Cafeteria Plan by delivering to each Employee a copy of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document, and Summary Plan Description for City of Chatsworth's Flexible Benefits Plan approved and adopted in the foregoing resolutions.

The undersigned further certifies and attests that the above resolutions were made with the consent of the full Mayor and Council, each of whom were in attendance on this date:

Mayor K.W. Gong

Date 1-9-2023

Attest: 

Jeff, "I make a motion." Terry seconded and the motion passed by a vote of 4 to 0.

Request the renewal of the current malt beverages, wine, and liquor license for 2023. They are as follows:

MALT BEVERAGE

AABIS FOOD MART INC-KWIK SERV #6
 AMERICAN LEGION POST 167
 ANGELINA FOOD & FUEL INC-KWIK SERV #16
 ARSHIA FOOD MART CORP-KWIK SERV #8
 AYDIN ENTERPRISES INC-KWIK SERV#13
 BIZSOLUTIONS GA LLC-IAN'S MARKET #59
 CVS PHARMACY #7227
 EL RANCHERO ENTERPRISE
 EL ROBLE LIQUOR
 GETTING PIGGY WITH IT BBQ
 HAKSHKRIV INC-GA, FOOD MART & LOTTO
 INGLE'S #86
 K-VAT-T FOOD STORES INC-FOOD CITY #230
 KENNETH PATERSON
 LAKULISH ENTERPRISE-CHATS FOOD & TOBACCO
 LAKULISH TRADING-GALLONS 2 GO
 LOS AMIGOS
 MAPCO EXPRESS INC#3517
 MAPCO EXPRESS INC #3516
 MAPCO EXPRESS INC #3501
 PIZZA KING
 RAM AND KUMARI LLC
 SIERRA'S MEXICAN RESTAURANT
 TIENDA Y CARNICERIA
 TONYA'S TAVERN
 TRUPTI1888 LLC-XPRESS MART
 VAULT 30705
 WALGREEN CO#10798

WINE

ARSHIA FOOD MART CORP-KWIK SERV #16
 BIZSOLUTIONS GA LLC-IAN'S MARKET #59
 CVS PHARMACY #7227
 GETTING PIGGY WITH IT BBQ
 HAKSHKRIV INC-GA FOOD MART & LOTTO
 INGLE'S #86
 KIVAT-T FOOD STORES INC-FOOD CITY #230
 KENNETH PATTERSON
 LAKULISH ENTERPRISE-CHATS FOOD & TOBACCO
 LAKULISH TRADING=GALLONS 2 GO
 LOS AMIGOS
 MAPCO EXPRESS INC #3517
 MAPCO EXPRESS INC #3516
 MAPCO EXPRESS INC #3501
 PIZZA KING
 RAM AND KUMARI LLC
 SIERRA'S MEXICAN RESTAURANT
 TONYA'S TAVERN
 VAULT 30705

LIQUOR

AMERICAN LEGION POST 167
 EL RANCHERO ENTERPRISE
 EL ROBLE LIQUOR
 KENNETH PATTERSON
 LAKULISH ENTERPRISE-CHATS FOOD & TOBACCO

LOS AMIGOS
 PIZZA KING
 RAM AND KUMARI LLC
 SIERRA'S MEXICAN RESTAURANT

Rhett, "I make a motion." Fred seconded and the motion passed by a vote of 4 to 0.

Request to observe Martin Luther King's Day and to observe the day after Thanksgiving Day as a paid holiday. Murray County observes both as paid holidays and the City of Chatsworth currently does not observe as paid holidays.

Terry, "I make a motion we approve both days." Jeff seconded and the motion passed by a vote of 4 to 0.

There being no further business, Mayor Gong adjourned the meeting at 6:10 p.m.
 ATTEST:


