

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

Council Chambers
Second Floor of City Services Center
3111 Citizens Way, Columbus, GA 31906

April 23, 2019
5:30 PM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem Evelyn Turner Pugh and Councilors R. Gary Allen, Jerry "Pops" Barnes (arrived at 5:35 p.m.), Charmaine Crabb, Glenn Davis, R. Walker Garrett (arrived at 5:36 p.m.), John M. House, Bruce Huff (arrived at 5:54 p.m.), Judy W. Thomas and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey Glisson.

The following documents were distributed around the Council table: (1) FY2020 Mayor's Recommended Budget; (2) Tax Commissioner's Report: Request for Waiver of Penalty and Interest; (3) Record's Court Additional Funding Needed; (4) Bulky Waste & Bulky Yard Waste Collection

1. **CALL TO ORDER:** Mayor B. H. "Skip" Henderson, Presiding.
2. **INVOCATION:** Pastor Lonnie Boyd, Jr.- Movement for Christ.
3. **PLEDGE OF ALLEGIANCE:** Led by students from Downtown Elementary School.
4. **MINUTES:** Approval of minutes for the April 9, 2019 Council Meeting and March 26, 2019 Executive Session. Councilor Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Garrett and Huff being absent for the vote.
5. **MAYOR'S FY2020 BUDGET PRESENTATION:** Mayor Henderson presents the Recommended FY2020 Budget for the fiscal year beginning July 1, 2019 through June 30, 2020.

REFERRAL(S):

Information from the Internal Auditor on the operating and maintenance cost to run the Government Center. (*Request of Councilor Davis*)

Internal Auditor to take a look at where the Integrated Waste Fund; where it was, what have we done, and where is it going? (*Request of Councilor Davis*)

BUDGET REVIEW COMMITTEE:

Councilor Allen made a motion to appoint Councilor Thomas as Chair and Councilor House as Vice Chair of the Budget Review Committee, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Huff being absent for the vote.

CITY ATTORNEY'S AGENDA

ORDINANCES:

(1) 2nd Reading - REZN-02-19-0163 - Ordinance (19-021): An ordinance rezoning property located on the western portion of 6000 Warm Springs Road. The current zoning is NC (Neighborhood Commercial) zoning district. The proposed zoning is RO (Residential-Office). The proposed use is senior independent living (multi-family). The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Robert McKenna. (As Amended) (Councilor Allen)

Councilor Allen made a motion to amend the ordinance as provided: A 40-foot buffer shall be maintained along the southern border of the property subject to rezoning adjacent to residences located on Blackmon Court (Heritage Place BLK 'F'). Seconded by Councilor Woodson and carried unanimously by the ten member of Council.

Councilor Allen moved to adopt the ordinance as amended, seconded by Councilor Thomas and carried unanimously by the ten members of Council.

Mr. Robert McKenna (Applicant) was present to answer questions.

(2) 2nd Reading - REZN-02-19-0168 – Ordinance (19-022): An ordinance rezoning property located at 579 Brennan Road / 449 Brennan Road / 501 Brennan Road / 3525 Cusseta Road / 3614 Cusseta Road / 511 Brennan Road / 519 Brennan Road / 523 Brennan Road / 521 Brennan Road / 461 Brennan Road / 502 Brennan Road / 510 Brennan Road / 518 Brennan Road / 520 Brennan Road / 548 Brennan Road/ 3881 Cusseta Road. The current zoning is GC (General Commercial) zoning district. The proposed zoning is RO (Residential-Office). The proposed use is multi-family. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Lucy Jones. (Councilor Huff) Councilor Garrett made a motion to adopt, seconded by Councilor House and carried unanimously by the ten members of Council.

Ms. Lucy Jones (Applicant) was present to answer questions.

(3) 2nd Reading – Ordinance (19-023): An ordinance amending Chapter 19 of the Columbus Code to revise the code sections pertaining to the business licensing requirements for home inspectors and home inspection businesses; and for other purposes. (Councilor Davis) Councilor Thomas made a motion to adopt, seconded by Councilor House and carried by the nine members of Council voting with Councilor Crabb abstaining. (*Councilor Crabb recused herself from voting on this ordinance.*)

(4) 1st Reading - REZN-02-19-0274: An ordinance rezoning property located at 5381 Veterans Parkway. The current zoning is NC (Neighborhood Commercial). The proposed zoning is GC (General Commercial). The proposed use is Tattoo Parlor. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Michael Wright. (Councilor Garrett)

Director Rick Jones (Planning) came forward to explain the proposed rezoning.

