

**Minutes of Regular Meeting
Mayor and Council
City of Fitzgerald, Georgia
November 8, 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 Pro Tem Roberts presiding and with Council members Brown, Griffin, D. Jefferson, S. Jefferson, J. Johnson, K. Johnson, Peavey, and Webb being present.

Mayor Pro tem welcomed everyone.

Roll Call

Regular meeting minutes for October 11, 2021, were presented.

Motion: Griffin

Second: Brown

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

Called meeting minutes for October 18, 2021, were presented.

Motion: Webb

Second: J. Johnson

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

Attention was called to the administrative report. Please note the calendar items. There will be a Veteran's Program on Thursday, November 11, 2021.

Reports of standing committees was given. Council Person Johnson said that the FLOCK camera system as of, October 31, had seen \$23775.00 and is very much so paying for itself.

Reports of Special Committees presented by Councilman Barry Peavey.

- Beer only on premises for Kilo's Game room 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 DENY this application: B Peavey.

Second Webb

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

- Beer and wine only off premises for Puja 2021, LLC/dba 107 Express 178 Benjamin Hill Dr.
- This application has been through the proper channels of the Sheriff and Police departments, zoning and administration.

Motion to approve this application: B Peavey.

Second Webb

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

City Attorney, Kyle Cook, presented the following Ordinances and Resolutions:

Ordinance 21-1570: An Ordinance to close permanently for all purposes that portion of the public alley that lies between city lots 4 and 5 in square 1, block 12, in the City of Fitzgerald, Georgia: to sell and convey the right of way of said alley to the4 adjoining landowner, 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 alley.

Dispense with full reading: K. Johnson

Second: J. Johnson

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

Mayor Pro Tem Roberts asked for approval of Ordinance 21-1570.

Motion: Webb

Second: K Johnson

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

Resolution R21-013: A Resolution of the mayor and council of the City of Fitzgerald, Georgia, repealing Resolution R21-010 which required the use of masks or face coverings in property owned by or leased by the city of Fitzgerald during the COVID 19 outbreak.

Dispense with full reading:

Motion: J. Johnson

Second: Griffin

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

Mayor Pro Tem Roberts asked for Approval of Resolution R21-013:

Motion to approve: J. Johnson

Second: Brown

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

Resolution R21-014: A Resolution of the City of Fitzgerald to submit an application to obtain employment incentive program grant funds for public infrastructure improvement to assist Polar Beverages Company, Inc.

Dispense with full reading:

Motion: Griffin

Second: Peavey

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

Mayor Pro Tem Roberts asked for Approval of Resolution R21-014:

Motion to approve: J. Johnson

Second: Brown

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

Resolution R21-015: A Resolution of Mayor and Council of the City of Fitzgerald, Georgia, amending the existing City of Fitzgerald budget.

Dispense with full reading:

Motion: K. Johnson

Second: J. Johnson

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

Mayor Pro Tem Roberts asked for Approval of Resolution R21-015:

Council Person D. Jefferson asked if the election building was in this budget and yes, it is. This can also be discussed in December's meeting.

Motion to TABLE: K. Johnson

Second: Griffin

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

Resolution R21-016: A Resolution of the Mayor and Council of the City of Fitzgerald, Georgia, agreeing to be bound by the memorandum of understanding between the State of Georgia and certain local government entities concerning the National Distributor and J&J settlements and directing the execution of the "acknowledgement and agreement to be bound by memorandum of understanding," "subdivision distributor settlement participation form," and "Janssen settlement participation form".

Dispense with full reading:

Motion: K. Johnson

Second: Griffin

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

Mayor Pro Tem Roberts called for approval of Resolution R21-016.

Motion to approve: Webb

Second: Brown

Under new business:

City Clerk, Cristina Evans, spoke to council regarding registration for the January Cities United Summit.

Mayor Pro Tem Roberts called for the appointment for city library representative Victoria Daniels.

Motion to accept this appointment: Griffin

Second: Peavey

Council Person Earl Brown made a motion to place a moratorium on all new spending related to the topiary chicken project except for general maintenance on the lots on which it is located.

Motion to approve: Brown

Second: Peavey

With no discussion a roll call vote: **8 Yes, 0 No. All in favor, motion approved.**

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



ATTEST:

Cristina Evans

CITY CLERK

APPROVED:

J. Roberts

MAYOR