

The Mayor and Council of the City of Colquitt met in regular session on Tuesday, July 10, 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/Mayor Pro Tem
George Williams, Council

STAFF PRESENT:

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

OPENING PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

Clyde Miller was present to accept a Certificate of Recognition.

ACTION ITEMS

Minutes: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the minutes of June 12, 2018.

Spending Resolution: On motion of R. Williams and second of Merritt, Council unanimously voted to approve the spending resolution for the month of July 2018.

Audit Engagement Letter: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve audit engagement letter from Burke, Worsham & Harrell, LLC.

Tax Anticipation Note: On motion of Holt and second of G. Williams, Council unanimously voted to approve a TAN in the amount of \$250,000 from the bank with the best interest rate.

Alcohol Ordinance/Fee Schedule-Adopt: On motion of G. Williams and second of R. Williams, Council unanimously voted to adopt new alcohol fee schedule and ordinance to include liquor by the drink that was passed at the May 2018 election.

Update Police SOP-Adopt: On motion of R. Williams and second of Merritt, Council unanimously voted to update the Police Department's SOP.

PD Operations Manual-Revision: On motion of G. Williams and second of Holt, Council unanimously voted to place this item on the table until the next regular Council meeting.

Approve Purchase/Finance Fire Truck: On motion of G. Williams and second of Merritt, Council unanimously voted to approve the purchase and finance of a new fire truck from E-One in the amount of \$425,000.

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Approve Purchase/Finance Fire Chief Truck/Public Works Truck: On motion of R. Williams and second of Holt, Council unanimously voted to approve the purchase of a 2018 Ford F150 from Franklin's Spring Creek Ford in the amount of \$39,995 for the Fire Chief.

The Fire Chief's current vehicle (2011 Ford F150) will be rolled to the public works department. Public Works will owe around \$13,000 for the 2011 truck, so the first seventeen (17) payments for the 2018 truck will be made out of Public Works Splost. After these 17 payments, payments will resume from Fire Department Splost.

Approve Lease on Limb/Leaf Truck: On motion of G. Williams and second of Merritt, Council voted to approve lease of limb/leaf truck from Bancorp South in the amount of \$158,138.18 over a course of four (4) years.

Approve Purchase-Golf Course: On motion of G. Williams and second of R. Williams, Council voted to approve golf course purchase request for a Toro Propass and a Pronovost Dump Trailer from Jerry Pate Turf & Irrigation in the amount of \$21,060.61.

Focus-Fire: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve Focus contract lease for the Fire Department and Public Works Department.

Focus-Theater: On motion of R. Williams and second of Holt, Council unanimously voted to approve Focus contract lease for the Colquitt State Theater.

Rental Fee Schedules-Theater: On motion of G. Williams and second of Holt, Council unanimously voted to approve the Colquitt State Theater rental fee schedule.

Offer to Purchase RV Park: On motion of G. Williams and second of R. Williams, Council unanimously voted to accept offer from Daniel Barnard to purchase RV Park for \$100,000. The Lift Station (including maintenance) will remain on the property and will become the responsibility of the new owner.

CONSENT ITEMS

Fire Department/Public Works Department

Police Department/Probation

Golf Club

Recreation

On motion of G. Williams and second of Merritt, Council unanimously voted to approve the Department Reports for the month of June 2018.

*****The Mayor relinquished his seat to Mayor Pro Tem Merritt because of Board of Education discussions*****

CITY MANAGER'S REPORT: Cory Thomas, City Manager, discussed the following: (1) RDF Grant and School Property Update

On motion of G. Williams and second of R. Williams, Council unanimously voted to give the City Manager permission to meet with Pataula Charter Academy. He will then bring information back for discussion at the next Council meeting.

On motion of G. Williams and second of R. Williams, Council unanimously voted to relinquish the meeting back to Mayor Phillips from Mayor Pro Tem Merritt.

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MAYOR/COUNCIL DISCUSSION: The Mayor and Council discussed the following: (1) Bush House Update-Rentz; (2) Limb/Leaf Rules & Regulations; (3) Theater; (4) Pine Street Problem

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

CITY CLERK

MAYOR