Minutes of Regular Meeting Mayor and Council City of Fitzgerald, Georgia January 14, 2019 6:00 pm

Mayor and Council of the City of Fitzgerald, Georgia, met in a *Regular* meeting in the City Hall Council Chambers, located at 302 East Central Avenue, with Mayor Puckett presiding and with Council members Coney, Griffin, Johnson, Jones, Roberts, Tillman, Webb and Williams being present.

Minutes of December 10, 2018, Regular Council meeting were read. Mayor Puckett entertained a motion for approval. Council Person Coney made a motion to approve minutes, seconded by Council Person Griffin. Having a motion and a second, Mayor Puckett asked if there were any additions or corrections. With none being heard, called for a **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Minutes of December 27, 2018, Called Council meeting were read. Mayor Puckett entertained a motion for approval. Council Person Coney made a motion to approve minutes, seconded by Council Person Johnson. Having a motion and a second, Mayor Puckett asked if there were any additions or corrections. With none being heard, called for a **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved**.

Mayor Puckett welcomed everyone in attendance.

Under reports of city officers, Mayor Puckett called attention to the calendar items. He asked if there were any questions of the department heads and with none moved to reports of standing committees where reports were given by their respective chairperson.

Mayor Puckett called on Counselor, Kyle Cook.

City Attorney, Kyle Cook, presented a *Caption on Ordinance* regarding an annexation and rezoning for 107 Northwood Drive.

City Attorney, Kyle Cook, presented *Resolution R19-001*, a *Resolution* to adopt the City of Fitzgerald Bicycle Plan. Councilperson Coney motioned to dispense with full reading, seconded by Council Person Roberts. Mayor Puckett asked if there was any discussion and with none, called for *Roll Call Vote*: 8 Yes, 0 No. All in favor. Motion approved.

Council Person Coney motioned to approve *R19-001* seconded by Council Person Griffin. Mayor Puckett asked if there was any discussion and with none, called for *Roll Call Vote:* 8 Yes, 0 No. All in favor. Motion approved.

Mayor Puckett requested Mark Turner be reappointed to another term on the Fitzgerald and Ben Hill County Development Authority. Council Person Webb motioned to approve Mark Turner to this appointment, seconded by Council Person Williams. Mayor Puckett asked if there was any discussion and with none, called for **Roll Call Vote: 8 Yes, 0 No. All in favor. Motion approved**.

With there being no further business, the meeting was adjourned.

GISTING WANT

APPROVED:

MAYOR