

**Minutes of Regular Meeting  
Mayor and Council  
City of Fitzgerald, Georgia  
August 14, 2017  
6:00 pm**

A Public Hearing took place at the City Hall Council Chambers, located at 302 East Central Avenue, on Monday, July 10, 2017.

A Public Hearing was held to consider application #0115 by Joseph Kevin Phillips to annex and rezone the property at 295 Ten Mile Road from R-15 County to R-15 City. This application was properly advertised. Mayor Masee asked if anyone would like to speak regarding this application. With no comments, the public hearing was closed.

Mayor and Council of the City of Fitzgerald, Georgia, met in a **Regular** meeting in the City Hall Council Chambers, immediately following the public hearings, with Mayor Masee presiding and with Council members Coney, Elrod, Griffin, Holt, Jefferson, Jones, Tillman, Webb and Williams being present.

Minutes of July 10, 2017, Regular Council meeting were read. Mayor Masee entertained a motion for approval. Council Person Coney made a motion to approve minutes with necessary motion corrections, seconded by Council Person Webb. Having a motion and a second, Mayor Masee asked if there were any other additions or corrections. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mayor Masee welcomed all visitors: Brad King, Joyce Jenkins, Jimmy Johnson, Donald Daring, Tommy Roberts and Michael Melton. Mayor Masee asked if anyone would like to address Council.

Mrs. Joyce Jenkins asked to address Council. Mrs. Jenkins, on behalf of the Grand Homecoming Committee, thanked Mayor Masee, Council, all departments and the community for assisting this year's event. Mrs. Jenkins appreciated all the support given and in return was able to attract many people to Fitzgerald and surrounding areas. There were no incidents and this is something to be thankful about. Mrs. Jenkins hopes we will continue the support again in 2020. Mayor Masee stated we were pleased to partner with the Grand Homecoming Committee and the much expanded program. Mayor Masee pledged to continue support for this event.

Under Reports of City Officers, Mayor Masee invited everyone to review the Administrative Report. Mayor Masee called on Airport Director, Michael Arena, to introduce his assistant. Mr. Arena introduced Mr. Will Hammond. Mr. Hammond will take over the airport duties upon the retirement of Mr. Arena. Mayor Masee welcomed Mr. Hammond to the City Family and thanked him for his attendance.

Reports of standing committees were given by their respective chairperson.

Under reports of Special Committees, Mayor Masee called on Council Person Elrod. Mrs. Elrod presented an alcohol license for Hughes Grocery, located at 514E Roanoke for beer only sales off premises. This application has been through the proper channels of the Police and Sheriff Departments, Public Works, Zoning and Administration. Council Person Elrod made a motion to

accept this license application, seconded by Council Person Griffin. With no discussion, moved to **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

City Attorney, Kyle Cook, presented **Ordinance 17-1503** to annex and rezone the property at 295 Ten Mile Road from R-15 County to R-15 City. Council Person Coney motioned to dispense with full reading, seconded by Council Person Griffin. Mayor Masee asked if there was any discussion. With no further discussion, called for **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mayor Masee asked for approval of **Ordinance 17-1503**. Council Person Holt motioned to approve **Ordinance 17-1503**, seconded by Council Person Webb. Mayor Masee asked if there was any discussion. With no further discussion, called for **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

City Attorney, Kyle Cook, presented a **Caption on Ordinance** to levy a tax to meet the ordinary, current and extraordinary expenses of the City of Fitzgerald, Georgia, for the Year 2017 and other purposes.

City Attorney, Kyle Cook, presented **Resolution R17-005** a resolution to authorize and direct the Mayor of the City of Fitzgerald to execute one or more lease supplements for a lease or leases under the GMA Direct Leasing program; and to designate such lease as qualified tax-exempt obligations. Council Person Coney motioned to dispense with the full reading of the resolution, seconded by Council Person Williams. Mayor Masee asked if there was any discussion. With no further discussion, called for **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mayor Masee asked for approval of **Resolution R17-005**. Council Person Coney motioned to approve **Resolution R17-005**, seconded by Council Person Griffin. Mayor Masee asked if there was any discussion. With no further discussion, called for **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mayor Masee asked if there was any new business. Mayor Masee took time to add thanks department heads and employees for a successful Grand Homecoming. Mayor Masee also thanked those who shared responsibilities for the past weekend's Shenandoah concert at the Grand Theatre.

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

**APPROVED:**

(SEAL)

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**MAYOR**

**ATTEST:** \_\_\_\_\_

**CITY CLERK**