 CITY CLERK LINDA PENLAND


 MAYOR K.W. GONG


 ALDERMAN FRED WELCH


 ALDERMAN JEFF CLOER

ALDERMAN TERRY CRUMP


 ALDERMAN RHETT GRIFFIN

2022 DECEMBER PAID BILLS

CITY FLORIST	7.00	COLONIAL LIFE & ACCIDENT	2863.22
KEEP CHATSWORTH MURRY BEAUTIFUL	2500.00	CHATS/MURRAY HEALTH DEPT	416.67
CHATS/MURRAY LIBRARY	2500.00	GEORGIA TECHNOLOGY AUTHORITY	6.68
LESTAT OMAR SANTIAGO DEL	792.00	SYNOVUS	37347.92
GA DEPT OF DRIVERS SVC	16.00	PEACH OFFICERS A & B	500.00
MCCAMY PHILLIPS TUGGLE	840.00	JEFF CLOER	100.00
FAMILY SUPPORT REGISTRY	74.59	NORTH GA JUDICIAL SERVICE	136.00
FRED WELCH	300.00	RHETT GRIFFIN	100.00
KUNG W GONG JR	300.00	TERRY CRUMP	100.00
JOSPEH BRACKETT	36.72	STANDARD INSURANCE CO	2007.41
GSCCCA	2942.36	PEACE OFFICERS A & B FUND	1659.30
MC COMMISSIONER-DATE	153.63	MURRAY COUNTY JAIL FUND	1438.71
COURTWARE SOLUTIONS	1266.83	5% VICTIMS SURCHARGE	673.41
BRADLEY BUILDERS SUPPLY	594.76	CORY HANSIRD	200.00
LOCK GUYS	325.00	FORT VIEW CLEANERS	166.00
LIBERTY NATIONAL LIFE	1682.47	POSTMASTER	108.00
COMMISSIONER OF MC	1081.29	KLEEN-A-MATIC	781.29
GA ASSOC CHIEFS POLICE	125.00	COMMUNICATIONS & ELECTRONICS	267.00
ONE SOURCE BUSINESS PRODUCTS	479.80	NORTH GA EMC-SEDC	397.50
AUTOZONE/AZ COMMERCIAL	953.12	EBRYIT INC	600.00
TRANSUNION RISK & ALTERN	75.00	INVICTA PARTNERS LLC	166.50
MATT PEEPLES	30.15	TRACTOR & EQUIPMENT CO	510.21
CITY OF DALTON	300.33	GEORGIA MUNICIPAL ASSOCIATION	2379.29
GEORGIA POWER COMPANY	17651.33	GMEBS	8439.25
PITNEY BOWES	175.89	TRACTOR SUPPLY COMPANY	223.26
JOHN PARKER	81.30	SCOTT BICKFORD	19.43

O'REILLY AUTO PARTS	2459.98	GIRMA	1765.73
NORTH GA TIRE	1384.20	MARKK'S AUTO GLASS	129.00
PTERBILT STORE-N GA	559.74	CHARTER COMMUNICATIONS	294.20
HOLSTON GASES-DALTON	239.33	SCANA ENERGY	1398.74
GAZA	35.00	QUALITY PARTS INC.	513.05
PLATINUM PEST CONTDROL	280.00	VIRTUAL ACADEMY	1125.00
CHATSWORTH WATER COMM	29777.47	SYNOVUS	38621.89
FAMILY SUPPORT REGISTRY	74.59	A & M SIGNS	1022.00
ELIZABETH ROBINSON	116.89	BABBS BODY SHOP	5885.59
PAT DENSMORE SELF	302.00	COCHRAN SAFETY ASSOC	216.00
LARRYS ALIGNMENT	75.00	JOHN PARKER	14.00
FERRELL GAS COMPANY	12.00	PURCHASE POWER	169.98
SYNOVUS	41054.70	GMA WORKER COMP FUND	74465.00
GALLS LLC	2319.53	TRANSAFE	143.50
S & J INDUSTRIAL SUPPLY	201.66	AUTOZONE/AZ COMMERCIAL	637.90
CARPET CAPITOL FIRE PROTECTION	400.00	AT&T MOBILITY	1725.25
JARRETT'S BUSINESS MACHINE	181.79	GLAZE SUPPLY CO	195.00
FAMILY SUPPORT REGISTRY	74.59	T&T UNIFORMS SOUTH	730.45
RACE ENGINE DESIGN	160.00	WATERLOGIC EAST LLC	38.77
CAROL RENEE' LEDFORD	48.00	HAMPTON'S LIFT TRUCK SERVICE	68.70
COLLINS HEATING & AIR	820.000	NAFECO	799.75
GEORGIA MUNICIPAL ASSOC	1000.00	REO PLUMBING	350.00
GEORGIA TECHNOLOGY AUTHORITY	6.68	NORTH GA EMC-SEDC	393.72
STANDARD INSURANCE CO	2024.37	PREIMER BODY ARMOR	1140.00
B.A. MINI WAREHOUSES	50.00	ADVENTHEALTH MED GROUP	90.00
SYNOVUS	36810.49	FAMILY SUPPORT REGISTRY	74.59
AFLAC	861.35	CITY FLORIST	7.00
BRIAN HOOKER	73.66	NAPWDA	50.00
CHATS/MURRAY CO	4500.00	GMEBS LIFE HEALTH FUND	44817.23
VULCAN MATERIALS COMPANY	328.52	KLEEN A MATIC	425.75
GA ASSOC CHIEF POLICE	375.00	KELLER OUTDOOR	619.88
JOEY TORRES	100.82	KING DOOR CO	292.25
O'REILLY AUTO PARTS	390.59	GALLS LLC	245.41
GRANT PLUMBING & ELECTRIC	125.00	ONE SOURCE BUSINESS PRODUCTS	1658.58
S & J INDUSTRIAL SUPPLY	191.35	FIRST IMPRESSIONS PRINT	260.30
CSX TRANSPORTATION	100.00	TRUCK PRO	84.59
AUTOZONE/AZ COMMERCIAL	255.07	JORDAN PARKER	43.09
JARRETT'S BUSINESS MACHINE	163.08	LINDA PENLAND	19.99
NORTH GA JUDICIAL SERVICES	832.00	CONCEPTS LLC DBA SERVER	1250.00
HOLSTON GASES-DALTON	230.75	SHEPARD'S MULCH INC	1500.00
OPTILINK	2437.00	CWS-MURRAY TRANSFER	6566.55
CHRYSAN THOMAS	6725.00		