

**Minutes of Regular Meeting
Mayor and Council
City of Fitzgerald, Georgia
March 12, 2018
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 Puckett presiding and with Council members Griffin, Jefferson, Johnson, Jones, Roberts, Tillman, Webb and Williams being present.

Minutes of February 26, 2018, Regular Council meeting were read. Mayor Puckett entertained a motion for approval. Council Person Griffin made a motion to approve minutes, seconded by Council Person Roberts. Having a motion and a second, Mayor Puckett 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 Puckett welcomed all in attendance: Patty Stoltenberg, Princess Van Sickle, Cherryl Griner, Diane Engleman, Brad King, Betty Campbell, David and Patricia Walker. Special recognition to Joanna, Luke and Hannah Puckett, and BHC Chairman Steve Taylor and BHC Manager Mike Dinnerman.

Mayor Puckett called on Dianne Engleman to come forward. Mayor Puckett presented Mrs. Engleman with a proclamation for the great contributions and support given by the late Mr. John Engleman.

A communication was read from the Miss Fitzgerald board of directors.

A communication was read from Miss Fitzgerald, Elizabeth Sanders.

Under reports of city officers, Mayor Puckett called attention to the administrative report. Special attention was made to the calendar items reflecting activities for the Wild Chicken Festival and parachute jumpers.

Deputy Administrator Kathy Young called on Novella Dwight, assistant CFO, to come forward. Mrs. Young recognized Novella for achieving her Level 1 finance certification.

Mayor Puckett called on Counselor Gill Braddy.

City Attorney, Gill Braddy, presented **Resolution R18-004** a Resolution to authorize and direct the mayor to execute one or more lease supplements for a lease or leases under the GMA direct leasing program. Council Person Jones motioned to dispense with full reading, seconded by Council Person Williams. Mayor Puckett asked if there was any discussion and with none heard, moved to **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett asked for approval of **Resolution R18-004**. Council Person Webb moved to approve **Resolution R18-004**, seconded by Council Person Johnson. Mayor Puckett asked if

there was any further discussion. With none heard, moved to **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

City attorney, Gill Braddy, presented **Resolution R18-005**, a Resolution to submit a joint application with Ben Hill County to obtain fiscal year 2018 community development block grant funds for public facility improvements. Council Person Tillman motioned to dispense with the full reading, seconded by Council Person Griffin. Mayor Puckett asked if there was any discussion and with none heard, moved to **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett asked for approval of **Resolution R18-005**. Council Person Tillman motioned to approve **Resolution R18-005**, seconded by Council Person Williams. Mayor Puckett asked if there was any further discussion. With none heard, moved to **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Under new business, Mayor Puckett asked for council to approve him to fill all the positions where the Mayor sits on boards and authorities for the City of Fitzgerald. The list of the 6 committees was given to the Council. (Attached listing) Council Person Griffin motioned to accept the Mayor to fill these positions for the City, seconded by Council Person Webb. Mayor Puckett asked if there was any discussion, and with none moved to **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett then gave his State of the City address. (Attached address)

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



Christina Evans

APPROVED:

J. Puckett

MAYOR