

**Minutes of Regular Meeting
Mayor and Council
City of Fitzgerald, Georgia
February 11, 2019
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 Coney, Griffin, Jefferson, Johnson, Jones, Roberts, Tillman, and Williams being present.

Minutes of January 14, 2019, Regular Council meeting were read. Mayor Puckett entertained a motion for approval. Council Person Williams made a motion to approve minutes, seconded by Council Person Coney. Having a motion and a second, 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.**

Minutes of January 14, 2019, Organizational meeting were read. Mayor Puckett entertained a motion for approval. Council Person Johnson made a motion to approve minutes, seconded by Council Person Coney. Having a motion and a second, 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 welcomed everyone in attendance.

Mayor Puckett called on John Luckie to speak. Mr. Luckie, chairman of the DLS board, came and gave a report of their board meeting and decisions made in regards to SPLOST money. The dollars from the previous SPLOST was \$1.12 million. The initial plans were to build new offices and install a new pool. The pool alone comes in at \$1.5 million and then an estimated operational cost of \$50,000 per year. The money is not in the budget. The board has 2 sets of plans: 1 for Paulk Park and 1 for Jessamine Street. The decision was made to take the Jessamine Street office plans and build at Paulk Park at an estimated cost of \$775,000.00 and the excess money earmarked for the existing pool. The improvements to the pool would be facility upgrades of the building, dressing rooms, bath rooms and an office area. The pool could be a possibility in the 2024 SPLOST. This is the decision of the board and Mr. Luckie wanted to make the Mayor and Council aware of the decision. There will be rebids done for the construction. Mayor Puckett thanked Mr. Luckie for his report.

Under reports of city officers, Mayor Puckett called attention to the calendar items. He asked if there were any questions of the department heads and with none moved to reports of standing committees where reports were given by their respective chairperson.

Mayor Puckett called on Counselor, Kyle Cook.

City Attorney, Kyle Cook, presented two **Captions:**

1. Caption on an alley closure at 605 West Chattahoochee Street
2. Caption on an alley closure at 115 Evergreen Way

Mayor Puckett asked for consideration for the approval of the Fitzgerald Area Convention & Visitors Bureau Board Members. Councilman Coney motioned to accept the appointments, seconded by Councilman Roberts. With no discussion, moved to **Roll Call Vote: 7 Yes, 0 No, 1 Abstain. Neesa Williams abstained.**


Mayor Puckett asked for approval for the architectural services for the Monitor Enrichment CDBG with Roy Rankin and Associates. Councilman Coney motioned to accept the RFQ, seconded by Councilman Roberts. With no discussion, moved to **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Recognition for Black History Month was a slide presentation of former African American council members that served our city.

A proclamation was presented to Guy McDonald for his 22 years of service in the United States Marine Corp and his induction into the Georgia Military Veterans' Hall of Fame.

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



APPROVED:

MAYOR