City of Lumpkin 552 MLK Jr. Dr. Lumpkin, GA 31815 Tuesday, January 3, 2023 6:00 p.m.

The meeting was called to order by Mayor Babb at 6:00 p.m. The mayor asked for all cell phones to be turned off during the meeting.

All said the Pledge to the flag.

The Clerk called roll – all were present except Councilwoman House. The mayor asked for the Council to make a motion to amend the agenda.

Motion by B. Cullefer Second by F. Brown

To amend the agenda to add Dog pound and the operation of the nightclub on Surles Street.

6/0

M. House arrived at 6:02 p.m.

The mayor asked for approval of the agenda.

Motion by B. Cullefer

To approve the agenda.

Second by F. Brown

6/0

The mayor asked for approval of the December 6, 2022, minutes.

Motion by B. Cullefer

To approve December 6 minutes.

Second by M. House

6/0

Public Appearances:

There is no public appearance.

Reports from Dept. Heads:

1. Clerk — A. Holloway — Please see the update in your folders. Also, there are reconciliations from the Water/Sewage/Garbage account. The statements just came out today. I did TIA, Lumpkin Police Dept, and American Relief Funds. You have a report of the paid taxes for 2022 and the outstanding taxes for 2021. The Five Star Loan was paid in full on December 30, 2022.

Motion by B. Cullefer Second by M. House That Council has received the Water/Sewage/ Garbage Bank Reconciliation for Oct/Nov. We received Financial Report for Dec.

6/0

2. Public Supervisor – W. Clark – Please see the updated December report in your folder. Next week, Mike, Fred, and I will attend the Chemical Spill Training in Albany, GA, if the Council approves. We still have problems with the lights on the limb/leaf trailer. The Chief will find a way to fix the lights on the trailer. B. Mallory said she wants some Christmas lights for Broad Street.

Motion by B. Cullefer Second by M. House

Clark, Robinson & Thomas to attend the Chemical Spill Training on January 10

In Albany, Ga.

6/0

3. Chief of Police – M. Holloway – The 911 report is in your folders. The Club will be opening soon. I want to get the guideline for the opening and closing times of the Club. The owner needs to get a certified inspector or Fire Marshall to come out and inspect the Club before it can open. The inspection report must be turned in to City Hall.

Motion by B. Cullefer Second by C. Matthews The Club must be inspected by a Certified Inspector or Fire Marshall. The inspection report must be

turned in to City Hall.

6/0

4. Fire Chief – G. Stewart- Reported that all the trucks are in pretty good shape. We are still very short of volunteers. The fire academy just started sending out instructions. I have requested instructions to come out and do some training. The city's fire rating for 2022 rating is 6.

New Business:

1. Resolution No. 2023-01 (Purchase Order) – The Mayor read the resolution to the Council.

Motion by B. Mallory

To approve Resolution No. 2023-01 for the use of

Second by C. Matthews

purchase orders.

6/0

2. Randolph Co Jail Contract (New Chief & fee increase) – The Council reviewed the contract for Randolph and the City of Lumpkin housing inmates.

Motion by B. Cullefer

To adopt the Randolph Co Jail Agreement.

Second by F. Brown

6/0

3. Tax Anticipation Note for 2023-02 – For \$100,000.00

Motion by B. Cullefer

To adopt the Five Star CU Tax Anticipation

Second by C. Matthews

Note for 2023 - Resolution 2023-02

6/0

4. Dog Pound – Mrs. House stated that the County is interested in taking over the Dog Pound. The County would like a list of the city property. They are meeting next week, and I will be attending the meeting. The city would devise a donation figure for C. Rowan Adopt a Dog. The mayor stated that the County would not charge anything but would like the city to donate. Mayor, who is coming up with the agreement? The city or County? The city will swap an acre and a half. The County is ready to take over the Dog Pound. Mayor, the County wants the city to get a permit for a land field on Green Grove Road. When we get the permit, they will do it for free and cover it up for free. They are trying to get a chipper – if they get the chipper, we can start taking it back to the county dump site.

Motion by C. Matthews

To get a permit for the land field on Green Gove

Second by F. Brown Road.

6/0

F. Brown -1 would like to request to change the date for the city council to the second Tuesday instead of the first Tuesday. The mayor stated that it would be easier to prepare the financial statements for the meeting.

Motion by F. Brown Second by C. Matthews To change the meeting date for Council to the second Tuesday instead of the first of each month.

6/0

Old Business:

Council Input:

- F. Brown None
- B. Mallory The citizens have been asking about the Christmas decoration.
- B. Cullefer None
- C. Matthews I would like to head a Christmas parade next Christmas.
- M. House I appreciate all the workers have done during the cold weather.

Executive Session (if needed)

Adjourn

Motion by B. Cullefer

To adjourn

Second by C. Matthews

6/0

my Babb Date: February 14, 2023

anne Holloway City Clerk, Anne Holloway