

Minutes of Regular Meeting
Mayor and Council
City of Fitzgerald, Georgia
August 13, 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, Roberts, Tillman and Williams being present.

Minutes of July 9, 2018, Regular Council meeting were read. Mayor Puckett entertained a motion for approval. Council Person Coney made a motion to approve minutes, seconded by Council Person Johnson. 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: 7 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett welcomed our guests. At this time, a moment of silence was held for the passing of former Mayor Gerald Thompson and his family.

A communication was read from the family of W.L. Futch.

Reports of city officers were given. Mayor Puckett called attention to the calendar items. Special attention was made for the premier of Dawnseeker to be held on September 8. Mayor Puckett asked if there were any questions of the department heads and with none moved to Ordinances and Resolutions.

Mayor Puckett called on Counselor Kyle Cook.

City Attorney, Kyle Cook, presented **Ordinance 18-1516**, an ordinance to amend article III "miscellaneous" of Chapter 18, "offenses and miscellaneous provisions" of the code of ordinances. Council Person Coney motioned to dispense with full reading, seconded by Council Person Griffin. Mayor Puckett asked if there was any discussion. With none heard, moved to **Roll Call Vote: 7 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett asked for approval of **Ordinance 18-1516**. Council Person Coney motioned to approve **Ordinance 18-1516**, seconded by Council Person Roberts. Mayor Puckett asked if there was any discussion and with none, moved to **Roll Call Vote: 7 Yes, 0 No. All in favor, motion approved.**

City Attorney, Kyle Cook, presented **Ordinance 18-1523** an ordinance to amend Chapter 12, "garbage, trash and weeds" of the code of ordinances. Council Person Coney motioned to dispense with full reading, seconded by council Person Roberts. Mayor Puckett asked if there was any discussion. With none heard, moved to **Roll Call Vote: 7 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett asked for approval of **Ordinance 18-1523**. Council Person Coney motioned to approve **Ordinance 18-1523**, seconded by Council Person Johnson. Mayor Puckett asked if

there was any discussion and with none, moved to **Roll Call Vote: 7 Yes, 0 No. All in favor, motion approved.**

City Attorney, Kyle Cook, presented the following Ordinance Captions:

Ordinance Caption levying a tax to meet the ordinary and extraordinary expenses of the City of Fitzgerald

Ordinance Caption to amend Chapter 18, "offenses and miscellaneous provisions" of the code of ordinances

City Attorney, Kyle Cook, presented **Resolution R18-014**, a resolution to approve modifications to the Fitzgerald-Ben Hill County Airport Commission lease with RMI Air, LLC. Council Person Coney motioned to dispense with full reading, seconded by Council Person Roberts. Mayor Puckett asked if there was any discussion and with none, moved to **Roll Call Vote: 7 Yes, 0 No. All in favor, motion approved.**

Mayor Puckett asked for approval of **Resolution R18-014**. Council Person Coney motioned to approve the resolution, seconded by Council Person Williams. Mayor Puckett asked if there was any discussion and with none, moved to **Roll Call Vote: 7 Yes, 0 No. All in favor, motion approved.**

Deputy Administrator Cam Jordan took a moment to extend a special thank you to all who participated with the Harmony Jubilee over the past weekend. All venues were rented during this time. A special thanks to Brandy and Stacy for coordinating this event. We are happy with the success and the participation from everyone involved.

Under New Business: Mayor Puckett noted that he received a letter of resignation from Virginia Watson from her position on the Library Board. Mayor Puckett request we consider Bonnie Kelley to fill this vacancy. Council Person Johnson motioned to accept this appointment seconded by Council Person Williams. Mayor Puckett asked if there was any discussion. With none, called for **Roll Call Vote: 7 Yes, 0 No. All in favor, motion approved.**

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



ATTEST:

Cristina Williams

CITY CLERK

APPROVED:

J. P. Puckett

MAYOR