

The regularly scheduled meeting of the Mayor and Council for the City of Gray, Georgia was held on Monday, September 10, 2018 at 6:00 PM in the D.V. Childs Civic Center.

Present: Mayor Ed Barbee, Council Members Benny Gray, Terrell Fulford, Terry Favors and David Tufts, City Attorney John Newberry, Police Chief Adam Lowe, City Superintendent Michael Lloyd, City Clerk Cindy Yancey and Assistant City Clerk Ashley Roberson.

Guests: James Collins and Debbie Lurie-Smith, *The Jones County News*.

Mayor Barbee called the meeting to order at 6:00pm.

Councilman Tufts gave the invocation, followed by the Pledge of Allegiance.

Councilman Fulford made a motion, seconded by Councilman Favors, and unanimously voted to approve the September 10, 2018 agenda.

APPROVED 4-0

Councilman Favors made a motion, seconded by Councilman Tufts, and unanimously voted to approve the August minutes.

APPROVED 4-0

Councilman Fulford made a motion, seconded by Councilman Gray, and unanimously voted to approve the August accounts payable.

APPROVED 4-0

Mayor's Report:

- No report.

New Business:

1. Presentation of proposed FY 2019 General Fund Budget and Police Confiscation Budget and the proposed FY 2018 millage rate.
 - Copies of the FY 2019 proposed General Fund Budget, Hotel/Motel Tax Budget and Police Confiscation Budget are available at City Hall for public inspection.
 - The proposed tax millage rate for the calendar year 2018 is as follows:

13.26 mills
3.76 roll back
9.50 net mills
 - Public Hearing on the proposed FY 2019 Budget has been scheduled for September 17, 2018 at 6:00pm in the conference room at City Hall.
2. Schedule adoption of the of the FY 2019 Budget and the FY 2018 millage rate for the October 1, 2018 City Council meeting and authorize the City Clerk to run the Public Notice with the scheduled date in the legal organ.

Councilman Favors made a motion, seconded by Councilman Fulford, and unanimously voted to schedule adoption of budget and millage rate and authorize City Clerk to run notice.

APPROVED 4-0

3. Ratify authorization for Mayor Barbee to sign an agent of record letter regarding the city health insurance plan.

Councilman Fulford made a motion, seconded by Councilman Favors, and unanimously voted to ratify authorization to sign the letter.

APPROVED 4-0

4. Authorization for Mayor Ed Barbee to sign the Notice of Award for the Glover Lane lift station replacement project.
 - L & L Utilities – Bid amount - \$330,000

Councilman Gray made a motion, seconded by Councilman Tufts, and unanimously voted to authorize signing of the Notice of Award.

APPROVED 4-0

5. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the Mayor to execute C&S project agreement No.: G7700.054 regarding the Glover Lane lift station replacement; and for other purposes.

Councilman Gray made a motion, seconded by Councilman Fulford, and unanimously voted to approve **18-R-024.**

APPROVED 4-0

6. Authorization for Mayor Ed Barbee to sign the Notice to Proceed for the Glover Lane lift station replacement project at the time of the preconstruction meeting held by Carter & Sloope.

Councilman Gray made a motion, seconded by Councilman Fulford, and unanimously voted to authorize signing of the Notice Proceed.

APPROVED 4-0

7. Authorization for the Mayor to sign the Local Maintenance Improvement Grant application for fiscal year 2019.

Councilman Tufts made a motion, seconded by Councilman Favors, and unanimously voted to authorize signing of the LMIG application

APPROVED 4-0

8. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the sale of a 2005 Mighty Mole boring machine, a 2006 Exmark mower, (2) Snapper Comet mowers and a 2010 Cub Cadet mower as surplus City of Gray personal property; and for other purposes.

Councilman Gray made a motion, seconded by Councilman Tufts, and unanimously voted to approve **18-R-025.**

APPROVED 4-0

9. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the Mayor to execute an agreement with Jones County regarding automatic aid/fire protection; and for other purposes.

Councilman Fulford made a motion, seconded by Councilman Gray, and unanimously voted to approve **18-R-026.**

APPROVED 4-0

10. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the Mayor to execute an agreement with Spenkenn, LLC regarding water and or sewer services; and for other purposes.

Councilman Gray made a motion, seconded by Councilman Fulford, and unanimously voted to approve **18-R-027**.

APPROVED 4-0

11. **First Reading:** An Ordinance of the Mayor and Council of the City of Gray, Georgia to amend Chapter 22, Article I, Section 22-32 of the Code of the City of Gray, Georgia, so as to increase the administrative fees to one hundred dollars on all occupation tax accounts; and for other purposes.

12. Authorization of abate the following property taxes bills that are considered to be uncollectable.
 - P1 4875 – 2016 (\$30.21)
 - P1 16449 – 2017 (\$165.00)
 - J38 00 041 – 2008-2014 (\$150.25)
 - P1 18119 – 2017 (\$638.38)

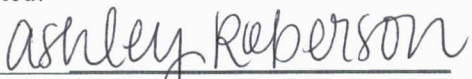
Councilman Fulford made a motion, seconded by Councilman Tufts, and unanimously voted to authorize the abatement of the uncollectable taxes.

APPROVED 4-0

Public Comments: *(Three minutes per speaker and no more than two speakers per topic)*

- Councilman Tufts stated that next Monday, September 17th at the Chamber of Commerce the Tourism Development Team will be hosting a “Town Hall Meeting” and they have requested that City Council attend.
- Assistant City Clerk Ashley Roberson reminded Mayor and Council that she and City Clerk Cindy Yancey would be out of the office on Thursday, September 13th for mandatory training to obtain the ORI Number for the City, which was required by GBI for alcohol licensing.

There being no further business to discuss, the meeting was adjourned.


Assistant City Clerk