Minutes of Regular Meeting Mayor and Council City of Fitzgerald, Georgia January 10, 2022 6:00 pm

Mayor and Council of the City of Fitzgerald, Georgia, met in a *Regular* meeting in the Grand Theatre, located at 119 South Main Street, with Mayor Puckett presiding and with Council Members Brown, Griffin, D. Jefferson, S. Jefferson, J. Johnson, K. Johnson, Peavey, Roberts, and Webb being present.

Minutes of December 27, 2021, Regular Council meeting were presented. Mayor Puckett entertained a motion for approval.

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

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

The American Legion Post 536 applied for a beer only and private club license, located at 113 Airline Avenue. This application has been through the proper channels of the Sheriff and Police departments, zoning and administration.

Motion to accept the application: Roberts

Second: Webb

With no discussion, called for Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.

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

Ordinance Caption: An Ordinance to amend the City of Fitzgerald zoning district map with respect to 8.549 acres, more or less, in land lot number 302, in the fourth land district of Ben Hill County, Georgia, located on Benjamin H. Hill Drive, Fitzgerald, Ga 31750, and the public right of way adjacent thereto; to annex said property to the existing corporate limits of the City of Fitzgerald, Georgia: to rezone said property from G-B (County) to G-B (City); to provide for an effective date: to provide for severability: to repeal inconsistent ordinances and parts of ordinances; and for other purposes.

Resolution R22-001: A Resolution of the Mayor and Council of the City of Fitzgerald, Georgia, approving the third amendment to the intergovernmental agreement executed between the Fitzgerald Water, Light and Bond Commission and the Cities of Adel, Barnesville, Fitzgerald, Forsyth, Jackson, Monticello and Sylvania, Georgia, for the providing of electric services to Blockstream USA Corporation; authorizing the execution and delivery of the third amendment; and for other purposes.

Motion to dispense with full reading: Roberts

Second: Brown

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

Mayor Puckett called for approval of Resolution of R22-001.

Motion: Webb Second: Roberts

With no discussion, Roll Call Vote 9 Yes, 0 No. All in favor, motion approved.

Resolution R22-002: A Resolution of the Mayor and Council of the City of Fitzgerald, Georgia, approving an intergovernmental agreement between the City of Fitzgerald and the cities of Adel, Barnesville, Forsyth, Jackson, Monticello and Sylvania, Georgia, and the Fitzgerald Water, Light and Bond Commission for the providing of electric services to Blockstream USA Corporation at premises to be located in Fitzgerald, Georgia; authorizing the execution of the intergovernmental agreement; and for other purposes.

Motion to dispense with full reading: Roberts

Second: Brown

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

Mayor Puckett called for approval of Resolution R22-002.

Motion: Webb Second: Griffin

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

Mayor Puckett spoke and mentioned that he was humbled and proud to be mayor of his hometown. We survived 2 years of a pandemic without cutting any employees. Mayor Puckett mentioned he promoted the City of Fitzgerald everywhere he went. He thanked Cam Jordan and Kathy Young for all their help during the past 4 years and he could not have done it with out them. He thanked his family: wife Joanna, children Luke and Hannah for all their support and the family at his diner for all their support.

A Proclamation was given to the FHSCCA 2021 State AA Champions to commemorate their achievement.

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

VIIN

PROVED:

MAYOR