

The Mayor and Council of the City of Colquitt met in regular session on Tuesday, April 19, 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
George Williams, Council

STAFF PRESENT:

Cory Thomas, City Manager
Craig Tully, Fire Chief/Public Works Division Director
Emanuel Haire, Public Works Director
Hollis Smith, Police Chief

OPENING PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

Sheila Freeman was present to discuss Spring Creek Health Cooperative.

Kirk Jenkins was not present.

ACTION ITEMS

Minutes: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the minutes of March 13, 2018.

New Hotel/Motel Ordinance: This has been placed on the table until the next regular scheduled Council Meeting.

Discussion-Letter to Miller County Commissioners (Rec Board Resolution): There was general discussion on this item.

Library Board Appointment: On motion of R. Williams and second of Holt, Council unanimously voted to approve the Library Board appointment of Jerry Calhoun to replace Dr. Bradley Merritt beginning July 1, 2018.

WWTP Purchase Request: On motion of Merritt and second of G. Williams, Council unanimously voted to officially approve the purchase of a 7.5 HP Stainless Steel Endura Series AquaDDM Mixer from Aqua-Aerobics Systems, Inc. The total amount is \$5866.78.

Modify Theater Loan: On motion of Merritt and second of Holt, Council voted to modify theater loan with a \$100,000 increase. Voting in favor were Mayor Phillips, Councilwoman Holt, Councilman R. Williams, and Councilman Merritt. Councilman G. Merritt abstained.

Tax Anticipation Note: On motion of R. Williams and second of G. Williams, Council unanimously voted to give the City Manager permission to seek the best rate for a Tax Anticipation Note with a line of credit up to \$250,000.

Consolidated Water Register Upgrade Proposal: There was general discussion on this item, but no decisions made.

Hancock & Sons-Industrial Park Lift Station: On motion of Merritt and second of R. Williams, Council unanimously voted to repair this pump if an emergency came up.

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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 March 2018.

EXECUTIVE SESSION: On motion of G. Williams and second of R. Williams, Council unanimously voted to go into Executive Session.

CLOSE EXECUTIVE SESSION: On motion of R. Williams and second of G. Williams, Council unanimously voted to close Executive Session.

CITY MANAGER'S REPORT: Cory Thomas, City Manager, discussed the following: (1) CHIP Grant; (2) EIP Grant; (3) Mayor/Council Retirement.

MAYOR/COUNCIL DISCUSSION: The Mayor and Council had nothing to discuss.

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

CITY CLERK

MAYOR