

At the Regular Council Meeting held on the above date the following members were present:

Mayor: Matt Seale
City Council: Mona Paulk, Lemora Moses,
Steven Hudson, and Claire Clayton
City Clerk: Lucile Middlebrooks
City Attorney: Warren Mixon
Police Chief: Billy Hancock
Absent: Councilwoman Patrice Y.W. Manley

- First: Mayor Matt Seale (present via Zoom awaiting his COVID-19 test results) called the meeting to order and determined a quorum, prayer by Police Chief Billy Hancock, and then the Pledge of Allegiance to the Flag of the United States of America was pledged and spoken by everyone.
- Second: Mayor Matt Seale called for a motion to adopt the Agenda for Tuesday, June 16, 2020
Motion by Councilwoman Mona Paulk and 2nd by Councilman Lemora Moses to adopt the Agenda for Tuesday, June 16, 2020.
All in favor say I – Voted 4 yes; Opposes none - Motion passed.
Councilwoman Patrice Y.W. Manley is absent.
- Third: Mayor Matt Seale called for a motion for the approval and adopting of the Minutes from the Regular Meeting of March 3, 2020
Motion by Councilman Lemora Moses and 2nd by Councilwoman Mona Paulk for the approval and adopting of the Minutes from the Regular Meeting of March 3, 2020.
All in favor say I -Voted 4 yes; Opposes none – Motion passed.
- Fourth: Approve and Accept the 2019-2020 Budget Amendments
Mayor Matt Seale stated that this is a routine procedure. City Clerk Lucile Middlebrooks has prepared the 2019-2020 Budget Amendments for the Council's approval and adoption. The amendments have been matched up as close as possible to actual revenue and expenses. After the Council reviewed the amendments, Mayor Matt Seale called for a motion.
Motion by Councilman Lemora Moses and 2nd by Councilwoman Claire Clayton to approve and adopt the 2019-2020 Budget Amendments as presented.
All in favor please raise your hand – Voted 4 yes; Opposes none – Motion carries unanimously.

- Fifth: Approve and Adopt the 2020-2021 Proposed Budget
Mayor Matt Seale stated we streamlined the Proposed Budget for 2020-2021 due to COVID-19. The proposed budget has been advertised and the public hearing was held today before the City Council Meeting.
After the City Council reviewed the Proposed Budget for 2020-2021 again, Mayor Matt Seale called for a motion.
Motion by Councilman Steven Hudson and 2nd by Councilman Lemora Moses to approve and adopt the 2020-2021 Proposed Budget as the Fiscal Year 2020-2021 Budget.
All in favor please raise your hand – Voted 4 yes; Opposes none - Motion carries unanimously.
- Sixth: Approve and Accept the FYE 6/30/2019 Audit
Mayor Matt Seale stated that due to illness and COVID-19, the FYE 6/30/2019 Audit was delayed in completing. The Auditor has completed this audit and it is ready for the Council to approve and accept.
Mayor Matt Seale called for a motion.
Motion by Councilman Lemora Moses and 2nd by Councilman Mona Paulk to approve and accept the FYE 6/30/2019 Audit.
All in favor – Voted 4 yes; Opposes none – Motion carries unanimously.
- Seventh: Approve the Bank Resolution for the Operating Funds Loan
Mayor Matt Seale stated that the Council approved a resolution in the January 7, 2020 Council meeting. Ameris Bank requires that their resolution be passed by the Council. City Attorney Warren Mixon has reviewed all documents.
Mayor Matt Seale called for a motion.
Motion by Councilman Lemora Moses and 2nd by Councilwoman Claire Clayton to approve and adopt the General Fund Operating Funds Loan Resolution from Ameris Bank.
All in favor – Voted 4 yes; Opposes none – Motion carries unanimously.
- Eighth: CHIP Housing Grant Acceptance and Adopting CHIP Resolutions/Contracts
Mayor Matt Seale explained that there are several documents to complete the acceptance of the 2020 CHIP Housing Grant. The documents include grant acceptance, approval of the SGRC (South Georgia Regional Commission) as the administrator of the grant, and several standard resolutions.
Mayor Matt Seale called for a motion.
Motion by Councilwoman Claire Clayton and 2nd by Councilman Lemora Moses to accept the CHIP Housing Grant, adopt the CHIP resolutions, and approve that SGRC will be the administrator of the CHIP Housing Grant.
All in favor please raise your hand – Voted 4 yes; Opposes none – Motion carries unanimously.

