Minutes of Regular Meeting Mayor and Council City of Fitzgerald, Georgia December 13, 2021 6:00 pm

A Public Hearing took place at the City Hall Council Chambers, located at 302 East Central Avenue, on Monday, December 13, 2021.

A **Public Hearing** was held at the City of Fitzgerald to receive citizens' input for the City of Fitzgerald's FY2022 budget. With no one to speak, 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, 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, and Roberts.

A moment of silence was held for the passing of Mrs. Gloria Webb, wife of Councilman Albert Webb.

Roll Call

Minutes of November 8, 2021, were presented.

Motion to accept minutes: Peavey

Second: Griffin

With no discussion: Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.

Annual Service Awards were presented to 22 employees for their years of service.

Reports of city officers: the administrative report was reviewed with many calendar items to be noted for the holiday season. Cam Jordan gave an update on David Walker, Public Works Director, from his accident.

Reports of standing committees were given by their chair person.

Reports of Special Committees presented by Councilman Tommy Roberts.

- Beer only on premises for Kilo's Game room located at 107 Jacksonville Hwy, Ste A.
- This application has been through the proper channels of the Sheriff and Police departments, zoning and administration.

Motion to accept this application: T. Roberts.

Second K Johnson

With no discussion: Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.

Reports of Special Committees presented by Councilman Tommy Roberts.

- Beer & wine off premises only for Sultana Business Inc. located at 215 E Sultana Drive.
- This application has been through the proper channels of the Sheriff and Police departments, zoning and administration.

Motion to accept this application: T. Roberts.

Second K Johnson

With no discussion: Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.

City Attorney, Kyle Cook, presented the following Ordinance:

Resolution R21-017: A resolution authorizing the execution, delivery and performance of the Fourth Amendment to telecommunications project contract withy the municia0pl electric authority of Georgia; and for other purposes.

Dispense with full reading: Roberts

Second: Griffin

With no discussion: Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.

Mayor Puckett called for approval of Resolution R21-017:

Motion to approve: J. Johnson

Second: Peavey

With no discussion: Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved

Mayor Puckett congratulated Counselor Kyle Cook on the birth of his son, Ellis Bradford Cook.

Under New Business:

Mayor Puckett requested the approval for MEAG GPW sell for Fitzgerald Utilities. Deputy administrator, Kathy Young, mentioned that since Fitzgerald utilities fell under our umbrella, we need to approve the sign off for this matter.

Motion to approve: J. Johnson

Second: Griffin With no discussion:

Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.

Mayor Puckett requested the approval of the 2020 & 2021 special revenue fund accounts.

APPROVED

This matter was recently discussed in the last finance committee meeting.

Motion to accept: Griffin

Second: Peavey With no discussion:

Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.

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

MAYOR

CITY CLERK