

**Minutes of Regular Meeting  
Mayor and Council  
City of Fitzgerald, Georgia  
June 12, 2017  
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 Masee presiding and with Council members Elrod, Griffin, Holt, Jefferson, Jones, Tillman, Webb and Williams being present.

Minutes of May 8, 2017, Regular Council meeting were read. Mayor Masee entertained a motion for approval. Council Person Williams made a motion to approve minutes as presented, seconded by Council Person Griffin. Having a motion and a second, Mayor Masee 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 May 25, 2017, Called Council meeting were read. Mayor Masee entertained a motion for approval. Council Person Webb made a motion to approved minutes as presented, seconded by Council Person Williams. Having a motion and a second, Mayor Masee asked if there were any additions or corrections. With none heard, called for a **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Masee welcomed our visitor Brad King.

A communication was read from the Family of Jimmy Herod, Trey and Dana Luckie.

Under Reports of City Officers, Mayor Masee invited everyone to review the Administrative Report. Mayor Masee thanked the department heads for assisting with the administrative report. Mayor Masee referred to the calendar item, July 4 holiday. Our normal July 4 activities will be held at Paulk Park. We will hear more about these activities as we finalize the remaining details.

Reports of standing committees were given by their respective chairperson.

City Attorney, Kyle Cook, presented **Ordinance 17-1500** for an agreement between the City of Fitzgerald and the Board of Commissioners of Ben Hill County, Georgia, and the Ben Hill County , Georgia Board of Elections to facilitate electronic voting at all elections to be conducted by the City of Fitzgerald, Georgia for the remainder of the 2017 election cycle. Council Person Holt motioned to dispense with full reading, seconded by Council Person Elrod. Mayor Masee asked if there was any discussion. With none heard, moved to **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Masee entertained a motion for approval. Council Person Elrod motioned to approve **Ordinance 17-1500** seconded by Council Person Webb. Mayor Masee asked if there was any discussion. With no discussion, moved to a **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Under new business, Mayor Massee opened the floor for a nomination for a voting delegate at the 2017 GMA Annual Business Meeting. Council Person Webb motioned to elect Council Person Williams as the voting delegate, seconded by Council Person Elrod. Mayor Massee asked if there was any discussion. Mayor Massee called for a voice vote to close the nominations and the vote carried unanimously.

Mayor Massee asked for consideration of the nomination of Mrs. Neesa Williams. Council Person Elrod motioned to approve this nomination, seconded by Council Person Webb. Mayor Massee asked if there was any discussion and with none, called for **Roll Call Vote: 7 Yes, 0 No, 1 Abstain.** Mrs. Williams abstained from voting.

Council Person Holt congratulated Mrs. Williams on being our district boards 3<sup>rd</sup> vice president. Mr. Holt stated that she will serve our community and district well.

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

**APPROVED:**

(SEAL)

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**MAYOR**

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

**CITY CLERK**