The Mayor and Council of the City of Colquitt met in regular session on Tuesday, July 14, 2015, at 7:00 p.m. at the Municipal Complex, 154 West Street, Colquitt, GA 39837.

MEMBERS PRESENT:

Jerry Chapman, Mayor KaCee Holt, Council ReCarlos Williams, Council George Williams, Council

STAFF PRESENT:

Cory Thomas, City Manager Ronnie Rentz, City Attorney Scott Worsley, Police Chief Craig Tully, Fire Chief Emanuel Haire, Public Works Director

OPENING PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

W.C. Yates was present to discuss his water usage/billing for his business. The City Manager will research and come back to the Mayor/Council with ideas to resolve problem.

ACTION ITEMS

Minutes: On motion of R. Williams and second of Holt, Council unanimously voted to approve the minutes of June 9, 2015.

Adoption-Policies and Procedures (CHIP Grant): On motion of G. Williams and second of Holt, Council unanimously voted to adopt the policies and procedures and program design for Community Home Investment Program (CHIP) Grant.

Adoption-Eligibility Requirements (CHIP Grant): On motion of R. Williams and second of G. Williams, Council unanimously voted to adopt the eligibility requirements for Community Home Investment Program (CHIP) Grant.

Downtown Development Authority (DDA) Appointments: On motion of G. Williams and second of R. Williams, Council unanimously voted to appoint Joy Jinks to the DDA board to fill the expired term of Jewel Worsley.

On motion of G. Williams and second of Holt, Council voted to appoint Lisa Stewart to the DDA board to fill the expired term of Jessie Roland. Voting in favor were Councilman G. Williams, Councilwoman Holt, and Mayor Chapman. Councilman R. Williams voted no.

Zoning Board Appointments: On motion of Holt and second of G. Williams, Council voted to appoint Joanne Holland to the Zoning board to fill the vacant seat of Bob Rizzo. Voting in favor were Councilman G. Williams, Councilwoman Holt, and Mayor Chapman. Councilman R. Williams voted no.

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Ordinance-Alcohol Referendum: On motion of G. Williams and second of R. Williams, Council unanimously voted to give the Mayor authorization to sign a call for the following referendums:

Sunday package sales of malt beverages, wine, and distilled spirits (liquor) to the ballot in the regular November election.

Sunday sales of beer and/or wine by the drink to the ballot in the regular November election.

Adoption-FY 2015-2016 Budget: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the FY: 2015-2016 budget.

Quit Claim Deed-Miller County: On motion of G. Williams and second for R. Williams, Council unanimously voted to sign a quit claim deed conveying the City of Colquitt's interest in the garbage disposal site (County landfill) to Miller County.

City Attorney: On motion of R. Williams and second of G. Williams, Council unanimously voted to approve the City Attorney's request to reduce his retainer from \$400/month (this includes attending City Council meetings) to \$200/month. Mr. Rentz would then only attend Council meetings when legal advice is needed. His rate for additional counsel will be \$150/hour.

CONSENT ITEMS

Fire Department
Public Works Department
Police Department
Golf Club
Probation

On motion of R. Williams and second of Holt, Council unanimously voted to approve the Department Reports for the month of June 2015.

On motion of G. Williams and second of R. Williams, Council unanimously voted to approve Police department purchase request to purchase a drug dog using funds from the Police Department Forfeiture Account. The Sheriff's department is willing to pay half of all expenses to be able to use the drug dog as well. The total amount to purchase the dog is \$8500. The City and County will each pay \$4250.

<u>CITY MANAGER'S REPORT:</u> Cory Thomas, City Manager, discussed the following: (1) Tire Complaint

<u>MAYOR/COUNCIL DISCUSSION:</u> The Mayor and Council discussed the following: (1) Fence/Blockade

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

CITY CLERK	MAYOR