Mr. Michael Wright (Applicant) was present to answer questions.

PUBLIC AGENDA:

{Public Comments were provided by the individuals listed below; unless otherwise stated.}

1. Ms. Avis “Momma Love” Lewis, Re: Cable companies location restriction. ***Not Present***
2. Mr. David Viers, Re: Headstone for pauper burial. ***No Action Taken***

Public Works Director Pat Biegler came forward to explain the policy as it relates to pauper burials and the procedure for handling requests to install headstones.

3. Ms. Yvette M. De Leon, Re: Request for a waiver of penalty and interest on properties located at 1900 Manchester Expressway and 4309 Woodruff Road. *Not Present*

Tax Commissioner Lula Huff came forward to present her report on the penalty and interest for these properties.

CITY MANAGER'S AGENDA:

I. STATE OPPORTUNITY ZONE APPLICATION RENEWAL:

Resolution (104-19): A resolution authorizing the submission of an Opportunity Zone Application to the Georgia Department of Community Affairs. Councilor Woodson moved approval, seconded by Councilor Barnes and carried unanimously by the ten members of Council.

Approval is requested to submit a State Opportunity Zone application (for renewal) to the Georgia Department of Community Affairs (DCA). The Georgia Opportunity Zone is a tax credit program sponsored by the Georgia Department of Community Affairs. This is a program that offers state job tax credits based on job creation in low-to-moderate income areas. The intent is to help redevelop blighted areas in older neighborhoods or commercial corridors and to attract jobs. The original Opportunity Zone was approved in 2015 and was intended to be renewed in 2025. However, DCA wanted the Opportunity Zone to run concurrent with the Enterprise Zone, which was extended in 2018; thus, it had to be renewed much earlier than anticipated.

II. LEASE AGREEMENT - IGNITE PRO HOCKEY:

Resolution (105-19): A resolution authorizing the City Manager to execute a five-year agreement between the Columbus Civic Center and Ignite Pro Hockey, L.L.C. Councilor Woodson moved approval, seconded by Councilor Allen and carried unanimously by the ten members of Council.

Approval is requested to enter into a five-year Agreement with Ignite Pro Hockey, L.L.C. effective May 1, 2019. Ignite Pro Hockey, L.L.C. will have 30 home games. The financial impact to the venue would be an increase of revenue for the season of \$75,000 to \$95,000.

Director Jon Dorman (Civic Center) came forward to briefly explain this item.

III. MEMORANDUM OF UNDERSTANDING - FORT BENNING MUTUAL AID AGREEMENT:

Resolution (106-19): A resolution authorizing the Mayor's signature on an agreement between the U.S. Army Garrison, Fort Benning and the Columbus Consolidated Government. Councilor Woodson moved approval, seconded by Councilor House and carried unanimously by the ten members of Council.

Approval is requested to enter into an agreement with U.S Army Garrison, Fort Benning Georgia regarding a Memorandum of Understanding which will provide for a mechanism for mutual aid between signing parties in the event natural or manmade disasters or emergency situations within the region.

IV. DONATIONS TO BRITT DAVID POTTERY STUDIO:

Resolution (107-19): A resolution authorizing the City to approve and accept donations at Britt David Pottery Studio in honor of John Dodson. Temple Israel has requested to donate chairs in memory of Mr. Dodson at no cost to the City as it is a private donation. Councilor Davis moved approval, seconded by Councilor Allen and carried unanimously by the ten members of Council.

Approval is requested to accept any and all donations given to Britt David Pottery Studio in memory of John Dodson. Temple Israel has requested to donate chairs in memory of Mr. Dodson at no cost to the City as it is a private donation.

V. DONATION OF LINE LAZER 3400 PAINT SPRAYER:

Resolution (108-19): A resolution authorizing the City to approve and accept the donation of a Line Lazer 3400 Paint Sprayer for use at Woodruff Farm Soccer Complex. Councilor Davis moved approval, seconded by Councilor Allen and carried unanimously by the ten members of Council.

