

The regularly scheduled meeting of the Mayor and Council for the City of Gray, Georgia was held on Monday, April 1, 2019 at 6:00 PM in the D.V. Childs Civic Center.

Present: Mayor Ed Barbee, Mayor Pro Tem James Collins, Council Members Benny Gray, Terry Favors, Terrell Fulford and David Tufts, City Attorney John Newberry, Assistant City Superintendent Frank Ross, and City Clerk Cindy Yancey

Guests: Kathleen Matthews w/ In-Fill Housing, Bruce Gerwig w/ In-Fill Housing, 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 Gray, and unanimously voted to approve the April 1, 2019 agenda.

**APPROVED 5-0**

Councilman Tufts made a motion, seconded by Mayor Pro-Tem Collins and unanimously voted to approve the March minutes.

**APPROVED 5-0**

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

**APPROVED 5-0**

**Mayor's Report:**

- Ribbon cutting at the library this week.
- Turkey Fest will be held April 5<sup>th</sup>, 6<sup>th</sup> & 7<sup>th</sup>.

**New Business:**

1. Ratify salary changes effective payroll ending 03/26/2019 as discussed in the personnel executive session on 03/18/2019.

Councilman Tufts made a motion, seconded by Councilman Gray and unanimously voted to approve salary changes effective payroll ending 03/26/2019.

**APPROVED 5-0**

2. Approval for Mayor Ed Barbee to sign a support letter supporting/affirming the GICH team support letter for James Street Village.
  - Councilman Fulford questioned if this letter would mean that the City supports the James Street Village development and if the City would be committed to the development.
  - City Attorney Newberry stated that the way in which the current letter was written could be interpreted as the City supporting the James Street Village project and could be a conflict with the City supporting another project in the future.

Councilman Gray made a motion, seconded by Councilman Tufts to authorizing the Mayor to sign a letter supporting/affirming the GICH team support letter for James Street Village. Councilman Fulford, Councilman Favors and Mayor Pro-Tem Collins voted in opposition.

**UNAPPROVED 2-3**

- 3. Acceptance of property bid submitted by Jerrold Pitts in the amount of \$2525.00 for property located on Dixie Street (G04 00 287).

Councilman Fulford made a motion, seconded by Mayor Pro-Tem Collins and unanimously voted to accept the bid submitted by Jerrold Pitts in the amount of \$2525.00 for the property located on Dixie Street (G04 00 287).

**APPROVED 5-0**

- 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 1<sup>st</sup> day of October, 2018, for fiscal year 2019; and for other purposes.
  - PD – Insurance proceeds

Councilman Fulford made a motion, seconded by Councilman Favors and unanimously voted to approve **Resolution 19-R-009**.

**APPROVED 5-0**

- 5. Acceptance of 2019 LMIG bid.

<u>Street</u>	<u>Reeves</u>	<u>Womack</u>
• Howard Court	42,870	54,437.50
• Caps Drive	22,500	24,887.50
• Autumn Ridge Ct.	47,620	67,130
• Autumn Ridge Tr.	51,465	79,900

Councilman Tufts recommended the City accept the bids submitted by Reeves Construction for Caps Drive and Autumn Ridge Court in order not to deplete the street projects budgeted funds for the remainder of the year.

Councilman Tufts made a motion, seconded by Councilman Favors to accept the bids submitted by Reeves Construction for Caps Drive and Autumn Ridge Court. Councilman Gray and Councilman Fulford voted in favor of the motion. Mayor Pro-Tem Collins abstained from the vote due to living in the area of the resurfacing project.

**APPROVED 4-0**

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

- Kathleen Mathew w/ In Fill Housing asked to attend the April All Committees meeting to discuss the GICH Team support letter.

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