CITY OF LUTHERSVILLE SPECIAL CALLED CITY COUNCIL MEETING

January 25, 2023

The Mayor and all council members were present.

Mayor Cuttie called the special meeting of the council on January 25, 2023, at 6:00 pm and held in the city's council chamber for the discussion of the grant opportunity with the Georgia Department of Transportation's (Transportation Alternative Program) to consider extending the city's sidewalks on the Mains, East and West Streets.

Mayor Cuttie reviewed the information that he distributed to each member concerning voting on the GDOT grant match of 80/20 for the award amount of \$506,800 and the city's 20% in the amount of \$101,360 to be paid out of the General Fund.

Then, Mayor Cuttie called for a motion to approve the 20% match for the sidewalk project. And Paul Parker made a motion, seconded by Vallarie Cuttie, and passed unanimously.

Next, Mayor Cuttie called for a motion to approve the matching fund to be paid by the General and Administrative Fund. And Concetta Amey made a motion, seconded by Ricky Amey, and passed unanimously.

Finally, there being no further business to discuss, Ricky Amey made a motion, seconded by Concetta Amey, and passed unanimously, to adjourn the special called meeting.