Approval is requested to accept a donation of a Line Lazer Paint Sprayer from Columbus Youth Soccer Club. The paint sprayer will be used at Woodruff Farm Soccer Complex and the approximate cost is \$4,500.

VI. JUVENILE JUSTICE INCENTIVE GRANT:

Resolution (109-19): A resolution authorizing the City Manager to submit an application to the Criminal Justice Coordinating Council for a grant to fund the Muscogee County Juvenile Court and if awarded and amended the multi-governmental fund by the amount of the grant award for the grant period is from July 1, 2019 through June 30, 2020. Councilor Allen moved approval, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

Approval is requested to submit a grant application and if awarded, accept funds up to \$750,000 from the Criminal Justice Coordinating Council for the operation of the Muscogee County Juvenile Court and amend the Multi-Governmental Fund by the amount of the grant award. The grant period is from July 1, 2019 to July 30, 2020. Funds have been appropriated to the Criminal Justice Coordinating Council for the purpose of providing Functional Family Therapy and Multi-Systemic Therapy an evidence-based community programs to serve youth who would otherwise be committed to the Department of Juvenile Justice and/or sent to a short term secured facility.

VII. PURCHASES:

Approval is requested of items "A" to "E":

A. 7-YD Dump Truck

Resolution (110-19): A resolution authorizing the purchase of one (1) 7-YD dump truck (2020 Freightliner M2 106/Ox Body) from Four Star Freightliner (Montgomery, AL) for the amount of \$91,871.00. Councilor Davis moved approval, seconded by Councilor House and carried unanimously by the ten members of Council.

B. ImageTrend Annual Software (Hosting Data) Support for Fire and EMS

Resolution (111-19): A resolution authorizing the payment to ImageTrend, Inc (Lakeville, MN), in the amount of \$14,280.59, for the annual software (hosting data) support services. This payment will cover the period February 27, 2019 to February 26, 2020. Councilor Davis moved approval, seconded by Councilor House and carried unanimously by the ten members of Council.

C. Narcan (Naloxone) for First Responders

Resolution (112-19): A resolution authorizing the contract for the purchase of NARCAN (Naloxone) from Adapt Pharma, Inc., (Radnor, PA). The City of Columbus was awarded a \$500,000 grant (\$125,000 annually for 4 years) to provide all first responders with NARCAN and to collect data relative to its use from the Substance Abuse and Mental Health Services Administration. Councilor Davis moved approval, seconded by Councilor House and carried unanimously by the ten members of Council.

Ms. Dana Soloman (Drug Court) came forward to briefly explain this purchase item.

D. Equipment Rental Services for Storm Cleanup

Resolution (113-19): A resolution authorizing payment to D.A.T. Trucking, Inc., (Smiths, AL) in the amount of \$17,760.00 for providing equipment rental services for storm cleanup. Councilor

Davis moved approval, seconded by Councilor House and carried unanimously by the ten members of Council.

E. Replacement Furniture for the City's Learning Center

Resolution (114-19): A resolution authorizing the purchase of replacement furniture for Human Resources/The Learning Center, from the Hon Company/Care of Malone Office Environments (Muscatine, IA), in the amount of \$15,630.43. This purchase will be accomplished by cooperative procurement, via Georgia Statewide Contact #9999-SPD0000100-0091. Councilor Davis moved approval, seconded by Councilor House and carried unanimously by the ten members of Council.

VIII. UPDATES AND PRESENTATIONS: (THE UPDATES WERE PRESENTED IN THE ORDER AS NUMERICALLY INDICATED BELOW.)

- 1) Update on Yard waste Collection - Pat Biegler, Public Works Director.

Director Pat Biegler (Public Works) came forward to give a presentation on yard waste collection.

- 2) FY19 Recorder's Court Budget Update - Donna Willingham, Chief Clerk.

Director Angelica Alexander (Finance) came forward to explain the budget update and request for additional funding in the amount of \$5,700 for new part-time judges.

Councilor Thomas moved approval of the request, seconded by Councilor House and carried unanimously by the nine members of Council present, with Councilor Woodson being absent for the vote.

- 3) FY19 Marshal Budget Update - Greg Countryman, Marshal.

