The Mayor and Council of the City of Colquitt met in regular session on Tuesday, June 14, 2016, at 6:30 p.m. at the Municipal Complex, 154 West Street, Colquitt, GA 39837.

MEMBERS PRESENT:

Jimmy Phillips, Mayor KaCee Holt, Council ReCarlos Williams, Council George Williams, Council

STAFF PRESENT:

Cory Thomas, City Manager Scott Worsley, Police Chief Craig Tully, Fire Chief Winston Trively, Golf Manager

OPENING PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

ACTION ITEMS

Minutes: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the minutes of May 10, 2016.

Approve TAN: On motion of G. Williams and second of R. Williams, Council unanimously voted to officially approve TAN from First State Bank in the amount of \$250,000. This was pre-approved via email on May 12, 2016.

Discussion-Woodstork Theater: City Manager, Cory Thomas, updated the Mayor and Council on the status of the Woodstork Theater. He, along with Councilman George Williams and Councilperson/Chamber Director KaCee Holt, had a conference call with OneGeorgia. They were advised on what needed to be done to have a clean slate with OneGeorgia.

Discussion-EMS Building: On motion of G. Williams and second of R. Williams, Council unanimously voted to write a letter to the Miller County Commissioners stating that by September 1, 2016, the EMS needs to be out of the Fire Department building and into their own existing building.

Adopt Resolution-TEA-21 2016 Project: On motion of R. Williams and second of G. Williams, Council unanimously voted to adopt resolution which authorizes the Mayor to sign for the City that we will contract with minority or disadvantage business, if possible, and comply with all requirements of the GDOT and Federal Transportation Agency.

CONSENT ITEMS

Fire Department/Public Works Department Police Department/Probation Golf Club Recreation

On motion of R. Williams and second of Holt, Council unanimously voted to approve the Department Reports for the month of May 2016.

GC Purchase Request: Golf Manager, Winston Trively, submitted a purchase request. This will be reviewed and voted on at a later time.

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<u>CITY MANAGER'S REPORT:</u> Cory Thomas, City Manager, discussed the following: (1) Budget

<u>MAYOR/COUNCIL DISCUSSION:</u> The Mayor and Council discussed the following: (1) Fourth of July; (2) MLK Park

ADJOURNMENT: On motion of G. Williams and second of R. Williams, Council adjourned.

CITY CLERK	MAYOR