Minutes of Regular Meeting Mayor and Council City of Fitzgerald, Georgia December 28, 2020 6:00 pm

Mayor and Council of the City of Fitzgerald, Georgia, met in a *Teleconference* meeting in the City Hall conference room, located at 302 East Central Avenue, with Mayor Puckett presiding and with Council members Brown, Griffin, D. Jefferson, S. Jefferson, J. Johnson, K. Johnson, Peavey, Roberts, and Webb being present.

Mayor Puckett noted that we will skip agenda items 1-10 and begin with Ordinances and Resolutions and turned the meeting over to Counselor Kyle Cook.

Mr. Cook presented the following Resolutions:

<u>Resolution R20-020</u>: A Resolution to adopt a budget for the fiscal year 2021, beginning January 1, 2021, and ending December 31, 20201, for the general fund of the City of Fitzgerald, Georgia, appropriating funds for each department of the general city operation and adopting the anticipated revenue projections.

Motion to dispense with full reading: Roberts

**Second**: Brown

Mayor Puckett asked if there was any discussion and with none called for Roll Call Vote: 9 Yes, 0

No. All in favor, motion approved.

Mayor Puckett asked for approval of R20-020:

Motion: J. Johnson Second: Griffin

With no discussion: Roll Call Vote: 9 Yes, 0 No. All in favor, Motion approved.

**Resolution R20-021**: A Resolution to authorize an agreement between the City of Fitzgerald, Georgia, and the Board of Commissioners of Ben Hill County, Georgia, to provide funding for the operation and management of lighting fixtures associated with the Georgia Department of Transportation roundabout project on State Route 90 at Lower Rebecca Road and the funding for providing energy for the same.

Motion to dispense with full reading: Roberts

Second: Griffin

Mayor Puckett asked if there was any discussion and with none called for Roll Call Vote: 9 Yes, 0

No. All in favor, motion approved.

Mayor Puckett asked for approval of R20-021:

Motion: J. Johnson Second: K. Johnson

With no discussion: Roll Call Vote: 9 Yes, 0 No. All in favor, Motion approved.

Under new business, Mayor Puckett asked for approval to execute the GDOT contract for the airport construction rwy 02 safety area and improvements.

Motion: Griffin Second: Brown

Mayor Puckett asked if there was any discussion and with none, called for Roll Call Vote: 9 Yes, 0

No. All in favor, motion approved.

Mayor Puckett thanked everyone for doing this meeting via teleconference.

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

APPROVED

MAYOR

CITY CLERK