City of Lumpkin 552 MLK Jr. Dr. Lumpkin, GA 31815 Monday, July 10, 2023 6:00 p.m.

The mayor called the meeting to order.

All said pledge to the flag.

The clerk called the roll. All were present except Councilman Seay, Matthews, and Councilwoman Mallory.

N. Seay arrived at 6:03 p.m.

The mayor asked for approval of the agenda.

Motion by B. Cullefer

Second by F. Brown

To approve the agenda

4/0

The mayor requested approval of the minutes for June 13 & 20, 2023.

Motion by B. Cullefer

To approve the minutes for June 13 and

Second by M. House

4/0

June 20th.

The mayor asked for approval of the June financial reports.

Motion by B. Cullefer

To approve the June financial reports for

Second by M. House

all bank accounts.

4/0

B. Mallory arrived at 6:10 p.m.

Public Appearances:

Tizra Dozier USDA representative - Police Eq Grant.

Ms. Dozier reviewed and explained the USDA letter of condition to the mayor and council members. There will be a loan for \$15,400.00. The city will receive a grant of \$18,750.00 to purchase communication equipment for seven patrol cars. The city must deposit \$28.20 monthly until a yearly reserve of \$3,394.00. The city will have monthly payments of \$282.00 monthly. If equipment is sold within five years, some of the grant money must be returned. Ms. Dozier asked if there were any questions. The City Attorney, Tommy Coleman, was present to review the paperwork.

Motion by M. House Second by B. Cullefer

To accept the terms and agreement for the for the USDA loan and grant to purchase Equipment for the patrol vehicles.

5 Present/1 absent (C. Matthews)

The mayor opened the floor for the Council to address Attorney Tommy Coleman with any concerns or questions. The biggest problem he has with the city council is that they cannot get along with each other. Attorney Coleman, the city council member, has no authority to do anything until the council meeting. The Council is here to make the policies that the employee must follow. Councilwoman Mallory asked if it was OK to video the council meeting. Attorney Coleman stated that it was OK to video council meetings.

C. Matthews arrived at 6:26 p.m.

Reports from Dept. Heads:

Clerk - A. Holloway informed the Council that the update was in their folders. Are there any questions? I told the Council we had received a write-up that the gas must be repaired for three locations. I ask that the Council hold all spending until the new year.

Motion by M. House

All spending will be on hold unless it

Second by B. Cullefer

is an emergency until further notice.

6/0

Public Supervisor – W. Clark update is in the council folders.

Chief of Police – M. Holloway's update is in the council folders. The camera will be up by the opening of school.

Fire Chief – G. Stewart (Absent)

New Business:

Old Business:

Lumpkin Improvement Grant (Park) — The mayor discussed the grant for the city park. I was thrilled that we were finally getting something for Lumpkin. Councilwoman Cullefer asked if the city or the county got the grant. The county stated that they were going to get a splash pad. The purpose of the grant is to enhance downtown Lumpkin.

Budget 23-24 — Everyone has a budget copy in their folders. The clerk said we must meet on Tuesday, July 25, at 6 p.m. We will have it available for the public to view before the meeting. The article has been put in Stewart-Webster Journal. The Council agreed to a called meeting for approval of the 2023-24 Budget.

Council Input: There was no council input.

Executive Session (if needed)

Adjourn

Motion by M. House

To adjourn

Second by B. Cullefer

6/0

Mayor Jimmy Babb Date: 8-8-23

Conc A. Mathews

Barbara halloway

Clerk Anne Holloway

Mayor Jimmy Babb Date: 8-8-23

Cha A. Mathews

Anne Holloway

Mayor Jimmy Babb Date: 8-8-23

Cha A. Mathews

Anne Holloway

Clerk Anne Holloway