

**City of Tifton
Council Meeting
December 18, 2017
5:30 PM
Tifton City Hall**

Attendees

Mayor Julie Smith
Council Member Wes Ehlers
Council Member Johnny Terrell
Council Member Frank Sayles
Council Member Jack Folk (Absent)

Pete Pyrzenski, City Manager
Jessica Jones, City Clerk
Rob Wilmot, City Attorney

Call to Order

Mayor Julie Smith called the meeting to order at approximately 5:30 PM. Mayor Smith led the Prayer and Pledge.

Approval of the Agenda

Vice Mayor Ehlers made the first motion to remove item #9, Discussion of City's Retirement Plan, and approve the agenda as amended. Council Member Sayles made the second motion and all members present voted in favor.

Approval of the Minutes

Vice Mayor Ehlers made the first motion for approval of the minutes from the November 20, 2017 Council Meeting and December 4, 2017 Council Workshop. Council Member Terrell seconded the motion and all members present were in favor.

Public Comments

No one spoke

Consent Agenda

Council Member Terrell motioned, seconded by Sayles, and unanimously approved to accept the following items on the consent agenda:

1. Resolution Providing for an Alcohol Beverage License for Applebees's located at 808 W. 7th Street
2. Resolution Providing for an Alcohol Beverage License for Hussain Brothers Corp dba Lil Pantry located at 1302 S. Central Avenue
3. Resolution Providing for an Alcohol Beverage License for Sunmart located at 902 S. Central Avenue
4. Resolution Providing for an Alcohol Beverage License for CVS located at 111 E. 8th Street
5. Resolution Providing for an Alcohol Beverage License for Jay's Food Mart located at 10 Sandra Drive

Ordinance Amending Section 82-36 Deposits for Tenant-Occupied Multifamily Property

Council Member Sayles made the first motion for approval of the amendment, seconded by Terrell, and unanimously approved.

Agreement from the Tifton Housing Authority for Tenants Covered by the VAWA Act of 2013
Council Member Sayles made the first motion for approval of the agreement, seconded by Ehlers, and unanimously approved.

Award Proposal for Tift Theatre Seat Rehabilitation Project

Three (3) proposals were received from responsive vendors and staff reviewed and graded the proposals received. Mr. Pyrzenski suggested only repairing and reupholstering the seats and he will negotiate the contract and stay within budget. Mayor Smith reminded Council that the city received grant funds to cover a portion of this project. Council Member Terrell made the first motion to accept the proposal from Seams and Things of Fitzgerald, Georgia. Motion seconded by Sayles and unanimously approved. City Manager will negotiate the contract with Seams and Things for the project.

Board Appointments

Appointment of Ann Clayton to the Historic Preservation Board

Council Member Sayles made the first motion to appoint Ms. Ann Clayton to the HPC Board, motion seconded by Terrell, and approved by a 3 to 1 vote.

Council Member Ehlers motioned, seconded by Terrell, and council unanimously approved to reappoint the following members to their respective boards:

Reappointment of Mary Glynn Hendricks to the Downtown Development Authority

Reappointment of Jared Ross to the Downtown Development Authority

Reappointment of Jack Stone to the Downtown Development Authority

Reappointment of Greg Anderson to the Airport Authority

Financial Update

Mr. Wayne Putnal provided a memo detailing the activity in the year to date financial reports provided. Mr. Putnal briefly reviewed the financial reports for the General Fund, Hotel/Motel Fund, Water Fund, Sewer Fund, Gas Fund, and Solid Waste Fund.

City Manager Report

Mr. Pete Pyrzenski reminded Council of the Employee Christmas Luncheon scheduled for December 21st at noon.

Executive Session for Personnel

Council Member Terrell made the first motion to go into executive session to discuss personnel. Motion seconded by Ehlers, and unanimously approved by Smith and Sayles. Meeting closed to executive session.

Council Member Sayles made the first motion to go out of executive session and into regular session. Motion seconded by Smith and unanimously approved by Ehlers and Terrell.

Resolution Providing for Executive Session

Council Member Terrell made the first motion for approval of the resolution, seconded by Ehlers and unanimously approved.

Rescheduling January Council Meeting for January 4, 2018 at 5:30 PM

Vice Mayor Ehlers made the first motion to reschedule the January Council Meeting for Thursday, January 4, 2018. Motion seconded by Sayles and unanimously approved.

There being no further business to discuss, the meeting adjourned.

Mayor Julie Smith

Jessica Jones, City Clerk