City of Lumpkin 532 Martin Luther King, Jr. Drive, Lumpkin, GA 31815 **Called Meeting** November 19, 2018 6:00 p.m.

The City Council and Mayor of Lumpkin met for a regular meeting on Monday November 19, 2018 at the above address with the following members was present: Mayor Jimmy Babb, Mayor Pro-tem Barbara Cullefer, Council members - Flossie Brown, Billie Ann Mallory, Nikita Seay, Darryl Wilson & Mitzi House. 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

Second by: B. Mallory

to approve of the agenda.

Motion Carried - 6-0

Public Appearances -

Shelby Banta with River Valley stopped by to introduce herself to the Council. She will be working with the City on CDBG grant. She has an engineer worksheet for each company to be scored. On the 3rd we will be coming to a vote. If you have any questions please email or call me. On the 3rd will be the final vote for the engineer that will work with the City on CDBG grant.

Reports from Department Heads -

- A. Holloway- Read the ordnance for the cell towers then we will come back on the 3rd to review and vote.
- B. Mallory wanted to wait on some of the topic that was on the agenda.
- F. Brown No, we are going on with the meeting.
- M. House When is the next work session?
- B. Cullefer Go ahead with the agenda.
- F. Brown stated that we need to not have a work session on Nov. 26th.

Motion by: B. Cullefer

Second by: F. Brown

to go ahead with the agenda & not have a workshop on Nov. 26th.

Motion Carried - 6-0

New Business -

Old Business -

Health Insurance for the employees – Open enrollment. There is an increase of 10.7% - \$1000 deductible, 6% - \$1500 deductible, 3% - \$2000 deductible. Mayor stated that there is not a whole lot of saving if we go up on the deductible. Any questions?

Hiring of the City Manager – Two applicants for the positon. We will be conducting interview tonight. Christmas Decorations – F. Brown – stated that the decorations need to be put up after Thanksgiving. B. Cullefer – all we have is the little flags to put on the light poles. We have a \$1000.00 in the budget for them. B. Mallory – we need to have a planning committee next year. Building Permits –

Motion by: B. Cullefer Second by: F. Brown

To go with International Code so we can be in compliance with the state.

Motion was a tie 3/3 (Wilson, Seay & House) Mayor broke the tie to accept.

Council input -

F. Brown - Nothing.

B. Mallory - Nothing

B. Cullefer - Nothing.

D. Wilson - Nothing

N. Seay - Nothing

M. House - Nothing

Executive Session -

Motion by: F. Brown Second by: B. Cullefer

To go into Executive session in ref. Personnel

Motion carried – 6/0

_Motion by: B. Cullefer Second by: F. Brown

To go back into regular session. **Motion carried – 6/0**

The City went in for interview for the City Manager position. The Council interview two applicants: D. Davis & Carney Matthews.

Motion by: B. Cullefer Second by: F. Brown

To hire Mr. D. Davis as the new City Manager

Motion carried -6/0

Adjourn -

Motion by: B. Cullefer Second by: F. Brown

To adjourn the meeting **Motion Carried - 4-0**

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Billie Mallo)
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