

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

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

- First: Mayor Matt Seale called the meeting to order and determined a quorum, prayer by City Clerk Lucile Middlebrooks, and then the Pledge of Allegiance to the Flag of the United States of America was pledged and spoken by everyone.
- Second: Motion by Councilwoman Mona Paulk and 2nd by Councilman Lemora Moses to adopt a relaxed Agenda for Monday, February 10, 2020.
All in favor say I – Voted 5 yes; Opposes none - Motion passed.
- Third: Motion by Councilwoman Mona Paulk and 2nd by Councilwoman Patrice Y.W. Manley for the approval and adopting of the Minutes from the Regular Meeting of January 4, 2020.
All in favor say I -Voted 5 yes; Opposes none – Motion passed.
- Fourth: Bidding – Mowing City Properties (City Hall, Community House, Neighborhood Center, College Hill Park, Cumbee Park, and Police Department)
Mayor Matt Seale opened the only bid we received from C & C Lawn and Pressure Washing Service which is Cumbee Park \$450; College Hill Park \$350; Neighborhood Center \$150; Community House \$150; City Hall \$55; and Police Department \$70 – Total \$1,225.00 per mowing.
Tabled for later discussion in the meeting. After more discussion,
Motion by Councilwoman Patrice Y.W. Manley and 2nd by Councilman Lemora Moses to authorize Mayor Seale to offer \$650 per mowing for all properties.
All in favor – Vote 4 yes; Opposes 1 (Councilwoman Mona Paulk) – Motion passed.

Motion by Councilwoman Mona Paulk and 2nd by Councilman Steven Hudson that if offer is denied to rebid Mowing City Properties
All in favor – Vote 5 yes; Opposes none – Motion passed.

Fifth: Zoning Appointments
Mayor Matt Seale read the letter from Irwin County Building and Zoning Administrator Jessica Harris:

Irwin County Building & Zoning Department
202 South Irwin Avenue
Ocilla Georgia 31774

Office: (229) 468-5514
Fax: (229) 468-5681

01/28/2020

RE: (4) Appointments to the Ocilla/Irwin Co. Planning and Advisory Commission and Zoning board of Appeals

To: County Commission and City Council:

The Zoning Staff recommends the following people for REAPPOINTMENT to the Planning and Advisory Commission to serve as follows:

Phil Croft (2020-2023)
Arlinda Murrell (2020-2023)

The Zoning Staff recommends the following people for APPOINTMENT to the Zoning board of Appeals Planning and Advisory Commission to serve as follows:

Nancy Mitchell (2020-2021 the unfinished term of Steven Hudson)
Tara Smith (2020-2023)

Each of these have agreed to serve the said term and have been recommended by the Planning and Advisory Commission on 1/28/2020.

Would you please notify me of the decision of the Commission and the City Council.

Sincerely,

Jessica Harris
Irwin County Building and Zoning Administrator

Motion by Councilwoman Patrice Y.W. Manley and 2nd by

Councilman Lemora Moses to accept the recommendation for the reappointment of Phil Croft and Arlinda Murrell to the Planning and Advisory Commission for 2020-2023 and Nancy Mitchell (2020-2021) and Tara Smith (2020-2023) to the Zoning Board of Appeals Planning and Advisory Commission.
All in favor – Voted 5 yes; Opposes none – Motion passed.

Sixth: CDBG 2020 Neighborhood Revitalization Conflict of Interest – City Employee Mayor Matt Seale stated that the Conflict of Interest for the CDBG 2020 Neighborhood Revitalization Grant must be stated in the minutes.
A potential conflict of interest needs to be declared in the City Council Meeting before the Submittal Resolution is passed in that WAYNE CONEY, JR. working for the City of Ocilla as a Heavy Machine Operator is applying for Housing Rehabilitation and may be served through this CDBG program.
No vote is necessary.

Seventh: CDBG 2020 Neighborhood Revitalization Resolution
Mayor Matt Seale read the resolution:

RESOLUTION
OF THE CITY OF OCILLA
TO SUBMIT AN APPLICATION TO OBTAIN
FY 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
FOR NEIGHBORHOOD REVITALIZATION

WHEREAS, the City of Ocilla has identified a lack of sufficient funds to address the need for Neighborhood Revitalization; and

WHEREAS, Community Development Block Grant (CDBG) funds are sufficient to address this need; and

WHEREAS, the City of Ocilla has requested the staff of the Southern Georgia Regional Commission to assist in the preparation and administration of the FY 2020 Community Development Block Grant (CDBG) application; and

WHEREAS, the City of Ocilla has agreed to provide sufficient matching funds and in-kind services to complete this project;

THEREFORE, be it resolved that the City of Ocilla will submit a FY 2020 Community Development Block Grant (CDBG) application to address the identified needs.

SO RESOLVED this 10th day of February, 2020



Honorable Matt Seale



City Clerk Lucile Middlebrooks



Motion by Councilwoman Mona Paulk and 2nd by Councilman Lemora Moses to adopted the CDBG 2020 Neighborhood Revitalization Resolution.
All in favor – Voted 5 yes; Opposes none – Motion passed.

