

The regularly scheduled meeting of the Mayor and Council for the City of Gray, Georgia was held on Monday, July 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, Fire Chief Keith Eisele, City Clerk Cindy Yancey and Assistant City Clerk Ashley Roberson.

Guests: Glenda Wood, Lindsey Bray, Emily Gibson, Marilyn Madden, Steve Johnson, 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 Tufts made a motion, seconded by Councilman Favors, and unanimously voted to approve the July 1, 2019 agenda.

APPROVED 5-0

Councilman Favors made a motion, seconded by Mayor Pro Tem Collins and unanimously voted to approve the June minutes.

APPROVED 5-0

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

APPROVED 5-0

Mayor's Report:

- Mayor Barbee reported that the depot was partially moved today. He also reported that the Fire Department received an ISO Rating of 4.

New Business:

1. Ty Harps – 2020 Census --- Mr. Harps was not in attendance.
2. Resolution by the City of Gray adopting a 2020 Census partnership.

Mayor Pro Tem Collins made a motion, seconded by Councilman Fulford, and unanimously voted to approve **Resolution 19-R-012**.

APPROVED 5-0

3. Resolution by the City of Gray creating a 2020 Census City of Gray complete count committee.

Councilman Fulford made a motion, seconded by Mayor Pro Tem Collins, and unanimously voted to approve **Resolution 19-R-013**.

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 1st Day of October 2018, for fiscal year 2019; and for other purposes.
 - PD Grant – Vehicle Computers

Councilman Fulford made a motion, seconded by Councilman Gray, and unanimously voted to approve **Resolution 19-R-014**.

APPROVED 5-0

5. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the Mayor to execute an Indigent Defense Services Agreement between the City of Gray and the Circuit Public Defender Office of the Ocmulgee Judicial Circuit; and for other purposes.

Councilman Tufts made a motion, seconded by Councilman Fulford, and unanimously voted to approve **Resolution 19-R-015**.

APPROVED 5-0

6. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the Mayor to execute an agreement to purchase real estate with Jeff Collins and Shannon E Dobbs regarding property on Woodland Road for the purpose of a well location; and for other purposes.

Councilman Gray made a motion, seconded by Councilman Tufts, and unanimously voted to approve **Resolution 19-R-016**.

APPROVED 5-0

7. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the sale of a BAUER breathing air compressor model: MIIV-E3/230 and six breathing air systems cascade bottles as surplus City of Gray personal property; and for other purposes.

Mayor Pro Tem Collins made a motion, seconded by Councilman Fulford, and unanimously voted to approve **Resolution 19-R-017**.

APPROVED 5-0

8. Approval to waive a $\frac{3}{4}$ in water tap in the amount of \$1700 for the restroom that will be built at the inclusive playground located at the Jones County Recreation Department.

Councilman Gray made a motion, seconded by Councilman Favors, and unanimously voted to approve waiving the tap/access fee for $\frac{3}{4}$ inch water tap for the Inclusive Playground restroom.

APPROVED 5-0

9. Approval for the City to support (up to \$2000) the Bands in the Sand event that will be held at the Morris Bank Recreation Complex on August 10th, 2019.

Councilman Favors made a motion, seconded by Mayor Pro Tem Collins, and unanimously voted to approve supporting the Bands in the Sand event in the amount of \$2000.00.

APPROVED 5-0

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

- Steve Johnson thanked Mayor and Council for approving the waiving of the water tap fees for the restroom/ convenience center at the Recreation Complex.
- Councilman Gray reported that there will be a Water/Sewer Committee Meeting Monday at 11:00am with Carter & Sloope.
- Councilman Tufts reported that Friday would be part of the Fourth of July Holiday for City Employees.

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

Assistant City Clerk