

**Minutes of Regular Meeting
Mayor and Council
City of Fitzgerald, Georgia
September 12, 2016
6:00 pm**

Two Public Hearings took place at the City Hall Council Chambers, located at 302 East Central Avenue, on Monday, September 12th, 2016

A Public Hearing was held to receive citizen input on the Tax Levy for Year 2016. Mayor Massee opened up for anyone to speak and with none being heard, closed this public hearing.

A Public Hearing was held to receive citizen input on an annexation request for 190 Walker Avenue. Mayor Massee opened up for anyone to speak and with none being heard, closed this public hearing.

REGULAR MEETING OF MAYOR AND COUNCIL

Mayor and Council of the City of Fitzgerald, Georgia, met in a **Regular** meeting immediately following the Public Hearings, with Mayor Massee presiding and with Council Members Coney, Elrod, Griffin, Jefferson, Jones, Tillman, Webb and Williams being present.

Minutes of August 22nd, 2016, Regular Council meeting were read. Mayor Massee entertained a motion for approval. Council Person Coney made a motion to approve minutes as presented, seconded by Council Person Williams. Having a motion and a second, Mayor Massee 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 Massee welcomed all visitors in attendance: Van Boone, Brad King and Family Connection Director Christine Graham.

A communication was read from Michael Griffin in reference to his recent hospital stay and illness.

Under Reports of City Officers, Mayor Massee invited everyone to review the Administrative Report and calendar. Mayor Massee extended his appreciation to all departments involved in the preparation and work during the recent storms.

Reports of standing committees were given by their respective chairperson.

City Attorney, Gill Braddy, presented Ordinance #16-1484, an ordinance levying a tax for the year 2016. Council Person Coney made motion to approve **Ordinance #16-1484**, seconded by Council Person Griffin. With no discussion, moved to a **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

City Attorney, Gill Braddy, presented Ordinance #16-1485, an ordinance to annex property located at 190 Walker Avenue from R-15 County to R-15 City. Council Person Coney made a

motion to dispense with the full reading, seconded by Council Person Griffin. With no discussion, moved to a **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Masee entertained a motion for approval. Council Person Coney made a motion to approve **Ordinance #16-1485**, seconded by Council Person Elrod. With no discussion, moved to **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

City Attorney, Gill Braddy, presented Ordinance #16-1486, an Ordinance to amend Article VII, "Peddlers and Solicitors" of Chapter 16, "Licenses, Taxes and Business Regulations" of the Code of Ordinances. Motion was made by Council Person Coney to dispense with the full reading, seconded by Council Person Williams. With no discussion, moved to a **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Masee entertained a motion for approval. Council Person Webb made a motion to approve **Ordinance #16-1486**, seconded by Council Person Elrod. With no discussion, moved to a **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

City Attorney, Gill Braddy, presented a **Caption on Ordinance** to amend Article I, "In General" of Chapter 9, "Court" in reference to *Failure to Appear in Municipal Court*.

City Attorney, Gill Braddy, presented a **Caption on Ordinance** to amend Article II, "Malt Beverages and Wine" and Article III, "Spirituos Liqueurs", both of Chapter 4 "Alcoholic Beverages" in reference to *required security cameras*.

City Attorney, Gill Braddy, presented Resolution #R16-013, approving the amended and restated gas supply contract among City of Fitzgerald, Fitzgerald Water, Light and Bond Commission and Municipal Gas Authority. A motion was made by Council Person Coney to dispense with the full reading, seconded by Council Person Williams. With no discussion, moved to **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Mayor Masee entertained a motion for approval. Council Person Coney made a motion to approve **Resolution #R16-013**, seconded by Council Person Jefferson. With no discussion, moved to **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Under new business, Mayor Masee entertained a motion to reappoint Rick Bostleman to the Housing Authority Board. Motion was made for reappointment by Council Person Albert Webb, seconded by Council Person Rick Jones. Mayor Masee asked if there was any discussion. With none being heard, moved to a **Roll Call Vote: 8 Yes, 0 No. All in favor, motion approved.**

Council Person Williams extended her appreciation for the Police and Fire Department assisting during the first Hwy 319 Community Wide Yard Sale.

Council Person Webb commended Mr. Van Boone for a job well done at the Monitor Center Gym.

Council Person Elrod reminded those present of the Third Thursday event, Danny & the Jets. Elrod noted that the weather is calling of rain so the backup plan is to be in The Garden Room at the Grand if necessary.

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

APPROVED:

(SEAL)

MAYOR

ATTEST: _____

CITY CLERK