

The Mayor and Council of the City of Colquitt met in regular session on Tuesday, November 13, 2018, at 6:30 p.m. at the Municipal Complex, 154 West Street, Colquitt, GA 39837.

MEMBERS PRESENT:

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

OPENING PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

ACTION ITEMS

****Correction from October 20, 2018 Council Meeting minutes****

Funds-Emergency Declaration (Hurricane Michael): On motion of Holt and second of R. Williams, Council unanimously voted to approve a line of credit of \$250,000 from the bank with the best interest rate. Voting in favor were Mayor Phillips, Councilmember Holt, Councilmember R. Williams, and Councilmember Merritt. Councilmember G. Williams abstained.

Minutes: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the minutes of October 20, 2018.

Public Hearing Minutes: On motion of R. Williams and second of Holt, Council unanimously voted to approve the public hearing minutes of November 8, 2018.

Alcohol Applications-AMI 71, LLC: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve alcohol license application for AMI 71, LLC, (beer and wine, off-premise consumption).

Ethics Ordinance: On motion of R. Williams and second of Holt, Council unanimously voted to approve ethics ordinance to recertify as a Georgia Certified City of Ethics.

Miller County Hospital Agreement: This item has been placed on the table until the next regular Council meeting.

**PAGE TWO
COUNCIL MEETING MINUTES
NOVEMBER 13, 2018**

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 October 2018.

CITY MANAGER'S REPORT: Cory Thomas, City Manager, discussed the following: (1) Debris Removal; (2) FEMA; (3) Insurance Settlements; (4) RC Meeting; (5) Theater Rentals

On motion of Holt and second of R. Williams, Council unanimously voted to amend theater rentals to include charging \$50 per hour rentals when the whole day is not needed.

MAYOR/COUNCIL DISCUSSION: The Mayor and Council discussed the following: (1) Councilmember G. Williams will be resigning January 2019; (2) Recognize all departments for hard work during Hurricane Michael; (3) Grants; (4) Fire Banquet; (5) Board of Education Deed; (6) Neighborhood Service Center letter; (7) Bus Shop; (8) Reed Street

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

CITY CLERK

MAYOR