

**Minutes of Regular Meeting/Teleconference**

**Mayor and Council**

**City of Fitzgerald, Georgia**

**June 8, 2020**

**6:00 pm**

Mayor and Council of the City of Fitzgerald, Georgia, met in a **regular** meeting via teleconference in the City Hall administrative conference room, located on the first floor at 302 East Central Avenue, with Mayor Puckett presiding and with Council members Brown, Griffin, D. Jefferson, S. Jefferson, J. Johnson, K. Johnson, Peavey, Roberts, and Webb being present. The call also included Tim Anderson and City Attorney Kyle Cook.

Mayor Puckett called the meeting to order.

Mayor Puckett called for the invocation provided by Kevin Johnson.

Minutes of May 11, 2020, tele-conference Council meeting were read. Mayor Puckett entertained a motion for approval.

Motion for approval: J. Johnson

Second: Brown

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 called attention to the Administrative Report that was sent to all council members.

Councilman Roberts, Chairman of the Special Committee for license, made the following recommendations:

Beer Only, on premises, for El Limon, LLC, Bar located at 235 Ocilla Hwy, Suite B. This application has been through the proper channels of the Police and Sheriff Departments, Public Works, Zoning and Administration.

Councilman Roberts made a motion to **deny** this license, based on the unpaid utilities.

Second: Peavey

Mayor Puckett asked if there were any comments. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved for denial.**

Beer Only, on premises, for the Dawg House Club/pub, located at 718 N Grant Street by Candice Britt. This application has been through the proper channels of the Police and Sheriff Departments, Public Works, Zoning and Administration.

Councilman Roberts made a motion to approve the license.

Second: J. Johnson

Mayor Puckett asked if there were any comments. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Beer and Wine. Off premises, for the Misty Foods #1 (MR 2020, LLC), located at 215 E Sultana Drive by Mukesh Chaudhari. This application has been through the proper channels of the Police and Sheriff Departments, Public Works, Zoning and Administration.

Councilman Roberts made a motion to approve the license.

Second: Brown

Mayor Puckett asked if there were any comments. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Beer only. Off premises, for Quick Express (Cheema, LLC), located at 602 N Grant Street by Zahida Cheemai. This application has been through the proper channels of the Police and Sheriff Departments, Public Works, Zoning and Administration.

Councilman Roberts made a motion to approve the license.

Second: K. Johnson

Mayor Puckett asked if there were any comments. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett called on City Attorney, Kyle Cook.

Mr. Cook presented an Ordinance 20-1555, an ordinance to amend the zoning ordinance of the City of Fitzgerald, Georgia, as adopted February 13, 1989, and readopted by Ordinance Number 1122 on April 10, 1989, specifically to provide for regulation of solar electrical systems.

Motion to dispense: Roberts

Second: Webb

Mayor Puckett asked if there were any comments. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett called for approval of Ordinance 20-1555.

Motion: Webb

Second: Brown

Mayor Puckett asked if there were any comments. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mr. Cook presented Resolution R20-008: A Resolution to authorize the City of Fitzgerald, to enter a contractual agreement with the Georgia Department of Human Services to provide afterschool care services through the Monitor Enrichment Program.

Motion to dispense: Roberts

Second: J. Johnson

Mayor Puckett asked if there were any comments. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett called for approval of Resolution R20-008

Motion: Roberts

Second: Webb

Mayor Puckett asked if there were any comments. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mr. Cook presented Resolution R20-009: A Resolution allowing authorization to accept Georgia Department of Transportation (GDOT) contract for CARES ACT funding associated with Fitzgerald Municipal airport in Fitzgerald, Georgia.

Motion to dispense: Roberts

Second: Brown

Mayor Puckett asked if there were any comments. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett called for approval of Resolution R20-009

Motion: Griffin

Second: K. Johnson

Mayor Puckett asked if there were any comments. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mr. Cook presented Resolution R20-010: A Resolution approving an amendment to the gas supply contract and supplemental contract (gas portfolio V project) each among the gas authority, City of Fitzgerald and the Fitzgerald Water, Light & Bond Commission authorizing the execution and delivery of certain amendments.

Motion to dispense: Roberts

Second: Webb

Mayor Puckett asked if there were any comments. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett called for approval of Resolution R20-009

Motion: Peavey

Second: Webb

Mayor Puckett asked if there were any comments. With none being heard, called for a **Roll Call Vote: 9 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett thanked everyone for their attendance. Mayor Puckett also thanked everyone who attended the Black Live Matter event Saturday. He also thanked the services of the Fitzgerald police department and the Ben Hill sheriff's department for their extra work.

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



*Cristina Warr*

CITY CLERK

APPROVED:

MAYOR