

The Mayor and Council of the City of Colquitt met in regular session on Tuesday, August 9, 2016, 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

**STAFF PRESENT:**

Cory Thomas, City Manager  
Scott Worsley, Police Chief  
Craig Tully, Fire Chief  
Emanuel Haire, Public Works  
Winston Trively, Golf Manager

**OPENING PRAYER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION**

*Chad Griffin* was present to discuss ongoing City projects. He gave specifics on the status on fixing the pumping station at the old Waste Water Treatment Plant and gave updates on the Immediate Threat and Danger Grant. On motion of Holt and second of R. Williams, Council unanimously voted to accept the recommendation from the City Engineer to move forward with the replacement of the pumping station and the application and to proceed with the Immediate Threat and Danger Grant.

**ACTION ITEMS**

**Minutes:** On motion of R. Williams and second of Holt, Council unanimously voted to approve the minutes of July 12, 2016.

**2016 Tax Millage Rate:** On motion of R. Williams and second of Holt, Council unanimously voted to approve the 2016 tax millage rate.

**Resolution-Gas Contract:** On motion of Holt and second of R. Williams, Council unanimously voted to approve the amended and restated gas supply contract, between City of Colquitt, Georgia and Municipal Gas Authority of Georgia and authorizing the execution, delivery and performance of the amended and restated gas supply contract, and for other purposes.

**Discussion-Woodstork Theater:** The request is to give the City Manager permission to offer an amended agreement from twelve (12) months completion to twenty-four (24) months completion-with clawback. This has been placed on the table until the City Manager can get a straw vote.

**Approve TAN:** On motion of Holt and second of R. Williams, Council unanimously voted to give the City Manager permission to obtain a Tax Anticipation Note in the amount of \$150,000 from Peoples South Bank.

**Amnesty-Dog Adoption:** On motion of Holt and second of R. Williams, Council unanimously voted to approve an amnesty on the animal adoption fees that the City charges as long as the adoption meets the criteria set forth by the Georgia Department of Agriculture until September 30, 2016.

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**CONSENT ITEMS**

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

On motion of Holt and second of R. Williams, Council unanimously voted to approve the Department Reports for the month of July 2016.

**CITY MANAGER'S REPORT:** Cory Thomas, City Manager, discussed the following: (1) TEA Grant/Existing CDBG Grant; (2) Meeting with Wanda-Immediate Threat/Danger Grant; (3) Direct Deposits

**MAYOR/COUNCIL DISCUSSION:** The Mayor and Council discussed the following: (1) Send Proclamations to Website; (2) Follow Up with County regarding letter to County for REC Splost; (3) Retirement; (4) GMA Deferred Comp

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

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**CITY CLERK**

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**MAYOR**