

**City of Lumpkin**  
**532 Martin Luther King, Jr. Drive, Lumpkin, GA 31815**  
**Council Meeting**  
**March 4, 2019**  
**6:00 p.m.**

The City Council and Mayor of Lumpkin met for a regular meeting on Monday, March 4, 2019 at the above address with the following members present: Mayor Jimmy Babb, Mayor Pro-tem Barbara Cullefer, Council members – Flossie Brown, Billie Ann Mallory, Darrel Wilson, Nikita Seay and Mitzi House. The City Manager, David Davis, was absent. City Clerk Anne Holloway was present to take minutes.

Mayor Jimmy Babb called the meeting to order at 6:00 p.m. The Mayor led the Pledge of Allegiance, which was followed by the roll call.

**Agenda & Minute Approval** – Mayor Babb called for the approval of the agenda.

Motion by: B. Cullefer	to approve of the agenda.
Second by: F. Brown	<b>Motion Carried – 6-0</b>

Mayor Babb asked for an approval of the minutes for January 28<sup>th</sup> and February 4, 2019

Motion by: B. Cullefer	the approval of the minutes for 1/28 <sup>th</sup> & 2/4/2019
Second by: B. Mallory	<b>Motion Carried – 6-0</b>

**Public Appearances –**

Debbie Stone – informed Council about the Council of Government meeting last Tuesday. Surveys were handed out to employee in reference to the work skills that are need. On Wednesday, River Valley Regional Commission met and had speaker from UGA agricultural dept. talk about how the climate change is affecting the crops. Mayor Babb – stated that RVRC is calling wanting to have a Council member serve on the committee.

Shelby Bantas – RVRC – gave a summary about the CDBG that the City of Lumpkin is going to apply for to help improve the water treatment and the water pipes. Right now have 2.5 “pipes but need to have 6” pipes. There is not good water pressure if there was a fire in the target area. Each Council member has a copy of the proposed cost of the repairs in your folder. There are four items that need to discuss with the Council tonight. 1.) Need to make sure there is no Conflict of Interest with any of the Council members in the target area. This would be with any immediate family member of the Council. Each Council member has a form need to sign. 2.) Have a Resolution stating that the City will be participating in the 2019 CDBG grant with RVRC. Mayor read the Resolution to the Council.

Motion by B. Cullefer	To adopt the Resolution
Second by M. House	<b>Motion Carried – 6-0</b>

3.) That the City needs to vote on the cash match for the CBDG grant. The minimal would be \$22,500.00

Motion by M. House  
Second by B. Cullefer

City would put \$50,000 as the cash match  
**Motion Carried 6-0**

The grant application will be due by April 1, 2019

Carlos T, - Asked the Council about the testing of the Weather Alarm System. There was no alarm during the tornado yesterday. Why didn't the alarm sound? Mayor Babb – Sorry but the Council can't answer that question because the Alarm System belongs to Stewart County. Mr. Greg Stewart is the GEMA director.

**Reports from Department Heads –**

**A. Holloway** –The financial Report for the month of February is in your folder. The City Travel Insurance will be coming up for renewal next month. The City is having some sewage problems on Broad Street that could cost the City rough estimate over \$20,000.00. The City is handing out surveys to the target area for CBDG grant and needing to get the number of people living in each household. FEMA is getting information in reference to repairs for the Sewage drainage. Mr. David Davis and Willie Clark will be attending training in Macon on April 8-11. I will only be going on the April 8<sup>th</sup> for training. The City has received rebate checks from Georgia Power and Sumter Electric. B Cullefer – stated that the Council members that want to attend the training in June need to get the classes and hotel that they would like to have to Mrs. Holloway by March 12<sup>th</sup>. M. House stated that she would not be attending.

Motion by B. Cullefer  
Second by M. House

Council Member to go to Savannah for training  
for only 3 nights.

**Motion carried 6-0**

**Mr. D. Davis** – was out sick.

**Police report -** Report in folders. Chief Tyler had nothing to report.

**Fire Chief Report** – Absent

**New Business –**

City Service – wait till City Manager is present to vote.

**Old Business -**

Building Permit fees – The Mayor asked to wait till City Manager is present.

**Council input -**

F. Brown – None

B. Mallory – None

B. Cullefer – None.

N. Seay - I would like to go into Executive Session at this time in reference to Personal.

Motion by N. Seay  
Second by D. Wilson

To go into Executive Session  
**Motion Carried – 6-0**

Motion by F. Brown  
Second by D. Wilson

To come out of Executive Session and go back into regular session  
**Motion Carried – 6-0**

Motion by B. Mallory  
Second by F. Brown

All Police Officers are to park Patrol Cars. They are to use their personal vehicle to and from Police Office.  
**Motion Carried – 6-0**

Motion by D. Wilson  
Second by N. Seay

To terminate John Tyler as Chief of Police – effective immediately.  
Also want Tyler to turn in all property belonging to the City of Lumpkin tonight. **Motion Carried – 3 – 1 (B. Cullefer) 1 Abstained (M. House)**

**Adjourn –**

Motion by: F. Brown  
Second by: D. Wilson

To adjourn the meeting  
**Motion Carried - 6-0**

<u>Jimmy Babb</u>	Mayor Jimmy Babb	Date <u>April 2019</u>
<u>Barbara Cuddeback</u>		
<u>Janet Bates</u>		
<u>Hessie Brown</u>		
<u>Anne Holloway</u>	City Clerk, Anne Holloway	