

**Minutes of Regular Meeting
Mayor and Council
City of Fitzgerald, Georgia
March 28, 2016
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 Elrod, Griffin, Holt, Tillman, and Williams being present.

Minutes of March 14, 2016, Regular Council meeting were read. Mayor Masee entertained a motion. Council Person Elrod 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, Mayor Masee called for a **Roll Call Vote: 5 Yes, 0 No. All in favor, motion approved.**

Mayor Masee stated that normal agenda items 4 through 10 would not be covered and monthly reports will be presented at the April 11 regular meeting. Mayor Masee asked if there was any unfinished business, and with none heard, moved to new business.

Mayor Masee presented an Intergovernmental Agreement between Ben Hill County and the City of Fitzgerald concerning construction of a 2011-2017 SPLOST project for a new DLS facility. Council Person Holt motioned to accept the Intergovernmental Agreement, seconded by Council Person Griffin. Mayor Masee opened the floor for discussion. Council Person Holt inquired as to whether the wording in the IGA was consistent with that in the SPLOST referendum. Mayor Masee indicated that it was, clarifying that the extent of the project would depend on project cost compared to available funding. With no further discussion, moved to **Roll Call Vote: 5 Yes, 0 No. All in favor, motion approved.**

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

APPROVED:

(SEAL)

MAYOR

ATTEST: _____

CITY CLERK