

The Mayor and Council of the City of Colquitt met in regular session on Tuesday, November 14, 2017, 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
Hollis Smith, Police Chief
Winston Trively, Golf Course Manager

OPENING PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

Ivan and Wanda Minks were present to discuss opportunity zone changes.

ACTION ITEMS

Minutes: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the minutes of October 10, 2017.

Public Hearing Minutes: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve the public hearing minutes of October 19, 2017.

Update Personnel Policy-Personal Leave Accrual: On motion of G. Williams and second of Holt, Council unanimously voted to approve increase the personal leave accrual max to 600 hours (15 weeks). When an employee is separated from their city employment (regardless of the reason for separation) such employee shall be paid for unused personal leave up to 360 hours (9 weeks).

Surplus Declaration: On motion of R. Williams and second of Holt, Council unanimously voted to declare the following vehicles surplus:

Black 2002 F-150
White 1994 Dodge Dakota
Red 2001 F-150
Black 2007 Dodge Charger
Black 2008 Dodge Charger
Black/White 2007 Dodge Charger

Regional Commission-Appointment Letter: On motion of G. Williams and second of Merritt, Council voted to reappoint ReCarlos Williams as City representative to the Southwest Regional Commission. Voting in favor was Mayor Phillips, Councilwoman Holt, Councilman Merritt, and Councilman G. Williams. Councilman R. Williams abstained.

CHIP Application/Resolutions/Letters: On motion of G. Williams and second of R. Williams, Council unanimously voted to approve CHIP (Community Home Investment Program) grant application which includes resolutions and approval letters.

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CONSENT ITEMS

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

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

On motion of Merritt and second of R. Williams, Council unanimously voted to approve Police Department uniform purchase request.

On motion of G. Williams and second of Merritt, Council unanimously voted to approve Police Department software system purchase request.

On motion of Merritt and R. Williams, Council unanimously voted to increase fine fees to offset the cost of new Courtware system.

CITY MANAGER'S REPORT: Cory Thomas, City Manager, discussed the following: (1) Splost; (2) Recreation Board; (3) Industrial Park; (4) RV Park

On motion of Holt and second of R. Williams, Council unanimously voted to approve the housing component of CDBG.

On motion of G. Williams and second of R. Williams, Council unanimously voted to nominate the following as potential Recreation Board members:

Cody Hamilton
Viola Williams
Jane Merritt
Norma Burr

The Mayor and Council would like to be involved in the interview process when hiring a new Recreation Director.

MAYOR/COUNCIL DISCUSSION: The Mayor and Council discussed the following: (1) Splost;

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

CITY CLERK

MAYOR