

The Mayor and Council of the City of Colquitt met in regular session on Tuesday, April 14, 2020, at 4:00 p.m. at the Colquitt State Theater, 152-A South First Street, Colquitt, GA 39837.

MEMBERS PRESENT:

Cody Hamilton, Mayor Pro-Tem
KaCee Holt, Council
ReCarlos Williams, Council
Algin Merritt, Council

STAFF PRESENT:

Cory Thomas, City Manager
Craig Tully, Fire Chief/Division Director
Kenny Kirkland, Interim Police Chief
Emanuel Haire, Public Works Director

OPENING PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

ACTION ITEMS

Minutes: On motion of Williams and second of Merritt, Council unanimously voted to approve the minutes of March 12, 2020.

Minutes: On motion of Williams and second of Merritt, Council unanimously voted to approve the minutes of March 24, 2020.

Minutes: On motion of Merritt and second of Holt, Council unanimously voted to approve the minutes of April 9, 2020.

Discussion-Division Director Policy: On motion of Williams and second of Holt, Council voted to give the City Manager permission to advertise for the Police Chief position. He is then to conduct interviews and bring back his recommendation to the Mayor and Council for review. A policy will be implemented once this position has been filled. Voting in favor were Mayor Pro-Tem Hamilton, Council Member Holt, Council Member Williams. Council Member Merritt abstained.

Emergency Purchase-Golf Course: On motion of Williams and second of Holt, Council unanimously voted to approve emergency purchase of a motor for the Golf Course.

Fertilizer Purchase-Golf Course: On motion of Williams and second of Holt, Council unanimously voted to approve purchase of fertilizer for the Golf Course.

Revitalization Area Strategy (RAS) designation: On motion of Merritt and second of Holt, Council unanimously voted to approve the RAS designation. *****voted by phone poll on 04/09/2020*****

Resolution-Submission of the RAS to DCA: On motion of Holt and second of Williams, Council unanimously voted to approve the submission of the RAS to DCA. *****voted by phone poll on 04/09/2020*****

Cash Contribution, LMIG and Maintenance of Improvements: On motion of Holt and second of Williams, Council unanimously voted to approve the cash contribution of \$75,000 into the 2020 CDBG project. The \$75,000 will be in the form of \$37,000 cash and \$38,000 in LMIG dollars in order to pave Taylor Street. The City also commits to the maintenance of the improvements. *****voted by phone poll on 04/09/2020*****

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Resolution-Providing Local Matching: On motion of Williams and second of Holt, Council unanimously voted to provide local matching of no more than 10% in CDBG funds. *****voted by phone poll on 04/09/2020*****

Resolution-Matching Funds: On motion of Williams and second of Merritt, Council unanimously voted to approve matching funds for the purpose of multi-infrastructure improvements to be funded through the CDBG. *****voted by phone poll on 04/09/2020*****

CDBG Application: On motion of Holt and second of Williams, Council unanimously voted to approve the CDBG application. *****voted by phone poll on 04/09/2020*****

Appointment-Zoning Board: On motion of Holt and second of Williams, Council unanimously voted to approve designation of Eric Lovering to the Zoning Board.

CONSENT ITEMS

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

On motion of Williams and second of Merritt, Council voted to approve the Department Reports for the month of March 2020.

CITY MANAGER'S REPORT: Cory Thomas, City Manager, discussed the following: (1) COVID 19; (2) Council Retreat; (3) Cancellation of Mayhaw Festival

MAYOR/COUNCIL DISCUSSION: The Mayor and Council discussed the following: (1) letter to Rec Board (2) Property next to BB Court; (3) Clearman funeral-flowers; (4) RV Park; (5) First Street

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

CITY CLERK

MAYOR