

The regularly scheduled meeting of the Mayor and Council for the City of Gray, Georgia was held on Monday, January 7, 2019 at 6:00 PM in the D.V. Childs Civic Center.

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

Guests: Jo Ann Lyde, Glenda Wood, 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 Tufts, and unanimously voted to approve the January 7, 2019 agenda.

APPROVED 5-0

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

APPROVED 5-0

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

APPROVED 5-0

Mayor's Report:

- No report.

New Business:

1. Reschedule January's committee meeting in observance of Martin Luther King Jr. Day.

Councilman Favors made a motion, seconded by Councilman Tufts, and unanimously voted to reschedule the meeting for Tuesday, January 22nd at 6:00pm.

APPROVED 5-0

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, 2017, for fiscal year 2018; and for other purposes.

- Beer/Wine Tax

Councilman Fulford made a motion, seconded by Councilman Favors, and unanimously voted to approve Resolution **19-R-001**.

APPROVED 5-0

3. 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 1st day of October, 2018, for fiscal year 2019; and for other purposes.

- 2019 LMIG

Councilman Tufts made a motion, seconded by Councilman Favors, and unanimously voted to approve Resolution **19-R-002**.

APPROVED 5-0

4. Jo Ann Lyde – Sara Drive Drainage Issue
 - Jo Ann Lyde of 245 Sara Drive spoke with Mayor and Council regarding drainage issues in the Jackson Heights Subdivision. Councilman Tufts stated that they have previously attempted to address the issue but were unable to get easements needed to fix the problem.
 - Councilman Gray asked Ms. Lyde to get a petition from residents in the area who were having issues and are in favor of having something done to fix the issue.
5. A Resolution of the Mayor and Council of the City of Gray, Georgia to appoint members to the Design Review Commission; and for other purposes.

Councilman Fulford made a motion, seconded by Councilman Favors, and unanimously voted to approve Resolution **19-R-003**.

APPROVED 5-0

6. A Resolution of the Mayor and Council of the City of Gray, Georgia to adopt a Defined Benefit Retirement Plan of the Georgia Municipal Employees Benefit System.

Councilman Fulford made a motion, seconded by Councilman Favors, and unanimously voted to approve Resolution **19-R-004**.

APPROVED 5-0

7. **First Reading:** An Ordinance of the Mayor and Council of the City of Gray, Georgia to amend Chapter 6, Article II, Section 35, Article III, Section 94 and Article IV Section 134 of the Code of the City of Gray, Georgia, so as to approve Limited Liability Companies as applicants and to amend the time for alcohol sales; and for other purposes.

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

- Councilman Gray reminded Mayor and Council that there would be a Water/Sewer Committee Meeting with Carter & Sloope on January 15th at 11:00am.

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

Assistant City Clerk