

The Mayor and Council of the City of Colquitt met in regular session on Tuesday, December 15, 2015, at 7:00 p.m. at the Municipal Complex, 154 West Street, Colquitt, GA 39837.

MEMBERS PRESENT:

Jerry Chapman, Mayor
Jimmy Phillips, Mayor Elect
KaCee Holt, Council
George Williams, Council

STAFF PRESENT:

Cory Thomas, City Manager
Ronnie Rentz, City Attorney
Craig Tully, Fire Chief
Scott Worsley, Police Chief
Emanuel Haire, Public Works Director
Winston Trively, Golf Manger
Dan Stone, Police Captain

OPENING PRAYER

PLEDGE OF ALLEGIANCE

SWEARING IN

James C. "Jimmy" Phillips, Jr. was sworn in as Mayor of the City of Colquitt.

PUBLIC PARTICIPATION

Cody Hamilton was present to discuss the 2016 Mill Rate/Digest.

ACTION ITEMS

Minutes: On motion of G. Williams and second of Holt, Council unanimously voted to approve the minutes of November 10, 2015.

Resolution-Drake Subdivision: On motion of Holt and second of G. Williams, Council unanimously voted to approve Drake Subdivision Project. This project was awarded to Blankenship Contracting, Inc., who had the lowest bid.

City Services Service Contract: Information on the status of this contract was provided by the City Manager and City Attorney.

Approval of 2016 Alcohol License:

Crooked Oak, Beer and Wine, On Premise/M-G. Williams, 2nd-Holt
Tarrer Inn, Beer and Wine, On Premise/M-Holt, 2nd –G. Williams
Circle K, Beer and Wine, Off Premise/M-Holt, 2nd – G. Williams
Ron Cam, Beer and Wine, Off Premise/M-G. Williams, 2nd-Holt
Petro, Beer and Wine, Off Premise/M-G. Williams, 2nd-Holt
Red's Liquors, Beer, Wine, Liquor, Off Premise/M-G. Williams, 2nd –Holt
Food Mart, Beer and Wine, Off Premise/M-Holt, 2nd-G. Williams
Rite Aid, Beer and Wine, Off Premise/M-G. Williams, 2nd –Holt
Dollar General, Beer and Wine, Off Premise/M-G. Williams, 2nd –Holt
T.K.'s, Beer and Wine, On Premise/M-Holt, 2nd – G. Williams

All were unanimously voted

Gas Systems Improvements: On motion of G. Williams and second of Holt, Council unanimously voted to approved gas systems improvements that are within the City's financial constraints.

Recreation Board Resignation: On motion of G. Williams and second of Holt, Council unanimously voted to accept Recreation Board resignation from Jennifer Cobb.

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Discussion-Recreation Board: On motion of G. Williams and second of Merritt (via conference call), Council voted to appoint KaCee Holt to the Recreation Board. Councilwoman Holt abstained.

DDA Board Resignation: On motion of Holt and second of G. Williams, Council unanimously voted to accept DDA Board resignation from Terry Taylor.

DDA Board Appointment: On motion of G. Williams and second of Holt, Council unanimously voted to appoint Carla Tabb to the DDA Board.

Housing Authority Appointment: On motion of Holt and second of G. Williams, Council unanimously voted to appoint Billy Kimbrel to the Housing Authority Board.

Discussion-Regional Commission Board: This has been placed on the table until the next regular scheduled Council meeting.

CONSENT ITEMS

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

On motion of G. Williams and second of Holt, Council unanimously voted to approve the Department Reports for the month of November 2015.

CITY MANAGER'S REPORT: Cory Thomas, City Manager, discussed the following: (1) Food Drive; (2) Firefighter Grant; (3) Mayor Reception; (4) AFG Grant; (5) Mayor-20 years of service (8 years Council, 12 years Mayor)

MAYOR/COUNCIL DISCUSSION: The Mayor and Council discussed the following: (1) Appreciation for help with "Christmas at the Park"; (2) Mayor Appreciation;

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

CITY CLERK

MAYOR