

The Mayor and Council of the City of Colquitt met in regular session on Tuesday, January 16, 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
Winston Trively, Golf Course Manager

OPENING PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

OATH OF OFFICE

Councilman George Williams and Councilwoman KaCee Holt were sworn in.

ACTION ITEMS

Minutes: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the minutes of December 12, 2017.

Alcohol Application-Laredo Grill: On motion of Merritt and second of G. Williams, Council unanimously voted to approve the alcohol license application for Laredo Grill to sell Beer and Wine, On-premise.

SPLOST Purchase-Dump Truck: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the Splost purchase of a 2007 F750 dump truck from Lambert Equipment, Inc. in the amount of \$44,000.

Board Appointments: On motion of Merritt and second of G. Williams, Council unanimously approved the Board Appointments for 2018 with the omission of Robert Lane from the Zoning Board because he no longer lives in the City limits.

Committee Appointments: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the 2018 Committee Appointments with the omission of Sheila Allen from the Chamber Board as she is no longer a City employee.

CONSENT ITEMS

**Fire Department/Public Works Department
Police Department/Probation
Golf Club
Recreation**

On motion of G. Williams and second of Merritt, Council unanimously voted to approve the Department Reports for the month of December 2017.

On motion of G. Williams and second of R. Williams Council unanimously voted to approve purchase request for materials from Consolidated Pipe for Public Works. The amount is approximately \$5700.

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Sprinkler System-Theater: On motion of G. Williams and second of Merritt, Council unanimously voted to approve the purchase of a sprinkler system from Georgia Automatic Sprinkler Company, Inc. for the Theater.

Legal Action-Taylor Construction: On motion of Holt and second of R. Williams, Council unanimously voted to take legal action against Taylor Construction. Taylor Construction was paid for a sprinkler system but did not remit the payment to Georgia Automatic Sprinkler Company, Inc. who was previously under contract with Taylor Construction.

Approve-DDA Insurance Payment: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve insurance payment for DDA.

Resolution-Local Match-CDBG: On motion of R. Williams and second of G. Williams, Council unanimously voted to approve the resolution providing for required local matching share of CDBG.

Approve Audit FY 2016-2017: On motion of R. Williams and second of Holt, Council unanimously voted to approve the 2016-2017 audit.

CITY MANAGER'S REPORT: Cory Thomas, City Manager, discussed the following: (1) 2017; (2) 2017 City of Colquitt Christmas Campaign

MAYOR/COUNCIL DISCUSSION: The Mayor and Council discussed the following: (1) Garbage truck/cans; (2) Theater update; (3) Parking @ Post Office; (4) RV Park; (5) Recreation Dept.; (6) Police Dept.

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

CITY CLERK

MAYOR