Minutes of Regular Meeting Mayor and Council City of Fitzgerald, Georgia August 10, 2020 6:00 pm

Mayor and Council of the City of Fitzgerald, Georgia, met in a *regular* meeting in the Council Chambers, located on the second floor at 302 East Central Avenue, with Mayor Puckett presiding and with Council members Brown, Griffin, D. Jefferson, S. Jefferson, J. Johnson, K. Johnson, Roberts, and Webb being present.

Mayor Puckett called the meeting to order.

Minutes of July 13, 2020, regular Council meeting were presented. Mayor Puckett entertained a motion for approval.

Motion for approval: J. Johnson

Second: Webb

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 called on Leslie Clemons to come and speak. Mrs. Clemons spoke regarding the sale of the Jessamine gym and the outstanding loans. She came seeking clarity for her concerns. Mayor Puckett requested her contact information to meet and address her concerns.

Deputy Administrator Kathy Young called on Police Chief Smallwood and Officer Isaiah Christman. Chief Smallwood spoke of Officer Christman's achievements in the Police Academy: The Class Flag recipient and a perfect firearms score. We look forward to him serving our community. Chief Smallwood pinned Officer Christman as our newest police officer.

Mayor Puckett called attention to the Administrative Report that was provided to all council members.

Reports of standing committees were given by the chairperson.

Mayor Puckett called on City Attorney, Kyle Cook.

Mr. Cook presented two Ordinance Captions:

<u>Ordinance Caption</u>: An *Ordinance* levying a tax to meet the ordinary current and extraordinary expenses of the City of Fitzgerald.

<u>Ordinance Caption</u>: An *Ordinance* to sell and convey a portion of that certain right of way of Stuart Way previously closed by Ordinance 18-1529 to adjoining landowners, subject to the reservation of an easement with respect to the maintenance, repair and replacement of all utilities located over, upon or under said portion of said right of way.

Mr. Cook presented **Resolution R20-014**: A Resolution to update the policy with regard to conflicts of interest for the City of Fitzgerald, Georgia, and to update the employee management policy/handbook thereby.

Dispense with full reading: Roberts

Second: Griffin

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 asked for a motion to approve R20-014.

Motion: Webb Second: Brown

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 thanked everyone for their attendance.

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

APPROVED:

MAYOR

CITY CLERK