

The regularly scheduled meeting of the Mayor and Council for the City of Gray, Georgia was held on Monday, January 6, 2020 at 6:00pm 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, Police Chief Adam Lowe, Fire Chief Keith Eisele, Assistant City Superintendent Frank Ross, City Clerk Cindy Yancey and Assistant City Clerk Ashley Roberson.

Guests: Glenda Wood, Jamie Jenkins 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 Tufts made a motion, seconded by Mayor Pro Tem Collins, and unanimously voted to approve the January 6, 2020 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:

- Mayor Barbee reported that overall 2019 was a good year and we are moving forward and making progress on several projects.

New Business:

1. Jamie Jenkins – Jones County News Community Guide Ad

Councilman Fulford made a motion, seconded by Councilman Gray, and unanimously voted to approve renewing the City’s ad in the Community Guide at a cost of \$395.00 for the year.

APPROVED 5-0

2. Truck bid opening.
 - Larry Wimes - \$1501.00
 - James Johnson - \$2000.00

Councilman Fulford made a motion, seconded by Councilman Tufts, and unanimously voted to accept the high bid of \$2000.00 by Mr. James Johnson.

APPROVED 5-0

3. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the Mayor to execute a Franchise agreement with Tri-County EMC regarding utility service franchise fees for the City of Gray; and for other purposes.

Councilman Fulford made a motion, seconded by Councilman Favors, and unanimously voted to approve **Resolution 20-R-001.**

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.
 - Sale of PD Vehicles

Mayor Pro Tem Collins made a motion, seconded by Councilman Fulford, and unanimously voted to approve **Resolution 20-R-002**.

APPROVED 5-0

- 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 1st day of October 2018, for fiscal year 2019; and for other purposes.
 - Sale of FD Equipment

Councilman Tufts made a motion, seconded by Councilman Favors, and unanimously voted to approve **Resolution 20-R-003**.

APPROVED 5-0

- 6. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the Mayor to execute a Statewide Mutual Aid 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 20-R-004**.

APPROVED 5-0

- 7. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the Mayor to execute an agreement with American Tank Maintenance, LLC regarding an agreement for water tank maintenance; and for other purposes.

Mayor Pro Tem Collins made a motion, seconded by Councilman Gray, and unanimously voted to approve **Resolution 20-R-005**.

APPROVED 5-0

- 8. Reschedule January’s committee meeting in observance of Martin Luther King Day Jr. Day.

Councilman Gray made a motion, seconded by Councilman Favors, and unanimously voted to reschedule the January All Committees Meeting to Tuesday, January 21st.

APPROVED 5-0

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

- No comments.

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