

**Minutes of Regular Meeting  
Mayor and Council  
City of Fitzgerald, Georgia  
December 18, 2017  
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 Masee presiding and with Council members Coney, Griffin, Holt, Jefferson, Roberts, Tillman, Webb and Williams being present.

Minutes of December 11, 2017, **Regular Council** meeting were read. Mayor Masee entertained a motion for approval. Council Person Williams made a motion to approve minutes as presented, seconded by Council Person Coney. Having a motion and a second, Mayor Masee 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 Masee welcomed all visitors: Council Elect Jimmy Johnson and Trae and Tybee Roberts.

Mayor Masee asked if there were any questions or items to be covered under the normal reports of city officers or committees. With none heard, moved to ordinances and resolutions.

City Attorney, Kyle Cook, presented **Resolution R17-017**, a resolution to adopt a budget for the Fiscal Year 2018, beginning January 1, 2018 and ending December 31, 2018, for the general fund of the City of Fitzgerald, Georgia. Mayor Masee entertained a motion for approval. Council Person Coney motioned to approved **Resolution R17-017**, seconded by Council Person Webb. Mayor Masee asked if there was any discussion, and with none called for **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Under unfinished business, Mayor Masee called on Deputy Administrator Kathy Young. Mrs. Young stated that every 3 years we review the services for financial institutions. This year we sent out 5 RFP's to local banks and had 2 responses. Upon review of the responses, Mrs. Young recommended we continue our services with Colony Bank. Mayor Masee entertained a motion for approval. Council Person Webb motioned to accept Colony Bank as the financial institution, seconded by Council Person Holt. Mayor Masee asked if there was any discussion. With none heard, called for **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Under new business, Mayor Masee asked for consideration of reappointing Mike Smith and Susan Spivey to the Historic Preservation Commission. Mayor Masee did note that there were 4 positions open. This reappointment would fill 2 leaving the 2 vacancies for consideration in the near future. Mayor Masee entertained a motion for approval. Council Person Coney motioned to approve Smith and Spivey to the commission, seconded by Council Person Griffin. Mayor Masee asked if there was any discussion. With none heard, called for **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Masee asked if there was any further business. Council Person Coney requested to speak. Council Person Coney mentioned it was his pleasure to serve on council and with Mayor

Massee. Mr. Coney noted the Mayor's demeanor, style and calmness in all his duties. So many times we take things for granted but wanted to say thank you and to First Lady Sherry Massee for a job well done. People speak volumes regarding the Massee's hospitality. Mr. Coney also noted the service of fellow Council Member Jason Holt. Mr. Coney mentioned his level of professionalism, accomplishments, both locally and state wide and thanked him for giving of his time and talents to the community. Council Person Jefferson responded with "ditto".

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



ATTEST:

*Cristina Adams*

**CITY CLERK**

APPROVED:

*Mark H. Massee*

**MAYOR**