The Mayor and Council of the City of Colquitt met in regular session on Tuesday, June 13, 2017, at 6:30 p.m. at the Municipal Complex, 154 West Street, Colquitt, GA 39837.

#### **MEMBERS PRESENT:**

Jimmy Phillips, Mayor ReCarlos Williams, Council Algin Merritt, Council George Williams, Council

#### **STAFF PRESENT:**

Cory Thomas, City Manager Craig Tully, Fire/Public Works Emanuel Haire, Public Works Dan Stone, Police Dept. Hollis Smith, Police Dept. Winston Trively, Golf

# **OPENING PRAYER**

# PLEDGE OF ALLEGIANCE

#### **PUBLIC PARTICIPATION**

Ivan and Wanda Minks were present to discuss upcoming City projects.

# **ACTION ITEMS**

**Minutes:** On motion of R. Williams and second of Merritt, Council unanimously voted to approve the minutes of May 9, 2017.

**Appointment-Miller County Health Board:** On motion of Merritt and second of G. Williams, Council unanimously voted to approve the Mayor's recommendation to appoint Cory Thomas and Wilma Fleet to serve on the Miller County Health Board.

**July Spending Resolution:** On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the July spending resolution.

**Discussion-Recreation Board:** On motion of G. Williams and second of R. Williams, council unanimously voted place this item on the table until the next regular Council meeting. A joint meeting with the County will be scheduled to discuss how to proceed.

**Approval of Audit Report:** On motion of R. Williams and second of Merritt, Council unanimously voted to approve the audit report ending June 30, 2016.

**Declare RV Park Surplus & Advertise for Sale:** On motion of G. Williams and second of Merritt, Council unanimously voted to declare the RV park surplus and will advertise it for sale.

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# **CONSENT ITEMS**

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

On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the Department Reports for the month of 2017.

On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the FD-PW Splost purchase request for the Fire Department training ground.

On motion of G. Williams and second of Merritt, Council unanimously voted to approve the GC purchase request to purchase a 5510 Toro Fairway Mower in the amount of \$15,000. The additional funds will be provided by the ongoing operations budget or by the golf association or by adding to existing loan at PeoplesSouth Bank.

<u>CITY MANAGER'S REPORT:</u> Cory Thomas, City Manager, discussed the following: (1) FD grant; (2) Theater roof & inspection; (3) Police Chief search

<u>MAYOR/COUNCIL DISCUSSION:</u> The Mayor and Council discussed the following: (1) CDBG project-Geer Street; (2) School project; (3) Audit Report; (4) AFG grant bid process;

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

CITY CLERK	MAYOR