City Council Meeting 552 MLK Jr. Dr. Lumpkin, GA 31815 Tuesday, May 3, 2022 6:00 p.m.

The mayor called the meeting to order at 6:00 p.m.

All said the Pledge to the flag.

The clerk did roll call. All were present except M. House and B. Mallory. Ms. Mallory was attending by phone due to a previous obligation.

The mayor asked for approval of the agenda.

Motion by F. Brown

To approve the agenda.

Second by C. Matthews

4/0

M. House arrived at 6:12 p.m.

The mayor asked for approval of the April 5th minutes.

Motion by F. Brown

To approve the April 5, 2022 minutes

Second by C. Matthews

5/0

Public Appearances:

Reports from Dept. Heads:

1. Clerk – A. Holloway (Update attached)

Motion by B. Cullefer

Second by F. Brown

To accept and approve the financial report and

reconciliation bank statements.

5/0

Motion by B. Cullefer

Second by M. House

To refinance current loan of 3 police vehicles

and one new police vehicle to the new loan.

5/0

Motion by M. House

Second by B. Cullefer

To sell the Kohler gas generator and old sub-

pump on Gov.deal.

5/0

Motion by B. Cullefer Second by C. Matthews To close the Fed Seizure (429) and Evidence (430) bank accounts. To Rename pre-judgmental seizure (155) To Forfeit account. The Seizure (431) account will remain same name but must be an interest-bearing account.

5/0

The Forfeit account — will hold funds that the court system has awarded the city. The cases have been closed, and all funds have been divided. These funds are for city use.

The Seizure account – This account is used to hold any funds that have been taken off someone during a case/stop. The deposit has to have the last name and case number (which must be recorded in the clerk's office and police dept.)

Motion by B. Cullefer Second by M. House

To have B&S Woods spray all of the sewage

line.

5/0

Motion by Second by

To accept the new impound fees for dog

catching.

2. Public Supervisor – Willie G Clark's update is attached. A layout for the waterline will need to be hooked up out of Green grove road.

Motion by B. Cullefer

To advertise for a full time and part-time

Second by M House

public worker.

5/0

5/0

Motion by C. Matthew Second by F. Brown

For W. Clark and M. Robertson to attend gas training in Monroe, GA, on May 18.

Motion by M. House

For W. Clark and A. Holloway to attend

Second by C. Matthew

Gas conference in Savannah, Ga on July 19-21.

- 3. Interim Chief of Police Matt Holloway informed the Council of the events for April He has hired a Dogcatcher and is ready to start as soon we can get inspected. Have sold the military utility truck for \$12,800.00, and the 32 pairs of shoes (Crocker) sold for \$2000.00, totaling \$16,316.00. The evidence room is finished. I am still working on getting additional donations for the police department.
- 4. Fire Chief Greg Stewart absent

New Business:

Opening of sealed Bids by Mayor & Council – 1. Surplus Property – There were no bids for the property.

2. Humm V – There were four sealed bids. Mayor opened the bids. M. Whitfield had a high bid of \$7226.00 for hummer with doing work for the city.

Engineer for CDBG grant - Stillwater/Ingram & Associates/Hofstadter & Associates

Motion by B. Cullefer

To hire Stillwater as the engineer for upcoming

Second by M. House

2022 CDBG Grant.

Letter of Agreement – CDBG – The Mayor read the agreement letter with the RVRC.

Motion by B. Cullefer

To sign the agreement with the River Valley

Second by M. House

Regional Commission for the 2022 CDBG.

5/0

Resolution 22-03 – CDBG – The Mayor read the Resolution for the 22-03 Resolution.

Motion by B. Cullefer

To accept the Resolution 22-03 for the CBDG.

Second by M. House

5/0

Resolution 22-4 – Filing CDBG- The Mayor read the 22-04 Resolution a loud.

Motion by M. House

To accept the Resolution 22-04 for filing the

Second by B. Cullefer

CBDG.

5/0

Motion by B. Cullefer

To accept Appendix A. Fees and Payments

Second by M. House

Proposal.

5/0

Old Business: None

Council Input:

- F. Brown Do we need to review the applicants in the folder for the police chief? Or do we need to wait? We will do it at the next meeting.
- B. Mallory -
- B. Cullefer We need to remove the advertising for the police chief since we haven't gotten any new ones since the first of last month.
- N. Seay None
- C. Mattews None
- M. House None

Executive Session (If needed)

Adjourn

Motion by C. Matthew

To adjourn

Second by M. House

5/0

Balk Mayor Jimmy Babb Date: June 7, 2027
and A. Matheus
Barbara Creleger Mits House
Billie ann Madou Hessa Grown
<u>Anne Holloway</u> Anne Holloway, City Clerk