Eighth: Ocilla Baptist Church Alley Easement
Mayor Matt Seale stated the members of Ocilla Baptist Church are installing a covered walkway and request an easement to work along the alley which goes through their parking lot.
After discussion, Attorney Warren Mixon stated that there was no need for an easement at this time.

Ninth: Purchase of Police Car
Mayor Matt Seale made a request for the purchase of two vehicles for the Police Chief Billy Hancock and ask for up to \$35,000 for each vehicle from SPLOST funds. The next vehicle to be purchase will be a SUV.
Motion by Councilwoman Patrice Williams and 2nd by Councilman Lemora Moses to allow for one vehicle to be purchased at this time with the provision of spending up to \$35,000 from SPLOST funds.
All in favor – Voted 5 yes, Opposes none – Motion passed.

Tenth: Purchasing Equipment for the Fire Department.
Fire Chief Will Towson made a request that the Council approve for the purchase of 10 sets of turnout gear for current staff and new volunteers.



725 Patrick Industrial Lane
 Winder, GA. 30680
 PH: (770) 868-4448
 FAX: (770) 868-4455

CUSTOMER QUOTE

DATE	QUOTE #
1/28/2020	345733

BILLING ADDRESS
Ocilla Fire Dept 216 East 5th Street Ocilla, GA 31774 ATTN: CHIEF OR CAPT. HENDLEY

SHIPPING ADDRESS
Ocilla Fire Dept 216 East 5th Street Ocilla, GA 31774

TERMS	REP	FOB
Net 30	EAM	FACTORY

ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL
VAN-C-32	VERIDIAN VALOR GOLD PIONEER TURNOUT COAT w/ OCILLA **across top on back NAME TAIL PATCH w/ firefighter's name w/ snaps and velcro	10	995.00	9,950.00T
VAN-P-30	VERIDIAN VALOR GOLD ADVANCE TURNOUT PANT & SUSPENDERS	10	650.00	6,500.00T
VPBI-C-40	VERIDIAN VALOR GOLD PBI TURNOUT COAT w/ OCILLA **across top on back NAME TAIL PATCH w/ firefighter's name w/ snaps and velcro	10	1,150.00	11,500.00T
VPBI-P-44	VERIDIAN VALOR GOLD PBI TURNOUT PANT & SUSPENDERS	10	815.00	8,150.00T
0912-12	Oversize charges apply for sizes greater than 2xl BLACK DIAMOND LEATHER BUNKER BOOT	10	335.00	3,350.00T
9451-10-M	BLACK DIAMOND INSULATED BUNKER BOOT	10	152.00	1,520.00T
PAC II-P84-Y	MAJ. PAC II 21" P-84 LONG HOOD - YELLOW (NATURAL)	10	28.00	280.00T
FUSION PRO SC-64N-XS C-TRD-71B231221A00	PRO-TECH 8 FUSION PRO SHORT CUFF FF GLOVE CAIRNS 1044 BLACK TRADITIONAL HELMET W/ CLEAR DEFENDER VISOR, STANDARD FLANNEL LINER, PBI/KEVLAR EARLAP, 6" CARVED BRASS EAGLE, NOMEX QUICK RELEASE CHINSTRAP W/ POSTMAN'S SLIDE & LIME / YELLOW REFLEXITE TRIM	10	68.00	680.00T
	INCLUDES FREIGHT			

QUOTE VALID FOR 30 DAYS. MAY BE EXTENDED PER FIRELINE, INC. APPROVAL 30 DAY RETURN CONDITIONS: FireLine, Inc. will make final determination on return authorization. Electrical, hydraulic, special order, and fabricated parts are nonreturnable. Any parts that are returned to FireLine, Inc. without prior authorization or does not meet stated return requirements will be scrapped without notification and credit denied.	SUBTOTAL	\$44,780.00
	SALES TAX (0.0%)	\$0.00
	TOTAL	\$44,780.00

\$ 27,780
~~\$ 24,980~~

\$ 3,230 Difference

Motion by Councilwoman Patrice Y.W. Manley and 2nd by Councilwoman Claire Clayton approving the purchase for up to \$25,000.00 for turnout gear for current staff and new volunteers to be paid out of General, SPLOST, and/or Grant funds. All in favor – Voted 5 yes, Opposes none – Motion passed.

Eleventh: Report from Committees
None

Mayor Matt Seale appointed Lemora Moses, Chairman and Steven Hudson to an Ad hoc Committee for the Cemetery due to a resident damaging several headstones and graves on February 6, 2020

Mr. Earl Denham gave an update on Community and Economic Development Projects.

Community Day has been scheduled for March 14th

Twelfth: Motion by Councilwoman Mona Paulk and 2nd by Councilman Steven Hudson to adjourn the meeting.
All in favor – Voted 5 yes; Opposes None – Motion passed.

MEETING ADJOURNED:

MAYOR MATT SEALE

CITY CLERK LUCILE MIDDLEBROOKS