

City of Lumpkin
552 MLK Jr. Dr. Lumpkin, GA 31815
Tuesday, May 9, 2023
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 called the roll; all were present except Councilwoman House.

The mayor asked for approval of the agenda.

Motion by F. Brown

To approve the agenda

Second by B. Cullefer

6-0

The mayor asked for approval of April 11, 2023, minutes. He also informed the council that minutes from March had been approved and must be signed.

Motion by B. Cullefer

To approve the minutes

Second by F. Brown

6-0

Public Appearances:

None

Reports from Dept. Heads:

Clerk – A. Holloway's update was in the folder. The clerk asked that the council consider Edmund's software.

Councilwoman M. House arrived at 6:05 p.m.

Motion by B. Cullefer

The council has received and discussed financial report & bank reconciliation of all bank accounts.

Second by C Matthews

6-0

Motion by B. Cullefer

To approve switching to Edmund's software and closing QS1 and Quickbooks.

Second by C. Matthews

6-0

Public Supervisor – W. Clark's update was in council folders.

Chief of Police – M. Holloway's report was in the folders. The chief was absent.

Fire Chief – G. Stewart spoke to the council about a \$25,000.00 grant the city fire department was granted. We are going to purchase three breathing apparatuses. The city will have to match \$2500.00.

New Business:

PTO Leave- A memo was given to each council member to review. The clerk asks that the council discuss the use of cashing in employee PTO. We need to admen the Policy & Procedure Manual to address employees asking to cash out their PTO leave. The Councilwoman Cullefer stated that they have always cashed out PTO and could not go over 200 hours. The clerk said that cashing out PTO is not addressed in the manual. Therefore, we are asking for directions on cashing out PTO.

Motion by C. Matthews
Second by M. House

To allow the employee to cash out PTO at the end of the year (Thanksgiving or Christmas) unless there is an emergency. If there is an emergency, then they will need to get approval from the council. This needs to be amended to The Policy Procedure manual. They can cash out only any PTO hours over 40.

5-1 (B. Mallory)

NEW Checking Accounts – (2) GEFA Grants, Sewage, Garbage, Gas

Motion by M. House
Second by B. Cullefer

To open five new checking accounts. Two accounts GEFA, Garbage, Sewage, and Gas. To move the Street to the General account. To close all money Market accounts.

6-0

2 City Buildings- The city owns a building on Cotton Street that is being used as a public bathroom. The council asked to see what Kem would like to use it for. Kem would like to rent it and do the needed repairs. The second building is the old cleaners on MLK Jr. It is leaking and needs to be repaired. The company will try to stop the leaks in the back of the building.

Motion by B. Cullefer
Second by F. Brown

To allow the leaks to be repaired in the old cleaners on MLK Jr Street.

6-0

Old Business:

Council Input:

F. Brown –

Motion by F. Brown
Second by C. Matthews

Asked to go into Executive Session to discuss
personnel.

6-0

Executive Session (if needed)

Motion by B. Cullefer
Second by C. Matthew

To come out of executive Session and go
into Regular Session.

6-0

The mayor stated that the council would like to discuss Kim Kimmel letter at the next meeting.

Motion by C. Matthew
Second by B. Mallory

To advertise for City Manager.

6-1 (M. House)

B. Mallory – Passed out a flyer

B. Cullefer – None

Mayor – Has had some complaints from citizens that they cannot see other vehicles when due to the scrubs on Mable Street by the Post Office.

Motion by B. Cullefer
Second by C. Matthews

To adjourn

6-0

Adjourn

Jimmy Babb

Mayor Jimmy Babb

Date: 6-13-23

C. H. Matthews

M. House

Barbara Cullefer

[Signature]

Hessie Brown

Billie Mallory

Anne Holloway

Clerk Anne Holloway