

Minutes of Regular Meeting

Mayor and Council

City of Fitzgerald, Georgia

July 8, 2019

6:00 pm

Mayor Pro Tem 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 Pro Tem Griffin presiding and with Council members Jefferson, K. Johnson, Roberts, Tillman, Webb and Williams being present.

Minutes of June 10, 2019, Regular Council meeting were read. Mayor Pro Tem Griffin entertained a motion for approval. Council Person Webb made a motion to approve minutes, seconded by Council Person Williams. Having a motion and a second, Mayor Pro Tem Griffin asked if there were any additions or corrections. With none being heard, called for a **Roll Call Vote: 6 Yes, 0 No. All in favor, motion approved.**

Reports of standing committees were given by the chairperson.

Special Committee Chair, Neesa Williams, presented an alcohol license for beer & wine off premises at the Wild Chicken Corner located at 102 East Central Avenue. This application has been through the proper channels of the Police and Sheriff Departments, Public Works, Zoning and Administration. Council Person Williams made motion to accept this license, seconded by Council Person Webb. Mayor Pro Tem asked if there was any discussion and with none called for **Roll Call Vote: 6 Yes, 0 No. All in favor. Motion approved.**

City Attorney, Kyle Cook, Presented the following Ordinances and Resolutions:

Resolution R19-009: A Resolution to call a regular general election to fill the offices of the three (3) alderman-at-large eastern district and western district seats.

- Motion to dispense with full reading Councilman Roberts
- Seconded by Councilman Williams

With no discussion heard, called for **Roll Call vote: 6 Yes, 0 No. All in favor, motion approved.**

Mayor Pro Tem asked for **approval of Resolution R19-009.**

- Motion to accept by Councilman Tillman
- Seconded by Councilman Webb

With no discussion heard, called for **Roll Call vote: 6 Yes, 0 No. All in favor, motion approved**

Ordinance 19-1541 An Ordinance to authorize an agreement between the City of Fitzgerald and the Board of Commissioners of Ben Hill County, Georgia, and the Ben Hill County Board of Elections to facilitate electronic voting at all elections to be conducted by the City of Fitzgerald, Georgia, for the remainder of the 2019 election cycle.

- Motioned to dispense with full reading made by Councilman Roberts
- Seconded by Councilman Webb

With no discussion heard called for **Roll Call vote: 6 Yes, 0 No. All in favor, motion approved.**

Mayor Pro Tem asked for **approval of Ordinance 19-1541.**

- Motioned to accept by Council Person Williams
- Seconded by Councilman Roberts

Mayor Pro Tem asked if there was any discussion. With none heard called for **Roll Call vote: 6 Yes, 0 No. All in favor, motion approved.**

Ordinance Caption:

An ordinance to amend Chapter 23, "Utilities" of the Code of Ordinances of the City of Fitzgerald, Georgia, specifically to provide for the addition of a new article V "Wireless facilities and antennas".

Ordinance 19-1542: An Ordinance to implement Title 48, Chapter 13, Article 3, section 51, of the Official Code of Georgia Annotated "excise tax on rooms, lodgings, and accommodations" and to provide for the collection by operator; and to provide for administration.

- Motion to dispense with full reading Councilman Roberts
- Seconded by Councilman Webb

With no discussion heard called for **Roll Call vote: 6 Yes, 0 No. All in favor, motion approved.**

Mayor Pro Tem asked for **approval of Ordinance 19-1542.**

- Motioned to accept by Council Person Webb
- Seconded by Councilman Roberts

Under new business:

Councilman, Alex Tillman, requested the floor. He presented Mayor Pro Tem and council his resignation letter. His resignation was effective at the adjournment of the meeting.

Mayor Pro Tem announced that there would be a second meeting on July 22.

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



Cristina Warr

CITY CLERK

APPROVED:

J. Roberts

MAYOR