City of Lumpkin 552 MLK Jr. Dr. Lumpkin, GA 31815 Tuesday, September 10, 2024 6:00 p.m.

The mayor called the meeting to order.

All present united in saying the Pledge to the Flag.

The Clerk called the roll and noted that everyone was present except for Councilman Seay.

The mayor requested approval of the agenda.

Motion by B. Cullefer

To approve the agenda.

Second by F. Brown

4/0

The mayor sought approval of the minutes for August 13, 2024.

Motion by F. Brown

To approve the August 13th minutes.

Second by B. Cullefer

4/0

The mayor underscored the significance of the August Financial Reports and asked for their approval.

Motion by B. Cullefer

To approve the August Financial Report.

Second by M. House

4/0

There were no public appearances. The mayor asked for reports from the department heads.

Clerk – A. Holloway informed the council that the update and reports were in their folders.

Stewart Co High School will have the Homecoming Parade on Oct. 17th.

Motion by B. Cullefer

To approve the Homecoming parade on

Second by M. House

Oct. 17, 2024.

4/0

The council received copies of the amended 23-24 and current budgets. I ask to look into purchasing a metal shed to house the chipper and backhoe. Additionally, there was discussion about potentially using TIA funds to buy a backhoe for the public worker dept. An LMIG grant application was submitted, and one of the projects submitted was to pave Elm Street, which would cost around \$450,000.00. Instead of paving, I suggest we purchase two to three dump truckloads of asphalt from Oxford to put down on Elm Street.

The public Supervisor, W. Clark, was absent, and his update was available for review in the council's folders.

Chief of Police - M. Holloway stated that still working on getting the camera set up. Fire Chief - G. Stewart was absent.

New Business:

The mayor stated that it is time to approve the 2024 Mileage Rate for the city (current 19.46).

Motion by M. House Second by B. Cullefer To approve 2024 Mileage Rate of 19.469 4/0

The mayor read Resolution 2024-12 GMA Lease Agreement.

Motion by B. Cullefer Second by M. House

To approve Resolution 2024-12 GMA 4/0

Council Input:

- F. Brown -- I thank the workers for edging around the courthouse.
- B. Mallory Distributed folders to the clerk and all council members. She asked for everyone to review.
- B. Cullefer None
- M. House None

Executive Session (if needed)

Adjourn

Motion by F. Brown Second by M. House

To adjourn 4/0

Barbara Cullefar Mayor Jimmy Babb Date: Oct. 8, 2024

Biolie and Mallow

Thomas Down

Clerk Anne Holloway