- Ninth: Bobby Paulk's Request for Fifth Street Closure
Mayor Matt Seale turned the request from Mr. Bobby Paulk over to Councilman Steven Hudson since Mr. Bobby Paulk initially asked him. Councilman Steven Hudson stated that Mr. Bobby Paulk request to have the end of East 5th Street closed and become a part of his property. City Attorney Warren Mixon stated that this will need to be advertised and both residents on each side of Mr. Paulk's house will have to be notified. A public hearing must be held. The advertisement will be posted before the July 7, 2020 City Council Meeting. No necessary vote at this time.
- Tenth: Public Works Request a New Mower
Mayor Matt Seale stated that the Public Works Department is requesting permission to purchase a new zero-turn mower. After the Council reviewed the quotes of \$6,000.00 from Lasseter Tractor Co., and \$5,956.00 from Custom Yard Power and Equipment for the new zero-turn mower the Public Works department requested. Mayor Matt Seale called for a vote. Motion by Councilman Steven Hudson and 2nd by Councilwoman Mona Paulk to purchase the \$5,956.00 zero-turn mower from Custom Yard and Power. All in favor please raise your hand – Voted 4 yes; Opposes none – Motion carries unanimously.
- Eleventh: McKinley Street Right of Way Acquisition
The GTIB (Georgia Transportation Infrastructure Bank) project on North McKinley Street from East 11th Street to Frank Road requires the City to purchase the land connected to the project area. There are 4 pieces of land. The residents will be paid .09 cents per acre according to the size of the parcel for compensation. (8,800/acre X .09 = \$792.00) Mayor Matt Seale called for a motion. Motion by Councilman Lemora Moses and 2nd by Councilwoman Mona Paulk to compensate the property owners for the right-a-way acquisition paying each land owner .09 per acre according to the size of the parcel, which will be a part of the project. All in favor please raise your hand – Voted 4 yes; Opposes none – Motion carries unanimously.
- Twelfth: Acceptance of Material Testing Contractor (Cornerstone) for the Ocilla TE Project PI #0010669
The project engineers, Keck and Wood, recommend that the City hire Cornerstone Engineering Consultants, Inc. to do the material testing on this project. Mayor Matt Seale called for a motion. Motion by Councilwoman Claire Clayton and 2nd by Councilman Steven Hudson To proceed with the engineers of Keck and Wood to hire Cornerstone \$3,500.00

to do the material testing on the HWY 32 sidewalk project.
All in favor please raise your hand – Voted 4 yes; Opposes none – Motion carries unanimously.

Thirteenth: Sunday Package Sales Ordinance
Mayor Matt Seales states that Councilman Steven Hudson has a Sunday Package Sales Ordinance that he would like the Council to consider. This is the first reading of the ordinance. Councilman Steven Hudson read the Sunday Package Sales Ordinance. It will be read again at the next City Council Meeting.
The Council will also vote on the Sunday Package Sales Ordinance at the next meeting. If the City Council approves and adopts the ordinance it will be placed on the ballot to be voted on by the people during the November 3, 2020 election.

Fourteenth: Reports from Committees
No Reports

Fifteenth: Mayor Matt Seale called for a motion to adjourn the meeting.
Motion by Councilwoman Mona Paulk and 2nd by Councilman Lemora Moses to adjourn the meeting.
All in favor please raise your hand – Voted 4 yes; Opposes none – Motion carries unanimously.

MEETING ADJOURNED:

MAYOR MATT SEALE

CITY CLERK LUCILE MIDDLEBROOKS