Director Angelica Alexander (Finance) explained the budget update and request for the transfer of funds from personal services into his operating budget in the amount of \$11,000 by reducing overtime and the use of bailiffs.

Councilor Huff moved approval of the request, seconded by Councilor House and carried unanimously by the eight members of Council present, with Councilors Garrett and Woodson being absent for the vote.

- 4) FY19 Civic Center Budget Update - Jon Dorman, Civic Center.

Director Angelica Alexander (Finance) explained the budget update and request for additional funding in the amount of \$1,000,000 due to increased ticket sales/promoter payments.

Mayor Pro Tem Turner Pugh moved approval of the request, seconded by Councilor Allen and carried unanimously by the eight members of Council present, with Councilor Davis and Woodson being absent for the vote.

**Bid Advertisements
(Schedule opening bid dates)**

April 24, 2019

1. Roofing Services at Mildred Tillis Recreation Center – RFB No. 19-0077

Scope of Bid

Provide all labor, equipment and materials to remove the existing roof at the Mildred Tillis Recreation Center and replace with standing seam metal roof system.

This project is funded through Federal Community Development Block Grant (CDBG) funds. All work completed under this contract is subject to federal requirements, such as

but not limited to, the Davis-Bacon Act, Section 3, and the Lead Based Paint Hazard Reduction Act.

2. **Athletic Equipment Maintenance/Repair Services (Annual Contract) – RFB No. 19-0034**

Scope of Bid

Provide maintenance and repair services for athletic equipment for various departments of the Columbus Consolidated Government on an “as needed basis.”

The initial term of the contract will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

3. **35-Foot Low-Floor Transit Bus (Annual Contract) – RFB No. 19-0036**

Scope of Bid

The Consolidated Government of Columbus, Georgia is seeking vendors to provide 35’ Low-Floor Transit Buses to METRA on an as-needed basis. The City anticipates purchasing approximately 0-3 buses during Fiscal Year 2020 through Fiscal Year 2023.

The term of this contract shall be for three (3) years.

4. **Herbicide Truck with Roadside Sprayer Attachment – RFB No. 19-0045**

Scope of Bid

Provide one (1) Herbicide Truck with Roadside Sprayer attachment to be used by the staff of the Public Works Right-of-Way/Forestry Division to spray grass for weeds and maintain visual appearance of City’s right-of-ways and property.

April 26, 2019

1. **False Alarm Billing and Tracking Services (Annual Contract) – RFP No. 19-0016**

Scope of RFP

Columbus Consolidated Government is interested in obtaining the services of a highly professional, qualified, full-service false alarm solution firm to provide the majority of services related to the maintenance and customer service of the current false alarm reduction program. The services will be procured on an as-needed basis.

The initial term of the contract shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

2. **On-Call General Contractor Services (Annual Contract) – RFP No. 19-0021**

Scope of RFP

Columbus Consolidated Government invites qualified contractors to submit proposals to provide general contractor services on an as-needed basis for City-owned facilities throughout Columbus-Muscogee County.

The initial term of the contract shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

May 1, 2019

1. **Sign Truck – RFB No. 19-0042**

Scope of Bid

Provide one (1) sign truck to be used by staff of the Traffic Engineering Division for sign installation and replacement.

2. **Removal of Residual Ground Material (Annual Contract) – RFB No. 19-0043**

Scope of Bid

The Columbus Consolidated Government (the City) wishes to establish an annual contract with a qualified contractor to provide the service of residual waste removal on an “as needed” basis, for either Pine Grove or Granite Bluff Landfills. Such ground material could be used as fuel, mulch, or some other recyclable commodity.

The initial term of the contract shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES, ACTION REQUESTED:

1. **RESOLUTION:** Excusing Councilor Evelyn "Mimi" Woodson from the April 9, 2019 Council Meeting.

Resolution (115-19): A resolution excusing Councilor Woodson's absence. Councilor Thomas moved approval, seconded by Councilor House and carried unanimously by the ten members of Council.

2. **LAND BANK AUTHORITY:** Letter of Resignation from Mr. Ken Henson, Jr.

Councilor Allen moved to receive the resignation with regrets, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

ADD-ON RESOLUTION (called for by Councilor Davis): Excusing Councilor R. Walker Garrett from the April 30, 2019 Work Session.

