

**Minutes of Regular Meeting**  
**Mayor and Council**  
**City of Fitzgerald, Georgia**  
**May 23, 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, Jefferson, Jones, Tillman, and Williams being present.

Minutes of May 9, 2016, 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 Griffin. 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: 6 Yes, 0 No. All in favor, motion approved.**

Mayor Masee stated since we are limited to council and staff we will move to dispense with agenda items 4-9 and move to Ordinances and Resolutions.

City Attorney, Gill Braddy, presented **Resolution, R16-007**, a resolution to authorize the City of Fitzgerald, Georgia, to enter into a contractual agreement with the State of Georgia Department of Human Services, to provide afterschool care services through the Monitor Enrichment Program. Mayor Masee entertained a motion for approval. Council Person Williams motioned to approve **R16-007** seconded by Council Person Holt. Mayor Masee asked if there was any discussion. Council Person Tillman mentioned, as an educator, he feels this is a terrific program and he appreciates all the hard work of Ms. Melton. With no further comments moved to **Roll Call Vote: 6 Yes, 0 No. All in favor, motion approved.**

City Attorney, Gill Braddy, presented **Resolution, R16-008**, a resolution to authorize the City of Fitzgerald, Georgia, to execute an agreement governing expenditures for state and local government costs with the State of Georgia Department of Natural Resources, Environmental Protection Division. Mayor Masee entertained a motion for approval. Council Person Holt motioned to approve **R16-008** seconded by Council Person Williams. Mayor Masee asked if there was any discussion. With none heard, moved to **Roll Call Vote: 6 Yes, 0 No. All in favor, motion approved.**

City Attorney, Gill Braddy, presented **Resolution, R16-009**, a resolution to authorize the City of Fitzgerald, Georgia, to enter into an agreement with the State of Georgia Department of Human Resources, to provide support and funding for the Family Connection Program. Mayor Masee entertained a motion for approval. Council Person Jefferson motioned to approve **R16-009**, seconded by Council Person Jones. Mayor Masee asked if there was any discussion. With none heard, moved to **Roll Call Vote: 7 yes, 0 No. All in favor, motion approved.**

Mayor Masee asked if there was any unfinished business. Council Person Williams asked about making arrangements for the GMA voting delegate in case of Council Person Webb's absence. Mayor Masee will contact Mr. Webb to discuss this appointment prior to the June 1 deadline.

Under new business, Mayor Masee noted that everyone was aware of the vacancy in the Fitzgerald Fire Department with the resignation of Chief Jay Whitley. Mayor Masee stated there was a process to determine replacement. A committee was appointed to review applications, conduct interviews and make a recommendation to the Council. This committee recommended Jeffery Dobbins to fill the position of Fire Chief. Mayor Masee put this recommendation before Council and asked if there was a motion to accept this recommendation. Council Person Jefferson motioned to approve the recommendation of Jeffery Dobbins to fill the position of Fire Chief, seconded by Council Person Elrod. Mayor Masee asked if there was any discussion. With none heard, called for a Roll Call Vote: 7 Yes, 0 No. All in favor, motion approved.

Mayor Masee reminded everyone of the Memorial Day Holiday, May 30. Most City offices will be closed with the exception of critical services. The Memorial Day Service will be held at Veterans Plaza Park at 11:00 am.

Mayor Masee thanked newspaper editor, Tim Anderson, and staff for the coverage of the Public Works Department in the paper. This was a well done article by Sherri Butler and other staff members.

Council Person Holt mentioned the passing of Chuck Bagley of Loganville. Mr. Bagley died suddenly, Tuesday, May 17. Please keep the family in your thoughts and prayers.

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

**APPROVED:**

(SEAL)

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**MAYOR**

**ATTEST:** \_\_\_\_\_

**CITY CLERK**