

The regularly scheduled meeting of the Mayor and Council for the City of Gray, Georgia was held on Monday, February 05, 2024, at 6:00pm in the D.V. Childs Civic Center.

Present: Mayor Ed Barbee, Mayor Pro Tem James Collins, Council Members David Tufts, Terry Favors, and Terrell Fulford, City Attorney John Newberry, Main Street Director Ashley Roberson, Police Chief Adam Lowe, Fire Chief Keith Eisele, City Superintendent Cheyenne Morgan, and Public Works Manager Chris Neal.

Guests:

Mayor Barbee called the meeting to order at 6:00pm.

Councilman David Tufts gave the invocation, followed by the Pledge of Allegiance.

Mayor Pro Tem James Collins made a motion, seconded by Councilman Fulford, and unanimously voted to amend the February 05, 2023, agenda by removing New Business # 5 from the agenda.

**APPROVED 4-0**

Mayor Pro Tem James Collins made a motion, seconded by Councilman Favors, and unanimously voted to deny the January minutes due to not having Council Member Terrell Fulford noted as present via teleconference.

**DENIED 4-0**

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

**APPROVED 4-0**

**Mayor's Report:**

- No Report

**New Business:**

1. **First Reading:** An Ordinance of the Mayor and Council of the City of Gray, Georgia to amend Chapter 6, Article V, Section 6-144 of the code of the City of Gray, Georgia, so as to provide for closing time amendments for brewery production and sales; and for other purposes.
2. Approval to commence the process to amend the text of the Comprehensive Land Development Ordinance to create sections 32(6) and 72.23(2) to allow breweries as a conditional use.

Mayor Pro Tem Collins made a motion, seconded by Councilman Tufts, and unanimously voted to approved to commence the process to amend the text of the Comprehensive Land Development Ordinance to create sections 32(6) and 72.23(2) to allow breweries as a conditional use.

**APPROVED 4-0**

3. Approval to commence the process to amend the text of the Comprehensive Land Development Ordinance to create sections 32(6) and 72.22(40) to allow breweries as a permitted use.

Mayor Pro Tem Collins made a motion, seconded by Councilman Fulford, and unanimously voted to approved to commence the process to amend the text of the Comprehensive Land Development Ordinance to create sections 32(6) and 72.22(40) to allow breweries as a permitted use.

**APPROVED 4-0**

4. Reschedule February's All Committee Meeting.

Mayor Pro Tem Collins made a motion, seconded by Councilman Favors, and unanimously voted to reschedule February's All Committee Meeting to February 26, 2024.

**APPROVED 4-0**

5. Approval of public consumption of alcoholic beverages at the Main Street Galentine's Event on February 10, 2024.

Mayor Pro Tem Collins made a motion, second by Councilman Tufts, and unanimously voted to approve public consumption of alcoholic beverages at the Main Street Galentine's Event on February 10, 2024.

**APPROVED 4-0**

6. Authorization for Mayor Barbee in conjunction with Ryland Environmental to issue a letter to the citizens of Gray regarding Article 1, Sec. 54-2 of the Solid Waste Management Plan regarding the use of Ryland as the exclusive contracted service provider for the City of Gray.

Mayor Pro Tem Collins made a motion, seconded by Councilman Tufts, and unanimously voted to allow Mayor Barbee in conjunction with Ryland Environmental to issue a letter to the citizens of Gray regarding Article 1, Sec. 54-2 of the Solid Waste Management Plan regarding the use of Ryland as the exclusive contracted service provider for the City of Gray.

**APPROVED 4-0**

7. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the mayor to execute a loan amendment and modification with the clean water state revolving fund, administered by Georgia Environmental Finance Authority; and for other purposes.

Mayor Pro Tem Collins made a motion, second by Councilman Favors, and unanimously voted to approve **Resolution 24-R-006**.

**APPROVED 4-0**

8. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the Mayor to execute a loan/project no. DWLSL2022141 with the Drinking Water State Revolving Fund, administered by Georgia Environmental Finance Authority; and for other purposes.

Mayor Pro Tem Collins made a motion, second by Councilman Tufts, and unanimously voted to approve **Resolution 24-R-007**.

**APPROVED 4-0**

**Public Comments:**

- Woodmen Life presented a check in the amount of \$4,840.00 to the Gray Police Department for the purchase of eight bullet proof vests.

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

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Assistant City Clerk