Resolution (116-19): A resolution excusing Councilor Garrett's absence. Councilor Davis moved approval, seconded by Councilor Huff and carried unanimously by the ten members of Council.

3. **COLUMBUS IRON WORKS CONVENTION & TRADE CENTER AUTHORITY:** Letter from Hayley Tillery- Executive Director submitting notification of a resignation from Mr. Robert Culpepper.

Councilor Allen moved to receive the resignation with regrets, seconded by Mayor Pro Tem Turner Pugh and carried unanimously by the ten members of Council.

4. **Minutes of the following boards:**

457 Deferred Compensation Plan Board, January 17, 2019.

Board of Health, February 27, 2019.

Board of Health, March 27, 2019

Board of Tax Assessors, #12-19 and #13-19.

Columbus Iron Works Convention & Trade Center Authority, January 24, 2019.

Columbus Iron Works Convention & Trade Center Authority, February 28, 2019.

Greater Columbus Golf Authority, January 22, 2019.

Greater Columbus Golf Authority, February 26, 2019.

Councilor Allen made a motion to receive the minutes, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

BOARD APPOINTMENTS- ACTION REQUESTED:

5. **COUNCIL'S APPOINTMENTS TO BE CONFIRMED:**

Appointment of Lane Jimmerson (*Councilor Davis' nominee*) to succeed Gregory Wagner on the Crime Prevention Board. Councilor Allen moved confirmation, seconded by Councilor Barnes and carried unanimously by the ten members of Council.

Appointment of Reverend Marcus Gibson (*Councilor Barnes' nominee*) to succeed Winston Bailey on the Crime Prevention Board. Councilor Allen moved confirmation, seconded by Councilor Barnes and carried unanimously by the ten members of Council.

Appointment of Stephanie Callahan (*Councilor Huff's nominee*) to fill the unexpired term of Dayton Preston on the Golf Course Authority of Columbus. Councilor Allen moved confirmation, seconded by Councilor Barnes and carried unanimously by the ten members of Council.

6. **COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. **PUBLIC SAFETY ADVISORY COMMISSION:**

A nominee for the seat of Delphine Ebron (*resigned*) on the Public Safety Advisory Committee for a term that expired on March 31, 2019 (*District 3- Councilor Huff's nominee*) There were none.

B. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

Nomination and appointment of Laurie Smithson (*Councilor Davis' nominee*) to serve another term on the Keep Columbus Beautiful Commission. Councilor Woodson moved confirmation, seconded by Councilor Allen and carried unanimously by the ten members of Council.

Nomination and appointment of Sheila Mitchell (*Councilor Huff's nominee*) to serve another term on the Keep Columbus Beautiful Commission. Councilor Woodson moved confirmation, seconded by Councilor Allen and carried unanimously by the ten members of Council.

Nomination and appointment of Patricia Thomas (*Mayor Pro Tem Turner Pugh's nominee*) to serve another term on the Keep Columbus Beautiful Commission. Mayor Pro Tem Turner Pugh moved confirmation, seconded by Councilor Allen and carried unanimously by the ten members of Council.

Nomination and appointment of Warren Wagner (*Councilor Crabb's nominee*) to succeed Tamika McKenzie on the Keep Columbus Beautiful Commission. Councilor Woodson moved confirmation, seconded by Councilor Allen and carried unanimously by the ten members of Council.

Nomination and appointment of Bridget Downs (*Councilor Allen's nominee*) to serve another term on the Keep Columbus Beautiful Commission. Councilor Allen moved confirmation, seconded by Councilor House and carried unanimously by the ten members of Council.

Nomination and appointment of Susan Gallagher (*Councilor Woodson's nominee*) to serve another term on the Keep Columbus Beautiful Commission. Councilor Woodson moved confirmation, seconded by Councilor Allen and carried unanimously by the ten members of Council.

Nomination and appointment of Mark McCollum (*Councilor Garrett's nominee*) to serve another term on the Keep Columbus Beautiful Commission. Councilor Woodson moved confirmation, seconded by Councilor House and carried unanimously by the ten members of Council.

7. **COUNCIL'S APPOINTMENT- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:**

A. **BOARD OF FAMILY & CHILDREN SERVICES:**

Nomination of Jennifer Melvin (*Councilor Huff's nominee*) to serve another term on the Board of Family & Children Services.

