Minutes of Regular Meeting Mayor and Council City of Fitzgerald, Georgia January 9, 2023 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 Holt presiding and with Council members Brown, Clemons, D, Jefferson, S. Jefferson, J. Johnson, K. Johnson, Peavey, Roberts, and Webb being present.

Mayor Holt welcomed everyone in attendance and mentioned that this meeting we will have an organizational meeting also.

Prior to beginning of regular schedule, we asked to amend the agenda to add an alcohol license, requested by Cherokee Rose Estates, LLC., to the order of business.

Motion: Peavey Second: Roberts

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

Mayor Holt mentioned there is an abbreviated administrative report. He welcomed back City Administrator Kathy Young and mentioned Rebecca Oellerich was back as well after sickness. Finances look good for the end of the year. Look at all the grants that have been applied for on the administrative report and we should be hearing from some of these very soon.

Minutes of December 12, 2022, Regular Council meeting were presented. Mayor Holt entertained a motion for approval.

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

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

We moved onto reports from standing committees.

Dennis Jefferson presented an alcohol license for beer, wine and spirits at Restaurant Cherokee Rose Estates for Paul Reese located at 330 Ocilla Highway, Fitzgerald. This application has been through the proper channels of the sheriff and police departments, zoning and administration.

Motion to accept: D. Jefferson

Second: B Peavey

With no discussion: Roll Call Vote: 9 Yes, 0 No.

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

<u>Ordinance Caption</u>: An Ordinance to grant permission and consent to Georgia Power Company, its successors and assigns, to occupy the streets and public places of the City of Fitzgerald, Georgia, in constructing, maintaining, operating and extending poles, lines, cables, equipment, and other apparatus for transmitting and distributing electricity and for other purposes.

<u>Resolution R23-001:</u> A Resolution for the adoption of a language access plant (LAP) for Georgia Department of Community Affairs and United States Department of Housing and Urban Development funded grants and programs for the City of Fitzgerald, Georgia.

Motion to dispense with full reading: Roberts

Second: Clemons

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

Mayor Holt mentioned this is the EIP project for Polar Beverages and the LAP gives language access to everyone.

Motion to approve: Webb

Second: Roberts

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

Under new business, Kevin Johnson went over the calendar of events for the MLK weekend. Kevin Johnson reported he had spoken with Chief Smallwood regarding loose dogs at 109 Parker Street.

Sheila Jefferson reported that the garbage was not picked up on Marion and Charles Streets. David Walker, Director of Public Works, was already aware of the issue.

Albert Webb mentioned the blind spot at the Jessamine Place. We will address this issue. David Walker mentioned there are 2 closed parking spots in front but think this may be a tree issue.

Mayor Holt mentioned that our SPLOST dollars have brought us a new garbage truck and a new to us semi-truck and trailer. Pictures will be out soon of both of these.

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

APPROVED:

MAYOR

CITY CLERK