City of Lumpkin 532 Martin Luther King, Jr. Drive, Lumpkin, GA 31815 Council Meeting December 2, 2019 6:00 p.m.

The City Council and Mayor of Lumpkin met for a regular meeting on Monday, December 2, 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 & Nikita Seay. Councilwoman, Mitzi House, was absent. City Manager David Davis was present. City Clerk Anne Holloway was current 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 -

Motion by: Barbara Cullefer Second by: Flossie Brown

Approval of Agenda **Motion Carried – 4-0**

Minutes -

Motion by: Barbara Cullefer Second by: Billie Ann Mallory To approve the minutes for October 28th and November 28, 2019.

Motion Carried - 4-0

Public Appearances -

Angie Carter - Spoke on membership for Survival Life Flight - 10 or more employee

Reports from Department Heads -

City Clerk Anne Holloway - The Finance report and Budget update is in Council folders.

David Davis – We still are having problems on Surles Street. We have two bids for the repairs of the City pond. I want Council to look at rules or an ordinance for the removal of leaves. I asked Dave Alexander to come to the meeting to give an update on the work that is being done on Surles Street. Dave Alexander – The work is 50% complete. We are working from manhole to manhole. I don't have a bill ready at this time.

Chief Jackson – Everything is going smooth. Received a vehicle from Fire Chief that going to have put \$1200 to \$1500 for repair. Then I should have a suitable vehicle. Also, I looked at the Van behind the station. It is in pretty good condition. So, going to try to get it up and running to start handling the stray dogs and cats in the City.

Tommy Coleman – City Manager wanted me to reintroduce myself. If the Council would like someone from our office will be glad to attend the meetings. The City Manager also asked me to prepare a Code of Ethics for the City to review.

Chief Stewart - Absent

New Business:

Motion by: Barbara Cullefer Second by: Flossie Brown To adopt the Meeting/Workshop Calendar for first Tuesday -Meeting and last Tuesday for workshops

Motion Carried – 4-0

Old Business:

Motion by: Barbara Cullefer Second by: Flossie Brown

Motion by: Flossie Brown Second by: Billy Ann Mallory

Motion by: Billy Ann Mallory Second by: Flossie Brown

Motion by: Barbara Cullefer Second by: Flossie Brown

To up the limit amount on purchase orders from \$500.00 to \$25000.00 with two Council signatures.

Motion Carried – 4-0

To give Terrance Smiley \$1.00 raise

Motion Carried – 4-0

To accept the UHC option for employee health insurance for 2020.

Motion Carried - 4-0

To accept ordinance for GMA benefit system for the old retirement plan.

Motion Carried - 4-0

Council input -

F. Brown - None.

B. Mallory - None.

B. Cullefer - None

N. Seay -

Motion by: Nikita Seay Second by: Flossie Brown

Motion by: Barbara Cullefer Second by: Flossie Brown To go into Executive meeting in reference to personal.

Motion Carried - 4-0

To come out of Executive session and go back to regular meeting.

Motion Carried - 4-0

Motion by: Barbara Cullefer Second by: Flossie Brown To give Mrs. Holloway \$8200.00 for performing the duties of intern City Manager for seven months.

Motion Carried - 4-0

Adjourn -

Motion by: Barbara Cullefer Second by: Nikita Seay

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

Barbara Calagar

Sierie Malloury

City Clerk, Anne Holloway