

The Mayor and Council of the City of Colquitt met in regular session on Tuesday, August 21, 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
Emanuel Haire, Public Works Director
Winston Trively, Golf Manager

OPENING PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

Sheila Freeman was present to give information about the Two Georgia's Initiative.

ACTION ITEMS

Executive Session: On motion of G. Williams and second of Merritt, Council unanimously voted to go into executive session to discuss real estate. The Mayor, who is also the Superintendent for Miller County Schools, chose to go into executive session as a City representative because the real estate being discussed is owned by the City.

Close Executive Session: On motion of G. Williams and second of R. Williams, Council unanimously voted to close executive session.

Minutes: On motion of G. Williams and second of Merritt, Council unanimously voted to approve the minutes of July 17, 2018.

Amend Deed Contract: On motion of G. Williams and second of R. Williams, Council unanimously voted to have City Attorney include 10 (ten) years that was agreed upon be placed in contract for property on Pirate Drive.

Bids-Demolition: On motion of G. Williams and second of Holt, Council unanimously voted to have City Manager proceed with receiving bids for demolition at property on Pirate Drive.

Laredo Grill: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve alcohol application for the sale of beer, wine, and distilled spirits (liquor) by the drink, for on premise consumption at Laredo Grill.

T-Splost Resolution/Intergovernmental Agreement: On motion of Merritt and second of R. Williams, Council voted to approve T-Splost Resolution and Intergovernmental Agreement. Voting in favor were Mayor Phillips, Councilman R. Williams, Councilman Merritt, and Councilman G. Williams. Councilwoman Holt voted no.

2018 Tax Millage Rate: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the 2018 tax millage rate which is 9.90, unchanged from last year.

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Discussion-Miller County Hospital: On motion of R. Williams and second of Merritt, Council unanimously voted to draft a contract with the Miller County Hospital to provide security detail for the Hospital/Nursing home under certain parameters. The City should net approximately \$40,000 per year from this contract.

Discussion-Four Way Stop (Dancer/Second Street): There was general discussion on this item, but no action take.

Splost Request-PD Vehicles: On motion of R. Williams and second of G. Williams, Council unanimously voted to approve the purchase of two vehicles for the police department from Franklin's Spring Creek Ford at \$22,997.00 each. Payments will be from Police Department Splost.

Spending Resolution-September: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve spending resolution for the month of September.

Approve Retirement Ordinance/Agreement: On motion of G. Williams and second of Holt, Council unanimously voted to approve amended retirement ordinance and agreement to include Mayor and Council.

Approve HVAC-Golf Course: On motion of G. Williams and second of Merritt, Council unanimously voted to approve the replacement of an air conditioner in maintenance shop. Bruce Henry had the lowest bid.

CONSENT ITEMS

Fire Department/Public Works Department

Police Department/Probation

Golf Club

Recreation

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

CITY MANAGER'S REPORT: Cory Thomas, City Manager, had nothing to discuss.

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MAYOR/COUNCIL DISCUSSION: The Mayor and Council discussed the following: (1) Bush House Update-Rentz; (2) Lights at basketball court; (3) Barnard Contract; (4) October 2, 2018 @ Tarrer Inn-Chamber Lunch Meeting; (5) Street Light @ Bethel church on MLK; (6) Xcelerate Broadband; (7) Theater update; (8) Clyde Jinks Day-November

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

CITY CLERK

MAYOR