Minutes of Regular Meeting Mayor and Council City of Fitzgerald, Georgia December 27, 2021 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 Puckett presiding and with Council members Brown, Griffin, D. Jefferson, S. Jefferson, J. Johnson, K. Johnson, Peavey, Roberts, and Webb being present.

Mayor Puckett called the Public Hearing to order for DAAT Quick Stop, LLC for consideration for the application to the City of Fitzgerald Revolving Loan Fund (RLF) for up to \$45,000. With no one present to speak the public hearing was closed.

Minutes of December 13, 2021, Regular Council meeting were presented. Mayor Puckett entertained a motion for approval.

**Motion**: J. Johnson **Second**: Brown No discussion.

Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.

City attorney, Kyle Cook, presented <u>Resolution R21-018</u>: A Resolution adopting a budget for the fiscal year 2022, beginning January 1, 2022 and ending December 31, 2022, for the general fund of the City of Fitzgerald, Georgia, appropriating funds for each department of the general city operation and adopting the anticipated revenue projections.

Motion to dispense with full reading: Roberts

**Second**: Griffin No discussion.

Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.

Mayor Puckett called for approval of R21-018.

Motion: Griffin Second; Brown No discussion.

Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.

Mayor Puckett presented the RLF for DAAT Quick Stop, LLC and asked for a motion to approve.

Motion: Roberts Second: J. Johnson No discussion.

Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.

Mayor Puckett announced that the January meeting of Mayor and Council will be held at the Grand Theatre. This is in part to the large crowd expected with the football proclamation since the entire team is invited. This location will be used for both meetings.

Mr. Albert Webb thanked all of us for our support during the passing of his wife, Mrs. Gloria. He said he could not thank us enough.

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

APPROVED:

APPROVED:

MAYOR

CITY CLERK