

The Mayor and Council of the City of Colquitt met in regular session on Thursday, February 13, 2020, at 6:30 p.m. at the Municipal Complex, 154 West Street, Colquitt, GA 39837.

MEMBERS PRESENT:

Preston Clenney, Mayor
KaCee Holt, Council
ReCarlos Williams, Council
Algin Merritt, Council
Cody Hamilton, Council

STAFF PRESENT:

Cory Thomas, City Manager
Craig Tully, Fire Chief/Division Director
Kenny Kirkland, Interim Police Chief
Emanuel Haire, Public Works Director
Winston Trively, Golf Manager
Kenneth Ellison, Code Enforcement Officer
Jeff Fleming, Golf Assistant

OPENING PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

ACTION ITEMS

Executive Session: On motion of Holt and second of Merritt, Council unanimously voted to go into executive session.

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

Minutes: On motion of Holt and second of Williams, Council unanimously voted to approve the minutes of January 14, 2020.

Minutes: On motion of Hamilton and second of Holt, Council unanimously voted to approve the minutes of January 29, 2020.

GEFA Loan Modification: On motion of Holt and second of Williams, Council unanimously voted to approve GEFA loan modification to increase the principal forgiveness and extend the construction schedule.

Equipment Purchase-PD: On motion of Hamilton and second of Williams, Council unanimously voted to approve the police department's purchase request of a car camera and eight (8) radios to be purchased from McLaggan Communications.

Equipment Purchase-City Hall /WIA/PD: On motion of Williams and second of Merritt, Council unanimously voted to approve this purchase.

CDBG Resolution to Submit Grant Application: On motion of Holt and second of Hamilton, Council unanimously voted to approve CDBG resolution to submit grant application.

CDBG Resolution –Matching Funds-1: On motion of Hamilton and second of Williams, Council unanimously voted to approve resolution providing for required local matching share of CDBG.

**PAGE TWO
COUNCIL MEETING MINUTES
FEBRUARY 13, 2020**

CDBG –Matching Funds-2: On motion of Williams and second of Hamilton, Council unanimously voted to approve resolution providing a local match at a rate of at least five (5) percent of the amount over \$300,000.

CDBG Language Access Plan: On motion of Holt and second of Merritt, Council unanimously voted to adopt the Language Access Plan (LAP) to be used to provide language assistance with the respect to ensure persons with Limited English Proficiency (LEP) gain meaning access to the City of Colquitt services.

CDBG Engineering Firm Resolution: On motion of Hamilton and second of Holt, Council unanimously voted to approve basis for selection of firm to provide engineering services.

CDBG Maintenance Assurance: On motion of Holt and second of Merritt, Council unanimously voted to approve the certified maintenance assurance.

CDBG Service Delivery Strategy: On motion of Merritt and second of Hamilton, Council unanimously voted to certify that the service delivery strategy is consistent with the CDBG application.

Equipment Purchase-PW: On motion of Williams and second of Holt, Council unanimously voted to approve purchase of a tractor/mower. Financing will be at the bank with the best interest rates. Payments will be made out of Public Works Splost.

Purchase Request-FD: On motion of Hamilton and second of Williams, Council unanimously voted to purchase turnout gear for the fire department. The amount is approximately \$40,000. Financing will be at the bank with the best interest rates. Payments will be made out of Fire Department Splost.

CONSENT ITEMS

**Fire Department/Public Works Department
Police Department/Probation/Code Enforcement
Golf Club**

On motion of Holt and second of Williams, Council unanimously voted to approve the Department Reports for the month of January 2020.

Golf Manager, Winston Trively, gave the Mayor/Council an update on the greens resurfacing project.

CITY MANAGER'S REPORT: Cory Thomas, City Manager, discussed the following: (1) Zoning Board meeting clarification; (2) Chris Hayes invoice; (3) FEMA Reimbursement; (4) Retreat-March 21st 8am-12pm @ Theater

MAYOR/COUNCIL DISCUSSION: The Mayor and Council discussed the following: (1) Lights @ basketball courts (2) RV Park; (3) Dilapidated houses

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

CITY CLERK

MAYOR