

**Minutes of Regular Meeting
Mayor and Council
City of Fitzgerald, Georgia
February 26, 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 Coney, Griffin, Jefferson, Johnson, Jones, Roberts, Tillman, Webb and Williams being present.

Minutes of February 12, 2018, Regular Council meeting were read. Mayor Puckett entertained a motion for approval. Council Person Williams made a motion to approve minutes, seconded by Council Person Coney. 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: 9 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett thanked everyone for attending.

Mayor Puckett called on Counselor Kyle Cook.

City Attorney, Kyle Cook, presented **Resolution R18-003**, a Resolution to request the Georgia General Assembly to adopt local legislation for the City of Fitzgerald, Georgia, to increase the hotel/motel excise tax under O.C.G.A SS 48-13-51(b) to streets and public places of the City of Fitzgerald, Georgia. Council Person Coney motioned to dispense with full reading, seconded by Council Person Griffin. Mayor Puckett asked if there was any discussion and with none heard, moved to **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett asked for approval of **Resolution R18-003**. Council Person Coney moved to amend paragraph 3 to reflect consistency of "up to 8%" throughout the Resolution. Counselor Cook noted that the change would not impact the overall meaning but if Council wanted they could make the change. Council Person Coney motioned to amend the Resolution with change in paragraph 3, to be consistent throughout, seconded by Council Person Jones. Mayor Puckett asked if there was any further discussion. With none heard, moved to **Roll Call Vote: 8 Yes, 1 No. Motion approved. Council Person Tillman voting no.**

Mayor Puckett called on the approval of the amended **Resolution R18-003**. Council Person Coney motioned to approve the amended Resolution, seconded by Council Person Jones. Mayor Puckett asked if there was any discussion. With none heard, moved to **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

With no old business moved to new business. Mayor Puckett mentioned appointments that needed to be filled on the Solid Waste Management Authority. The City has two positions, one filled by the mayor and the other by a council member. Mayor Puckett asked for approval to serve in the capacity of the Mayor's position and then called on the appointment of a council member. Council Person Tillman motioned to appoint Jimmy Johnson to the council seat on the board, seconded by Council Person Coney. Mayor Puckett asked if there was any discussion. With none heard, moved to **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Council Person Coney motioned to approve Mayor Jim Puckett to the Solid Waste Management Authority seconded by Council Person Jones. Mayor Puckett asked if there was any discussion. With none heard, moved to **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

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



Cristina Wang

CITY CLERK

APPROVED:

Jim Puckett

MAYOR