B. **COLUMBUS AQUATICS COMMISSION:**

Nomination of Brian Abeyta (*Councilor Woodson's nominee*) to serve another term on the Columbus Aquatics Commission.

C. **KEEP COLUMBUS BEAUTIFUL COMMISSION:**

Nomination of Fran Fluker (*Councilor Woodson's nominee*) to serve another term on the Keep Columbus Beautiful Commission.

Nomination of William "Billy" Kendall (*Councilor Woodson's nominee*) to serve another term on the Keep Columbus Beautiful Commission.

Nomination of Arsburn “Oz” Roberts (*Councilor Woodson’s nominee*) to serve another term on the Keep Columbus Beautiful Commission.

Nomination of Carlos Williams (*Councilor Woodson’s nominee*) to serve another term on the Keep Columbus Beautiful Commission.

Nomination of Orlean Baulkmon (*Councilor Woodson’s nominee*) to serve another term on the Keep Columbus Beautiful Commission.

Nomination of Anuradha “Ann” Rewatkar (*Councilor Woodson’s nominee*) to succeed Carolyn Tigner on the Keep Columbus Beautiful Commission.

Nomination of Becky Butts (*Councilor Allen’s nominee*) to succeed William Kent on the Keep Columbus Beautiful Commission.

Nomination of David Goldberg (*Councilor Woodson’s nominee*) to succeed Henry Dixon on the Keep Columbus Beautiful Commission.

Nomination of Wanda Jenkins (*Councilor Crabb’s nominee*) to succeed Herman Lewis on the Keep Columbus Beautiful Commission.

Nomination of Matt Horne (*Councilor Woodson’s nominee*) to succeed Jeremy Ackles on the Keep Columbus Beautiful Commission.

D. RETIREES’ HEALTH BENEFITS COMMITTEE:

Nomination of Thomas Barron (*Councilor Woodson’s nominee*) and Esther Radcliff (*Councilor Woodson’s nominee*) to succeed themselves on the Retirees’ Health Benefits Committee.

E. PENSION FUND, EMPLOYEES’ BOARD OF TRUSTEES:

A nominee for the seat of Drale Short on the Pension Fund, Employees’ Board of Trustees. (*City Manager’s Appointment*) There were none.

TWO (2) ADD-ON ITEMS:

HOSPITAL AUTHORITY: Letter of Resignation from Mr. Jason Connally. (*To be received*)

Councilor Allen moved to receive the resignation with regrets, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

NOMINEES TO THE HOSPITAL AUTHORITY: Councilor Davis is submitting the following three nominees to the Hospital Authority to select a successor to fill the vacant seat of Mr. Jason Connally: **James Webster, Ed Gaffney and Jennings Chester.** (*Request for a vote to send nominees to the Hospital Authority*)

Councilor Allen made a motion to submit the three nominees to the Hospital Authority for selection, seconded by Councilor Woodson and carried unanimously by the ten members of Council.

UPCOMING BOARD APPOINTMENTS:

~ Tree Board

REFERRAL(S):

City Manager to have staff take a look at water that is going back onto a citizen’s property on 30th Avenue, across from MLK Elementary School, after grading was done by the City. (***Request of Councilor Huff***)

Budget session schedule to be sent out to the members of Council to include the departments scheduled to come. (***Request of Councilor Thomas***)

EXECUTIVE SESSION:

At the request of the City Attorney, Mayor Henderson entertained a motion to go into executive session to discuss litigation and property acquisition matters. Motion made by Mayor Pro Tem Turner Pugh, seconded by Councilor Allen and carried unanimously by the ten members of Council, with the time being 7:05 p.m.

The meeting reconvened at 9:20 p.m. Mayor Henderson announced that the Council did meet in executive session; however, no votes were taken.

With there being no further business to discuss, Mayor Henderson then entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the April 23, 2019 Regular Meeting, seconded by Councilor House and carried unanimously by the ten members present, with the time being 9:20 p.m.

A handwritten signature in black ink, appearing to read 'Sandra T. Davis', written over a horizontal line.

Sandra T. Davis, CMC
Clerk of Council
Council of Columbus, Georgia