

The Mayor and Council of the City of Colquitt met in regular session on Tuesday, June 12, 2018, 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
Algin Merritt, Council
George Williams, Council

STAFF PRESENT:

Cory Thomas, City Manager
Craig Tully, Fire Chief/Public Works Division Director
Emanuel Haire, Public Works Director
Hollis Smith, Police Chief
Winston Trively, Golf Manager

OPENING PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

ACTION ITEMS

Minutes: On motion of R. Williams and second of G. Williams, Council unanimously voted to approve the minutes of May 8, 2018.

Minutes: On motion of G. Williams and second of Holt, Council unanimously voted to approve the minutes of May 14, 2018.

Discussion-City Cemetery: There was general discussion on this issue. The City Manager will gather a listing of lawn providers for cemeteries for the next Council meeting.

2018 Write-Off's: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the 2018 write-off's.

Alcohol Ordinance-Lay on Table: On motion of R. Williams and second of G. Williams, Council voted to place this ordinance on the table until the next regular Council meeting.

CDBG Language Access Plan: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the CDBG Language Access Plan.

Resolution-Adopt Section 3 (CHIP): On motion of G. Williams and second of Holt, Council voted to adopt a plan for the recruitment of business and employees targeted under Section 3 of the Housing and Urban Development Act of 1968 as required by Georgia Department of Community Affairs (DCA) CHIP Grant program. Voting in favor were Mayor Phillips, Councilwoman Holt, Councilman Merritt, and Councilman G. Williams. Councilman R. Williams abstained.

Resolution-Adoption of Compliance (CHIP): On motion of G. Williams and second of Holt, Council voted to approve and comply with the Georgia O.C.G.A 36-80-23. Voting in favor were Mayor Phillips, Councilwoman Holt, Councilman Merritt, and Councilman G. Williams. Councilman R. Williams abstained.

Resolution-Adoption of Eligibility (CHIP): On motion of G. Williams and second of Holt, Council voted to adopt homeowners eligibility requirements for the CHIP Grant Number 2018-104 as stated in resolution. Voting in favor were Mayor Phillips, Councilwoman Holt, Councilman Merritt, and Councilman G. Williams. Councilman R. Williams abstained.

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Resolution-Adoption of Language Access (CHIP): On motion of G. Williams and second of Holt, Council voted to adopt the Language Access Plan pursuant to the requirement of Title VI of the Civil Rights act of 1964 and Executive Order 13166. Voting in favor were Mayor Phillips, Councilwoman Holt, Councilman Merritt, and Councilman G. Williams. Councilman R. Williams abstained.

Resolution-Adopt Policies and Procedures (CHIP): On motion of G. Williams and second of Holt, Council voted to adopt policies and procedures and program design standards for the CHIP Grant Number 2018-104. Voting in favor were Mayor Phillips, Councilwoman Holt, Councilman Merritt, and Councilman G. Williams. Councilman R. Williams abstained.

Amend 2017-2018 Budget: On motion of G. Williams and second of R. Williams, Council unanimously voted to amend the 2017-2018 budget.

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 2018.

On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the Police Department's purchase request to purchase a 2018 Ford F150 XL from Franklin's Spring Creek Ford who had the best rate.

On motion of Holt and second of G. Williams, Council unanimously voted to place updates to the Police Department's SOP (Standard Operation Procedures) on the table until the next regular Council meeting.

On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the Fire Department's purchase request for a new digital radio system.

CITY MANAGER'S REPORT: Cory Thomas, City Manager, discussed the following: (1) RDF Grant; (2) Internet/Phone/Camera System; (3) Development in Colquitt (Housing, etc.)

MAYOR/COUNCIL DISCUSSION: The Mayor and Council discussed the following: (1) Franklin's Spring Creek Ford; (2) Possible "Clyde Jinks Day"; (3) Theater; (4) Limbs/Leaves

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

CITY CLERK

MAYOR