

**Minutes of Called Meeting  
Mayor and Council  
City of Fitzgerald, Georgia  
May 25, 2017  
5:00 pm**

Mayor and Council of the City of Fitzgerald, Georgia, met in a **Called** meeting in the City Hall Council Chambers, located at 302 East Central Avenue, with Mayor Masee presiding and with Council members Elrod, Griffin, Jefferson, Tillman, Webb and Williams being present.

Mayor Masee shared his appreciation for Council's presence on such short notice.

City Attorney, John Ed Smith, presented Resolution R17-003, a resolution authorizing the execution of documents to authorize the City of Fitzgerald to enter into a contractual agreement with the Georgia Department of Human Resources to provide afterschool care services through the Monitor Enrichment Program.

Council Person Elrod motioned to dispense with full reading, seconded by Council Person Williams. Mayor Masee asked if there was any discussion and with none, moved to **Roll Call Vote: 6 Yes, 0 No. All in favor, motion approved.**

Mayor Masee entertained a motion for approval. Council Person Webb motioned to approve **Resolution R17-003** seconded by Council Person Williams. Mayor Masee asked if there was any discussion. With no discussion, moved to a **Roll Call Vote: 6 Yes, 0 No. All in favor, motion approved.**

Mayor Masee thanked the Council for their service and wished everyone a nice Memorial Day Weekend.

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

**APPROVED:**

(SEAL)

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**MAYOR**

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

**CITY CLERK**