

The Mayor and Council of the City of Colquitt met in regular session on Tuesday, July 11, 2017, at 6:30 p.m. at the Municipal Complex, 154 West Street, Colquitt, GA 39837.

MEMBERS PRESENT:

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

STAFF PRESENT:

Cory Thomas, City Manager
Craig Tully, Fire/Public Works
Emanuel Haire, Public Works
Dan Stone, Police Dept.
Kenny Kirkland, Police Dept.
Jerry Chapman, WIA

OPENING PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

Jerry Chapman was present to discuss Workforce Investment (WIA) updates.

Leroy Bush was present to discuss the City's policies on water deposits and reconnect fees.

ACTION ITEMS

Minutes: On motion of Holt and second of Merritt, Council unanimously voted to approve the minutes of June 13, 2017.

2017 Write Off's: On motion of Merritt and second of Holt, Council unanimously voted to approve the 2017 write off's.

TAN Proceeds: On motion of Merritt and second of Holt, Council voted to give the City Manager authorization to obtain a Tan Anticipation Note (TAN) from Peoples South Bank in the amount of \$150,000. This was approved via phone poll on June 22, 2017. Voting in favor via phone poll were Mayor Phillips, Councilman R. Williams and Councilman Merritt. Councilwoman Holt was unavailable. Councilman Williams abstained.

On motion of Merritt and second of Holt, Council unanimously voted to make phone poll decision official.

Discussion-Recreation Board: General discussion was had regarding the Recreation Board.

Audit Engagement Letter: On motion of Merritt and second of Holt, Council unanimously voted to approve the audit engagement letter for the audit year ending June 30, 2017.

Approval-Georgia Municipal Association (GMA) Correction/Payment: On motion of Merritt and second of Holt, Council unanimously voted to approve the payment of fees due to correction of errors in GMA plan.

Budget Amendments: On motion of Holt and second of Merritt, Council unanimously voted to approve the budget amendments for year ending June 30, 2017.

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Approve Purchase-Wacker Packer: On motion of Merritt and second of Holt, Council unanimously voted to approve the purchase of a Wacker Packer for Public Works from Yancey in the amount of \$2300.

Approve Purchase/Lease-Backhoe/Mini Excavator/Trailer: On motion of Holt and second of R. Williams (via telephone), Council voted to approve the lease purchase of a backhoe/mini excavator/trailer from Yancey. Financing will be done through PeoplesSouth Bank who had the lowest interest rate. Voting in favor were Councilwoman Holt, Councilman R. Williams (via telephone), and Councilman Merritt. Mayor Pro-Tem Williams abstained.

CONSENT ITEMS

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

On motion of Holt and second of Merritt, Council unanimously voted to approve the Department Reports for the month of June 2017.

CITY MANAGER'S REPORT: Cory Thomas, City Manager, discussed the following: (1) Police Chief Interviews; (2) EIP-Hospital Grant (\$1.3 million); (3) Budget Completion

MAYOR/COUNCIL DISCUSSION: The Mayor and Council discussed the following: (1) Theater progress; (2) Scrap tires; (3) Agenda-BOE Meeting; (4) Water Tower

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

CITY CLERK

MAYOR