

**Minutes of Regular Meeting
Mayor and Council
City of Fitzgerald, Georgia
August 22, 2016
6:00 pm**

A Public Hearing took place at the City Hall Council Chambers, located at 302 East Central Avenue, Monday, August 22, 2016

A Public Hearing was held to consider an application received from Austin Oliver, LLC, d/b/a The Harris House for a City of Fitzgerald Revolving Loan up to \$77,415.00. This request was properly advertised. Mayor Masee opened up for anyone to speak on this application and with none being heard closed this public hearing.

Mayor and Council of the City of Fitzgerald, Georgia, met in a **Regular** meeting immediately following the Public Hearing, with Mayor Masee presiding and with Council Members Elrod, Jefferson, Tillman, Webb and Williams being present.

Minutes of August 8, 2016, Regular Council meeting were read. Mayor Masee entertained a motion for approval. Council Person Webb made a motion to approve minutes as presented, seconded by Council Person Williams. 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: 5 Yes, 0 No. All in favor, motion approved.**

Mayor Masee welcomed all visitors in attendance: Al and Joanna Johnson and Ken Williams. Mayor Masee welcomed back Council Member Albert Webb. Mr. Webb has been with his wife, Gloria, while she was at Emory in Atlanta for several weeks. Mayor Masee stated they were home and doing well. Mayor Masee noted that Council Person Michael Griffin is in Tift Regional Medical Center with pancreatitis. Mr. Griffin will be in the hospital for several days for treatment. k

A communication was read from the family of Rev. Dr. James W. Stepherson.

Mayor Masee stated that normal agenda items 6 through 10 would not be covered and monthly reports will be presented at the September 12 regular meeting. Mayor Masee asked if there was any unfinished business, and with none heard, moved to new business.

Under new business, Mayor Masee entertained a motion to approve an application received from Austin Oliver, LLC for up to \$77,415.00 with the City of Fitzgerald's Revolving Loan Fund. Mayor Masee noted that the application had been reviewed and approved by the RLF Committee. Council Person Webb motioned to approve the application received from Austin Oliver, LLC, seconded by Council Person Jefferson. Mayor Masee asked if there was any discussion and with none being heard, moved to **Roll Call Vote: 5 Yes, 0 No All in favor, motion approved.**

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

(SEAL)

APPROVED:

MAYOR

ATTEST: _____

CITY CLERK