The regularly scheduled meeting of the Mayor and Council for the City of Gray, Georgia was held on Monday, January 8, 2024, at 6:00pm in the D.V. Childs Civic Center.

Present: Mayor Ed Barbee, Mayor Pro Tem James Collins, Councilman David Tufts, Terry

Favors Terrell Fulford (Via Phone), and City Attorney John Newberry, City Superintendent Cheyenne Morgan, Fire Chief Keith Eisele, Police Chief Adam Lowe, Main Street Director Ashley Roberson, Assistant City Clerk Christina

Morgan, and City Clerk Cindy Yancey.

Guests: Justin Kelly, Dylan Heath, Sherri Rollins, John Daughtery and Debbie Lurie-Smith, *The*

Jones County News.

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

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

Councilman Tufts made a motion, seconded by Mayor Pro Tem James Collins, and unanimously voted to approve the January 8, 2024, agenda.

APPROVED 4-0

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

APPROVED 4-0

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

APPROVED 4-0

Mayor's Report

No Report

Old Business:

1. <u>Second Reading</u>: An Ordinance of the Mayor and Council of the City of Gray, Georgia to amend Chapter 6, Article V, Section 6-137 ET. AL. of the code of the City of Gray, Georgia, so as to provide for brewery production and sales, and for other purposes.

Mayor Pro Tem James Collins made a motion, seconded by Councilman Daid Tufts, and voted to approve **Ordinance 24-O-001.** Councilman Fulford voted in favor of the ordinance Councilman Favors voted in opposition.

APPROVED 3-1

New Business:

1. Reschedule January's All Committee Meeting.

Mayor Pro Tem James Collins made a motion, seconded by Council Member Terry Favors, and unanimously voted to reschedule January's All Committee Meeting to January 22,2024.

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2. A Resolution of the Mayor and Council of the City of Gray, Georgia to supplement the General Appropriations Resolution passed by Mayor and Council the 2nd day of October 2023, for fiscal year 2024, and for other purposes.

LMIG Funds

Councilman Tufts made a motion, seconded by Mayor Pro Tem James Collins, and unanimously voted to approve **Resolution 24-R-001**.

APPROVED 4-0

3. A Resolution of the Mayor and Council of the City of Gray, Georgia adopting a moratorium on sewer connections.

Mayor Pro Tem James Collins made a motion, seconded by Councilman Tufts, and unanimously voted to approve **Resolution 24-R-002**

APPROVED 4-0

- 4. A Resolution of the Mayor and Council of the City of Gray, Georgia to supplement the General Appropriations Resolution passed by Mayor and Council the 3rd day of October 2022, for fiscal year 2023; and for other purposes.
 - Police Dept. Confiscation fund

Councilman Fulford made a motion, seconded by Mayor Pro Tem James Collins, and unanimously voted to approve **Resolution 24-R-003**

APPROVED 4-0

- 5. A Resolution of the Mayor and Council of the City of Gray, Georgia to supplement the General Appropriations Resolution passed by Mayor and Council the 3rd day of October 2022, for fiscal year 2023; and for other purposes.
 - ARPA fund

Councilman Fulford made a motion, seconded by Councilman Tufts, and unanimously voted to approve **Resolution 24-R-004.**

APPROVED 4-0

6. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the mayor to execute a Statewide Mutual Aid and Assistance Agreement with the Georgia Emergency Management and Homeland Security Agency (GEMA/HS); and for other purposes.

Councilman Tufts made a motion, seconded by Councilman Fulford, and unanimously voted to approve **Resolution 24-R-005.**

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7. Authorization for Mayor Barbee to sign an engagement letter with McNair McLemore Middlebrooks & Co. regarding the 2023 audit.

Mayor Pro Tem James Collins made a motion, seconded by Councilman Favors, and unanimously voted to approve for Mayor Barbee to sign an engagement letter with McNair McLemore Middlebrooks & Co. regarding the 2023 audit.

APPROVED 4-0

8. Applicant Peggy Hartman requests a beer and wine pouring and liquor pouring license for The Lazy Frog, Inc. located at 300 West Clinton Street Suite A Gray, Georgia 31032.

Councilman Fulford made a motion, seconded by Mayor Pro Tem James Collins, and voted to approve a beer and wine pouring and liquor pouring license for The Lazy Frog, Inc. located at 300 West Clinton Street Suite A Gray, Georgia 31032. Councilman Tufts voted in favor, Councilman Favors voted in opposition.

APPROVED 3-1

Public Comments:

None

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

_	Assistant City Clerk	