

The regularly scheduled meeting of the Mayor and Council for the City of Gray, Georgia was held on Monday, February 3, 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 and Municipal Court Clerk Chandra Lowe.

Guests: Karl Zimmer, Brandon Peebles, Ryan McDonel, John 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 Tufts made a motion, seconded by Councilman Gray, and unanimously voted to approve the February 3, 2020 agenda.

APPROVED 5-0

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

APPROVED 5-0

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

APPROVED 5-0

Mayor's Report:

- Mayor Barbee reported that he and other members of Council attended the Cities United Summit and he felt it was a really good conference, with informative classes and networking.

New Business:

1. Ratify acceptance of the quote given by Calibration, Controls and Automation in the amount of \$9208.26 for rebuilding the pump at the Lynn Haven Lift Station.

Councilman Gray made a motion, seconded by Councilman Fulford, and unanimously voted to ratify the acceptance of the quote given by CC&A.

APPROVED 5-0

2. Reschedule February's All Committees Meeting in observance of President's Day.

Councilman Favors made a motion, seconded by Councilman Tufts, and unanimously voted to reschedule the February All Committee's Meeting to Tuesday, February 18th at 6:00pm.

APPROVED 5-0

3. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the Mayor to execute an agreement with the Jones County/Gray Chamber of Commerce, Inc. regarding 2021 Hotel/Motel tax funds; and for other purposes.

Councilman Tufts made a motion, seconded by Councilman Fulford, and unanimously voted to approve **Resolution 20-R-006**.

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.
 - Police Dept. - 2019 Budget

Councilman Fulford made a motion, seconded by Councilman Tufts, and unanimously voted to approve **Resolution 20-R-007**.

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 7th day of October 2019, for fiscal year 2020; and for other purposes.
 - Fire Dept. - Truck

Councilman Fulford made a motion, seconded by Councilman Favors, and unanimously voted to approve **Resolution 20-R-008**.

APPROVED 5-0

6. 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 7th day of October 2019, for fiscal year 2020; and for other purposes.
 - 2020 LMIG

Councilman Gray made a motion, seconded by Councilman Favors, and unanimously voted to approve **Resolution 20-R-009**.

APPROVED 5-0

7. Approve the purchase of an E-1 Firetruck from Fireline and authorize the City Clerk to issue payment in advance for rebate purposes.

Mayor Pro Tem Collins made a motion, seconded by Councilman Fulford, and unanimously voted to approve the purchase of the fire truck.

APPROVED 5-0

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

- Karl Zimmer with the Fire Department thanked Mayor and Council for their support.

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

Assistant City Clerk