

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

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

May 21, 2019
9:00 AM
Special Called Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III (arrived at 9:07 a.m.), Mayor Pro Tem Evelyn Turner Pugh, and Councilors R. Gary Allen, Jerry "Pops" Barnes (arrived at 9:07 a.m.), Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff and Judy W. Thomas. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk of Council Lindsey Glisson.

ABSENT: Councilor Evelyn "Mimi" Woodson.

| |
|---|
| <p><u>The following documents were distributed around the Council table:</u> (1) Description of Request Submitted by the Tax Commissioner; (2) Add/Delete List</p> |
|---|

1. **CALL TO ORDER:** Mayor Pro Tem Evelyn Turner Pugh, Presiding.
2. **INVOCATION:** Offered by Councilor R. Gary Allen.
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor Pro Tem Evelyn Turner Pugh.
4. **MINUTES:** Approval of minutes for the May 14, 2019 Council Meeting. Councilor Garrett made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the eight members present, with Councilor Barnes being absent for the vote, and Councilor Woodson being absent for the meeting.
5. **BUDGET REVIEW COMMITTEE:** To consider any further business of the Budget Review Committee.

A. Tax Commissioner - Lula Huff, Tax Commissioner

Tax Commissioner Lula Huff requested an additional \$46,824 to the FY20 Tax Commissioner Budget for reclassification of various positions and operating expenses.

Councilor Allen requested that the following items be added to the add/delete list for Council's consideration:

- \$22,000 increase to operating expenses for postage, office supplies and contractual services
- \$24,824 for reclassification of Accounting Operations Administrator G20C to G22A, and the reclassification of 3 Deputy Tax Commissioners G18A to G20A

B. Add/Delete List

Finance Director Angelica Alexander came forward to go over items listed for Council's consideration on the add/delete list.

| General Fund Item #2 (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|---------|------|------|------|---|--------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Staff | Sheriff | 0101 | 550 | 2100 | Reclassify ID Technician PS16 to Sergeant PS18 Using Salary Savings Thru Attrition For Pos # 2002 | - | - |

Councilor Allen made a motion to approve, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #11 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|---------|------|------|------|--|--------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Woodson | Sheriff | 0101 | 550 | ALL | 2.5% Pay Increase (1 Step Increase) for all Sergeant PS18, Captain PS20, and Lieutenant PS22 Positions by Reallocating Salaries from 2 Correctional Officer Positions (Cannot Fill Positions In The Future Unless Expressly Approved By Council) | - | - |

Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #16 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|--|--------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Davis | Police | 0101 | 400 | ALL | Additional \$2,200 to Police Pay Reform for Year 5 by reallocating the salary from 1 Police Officer Position (cannot fill position in the future unless expressly approved by Council) | - | - |

Councilor Davis made a motion to approve, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

REFERRAL(S):

- Chief Ricky Boren to come back at a later time to give Council a report on the efforts being made to fill the vacant positions within the Columbus Police Department. *(Request of Mayor Pro Tem Turner Pugh)*

| General Fund Item #23 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|---------|------|------|------|----------------------------|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Huff | Marshal | 0101 | 530 | 3000 | Increase Uniforms Expenses | \$17,000 | - |
| General Fund (Delete Expenditures or Add Revenue) | | | | | | | | |

| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
|-------|-----------|---------|------|------|------|---|----------|-------------|
| 05/14 | Huff | Marshal | 0101 | 530 | 3000 | Reduce Overtime by \$5,000 and Bailiffs by \$12,000 | \$17,000 | - |

Councilor Huff made a motion to approve, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #14 (Delete Expenditures or Add Revenue) | | | | | | | | |
|--|-----------|-------------------|------|------|------|--|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Crabb | District Attorney | 0101 | 500 | 2000 | Reclassify Administrative Assistant G12P to Administrative Operations Manager G18C | \$1,312 | - |

Councilor Crabb made a motion to approve, seconded by Councilor Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| Other Funds Item #2 (Delete Expenditures or Add Revenue) | | | | | | | | |
|--|-----------|-------------------------|------|------|------|-------------------------------|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Civic Center Operations | 0757 | 160 | 1000 | Delete G9 Arena Tech Position | \$53,050 | - |

Councilor House made a motion to approve, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| Other Funds Item #3 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|-------------------------|------|------|------|--|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Civic Center Operations | 0757 | 160 | 1000 | Reclassify Event Services Manager G17 to G20 | \$6,784 | - |

Councilor House made a motion to approve, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| Other Funds Item #4 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|-------------------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Civic Center Operations | 0757 | 160 | 1000 | Increase Temporary Employee Labor Pool/FICA | \$31,170 | - |

Councilor House made a motion to approve, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| Other Funds Item #5 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|---|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Staff | Hockey | 0757 | 160 | 2100 | Add Expense Budget for Hockey per Resolution # 105-19 | \$324,650 | - |
| Other Funds (Delete Expenditures or Add Revenue) | | | | | | | | |
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Staff | Hockey | 0757 | 160 | 2100 | Add Revenue Budget for Hockey per Resolution # 105-19 | \$324,650 | - |

Councilor Davis made a motion to approve, seconded by Mayor Pro Tem Turner Pugh and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| Other Funds Item #7 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|-------------|------|------|------|---|--------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/21 | Staff | Engineering | 0203 | 250 | 2200 | Reclassify Senior Engineering Technician G16 to GIS Technology Supervisor G16 (Title Change Only) | - | - |

Councilor Allen made a motion to approve, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #1 (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|---------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Staff | Marshal | 0101 | 530 | 3000 | Delete Temporary Deputy Marshal PS14 Position for Davenport | \$53,050 | 0.10 |

Councilor Davis made a motion to approve, seconded by Councilor Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

REFERRAL(S):

- More information from the Internal Auditor on the need of additional positions in the District Attorney's Office and the Coroner's Office. *(Request of Councilor Davis)*

| General Fund Item #5 (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|---------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Garrett | Coroner | 0101 | 570 | 1000 | Additional wages to fund 1 PT Deputy Coroner PS16 @ 29 Hrs/Week | \$15,897 | (0.03) |

Councilor Davis made a motion to approve, seconded by Councilor Barnes and resulted in a five-to-four inconclusive vote, with Councilors Barnes, Crabb, Davis, Garrett and Huff voting yes,

Councilors Allen, House, Thomas and Turner Pugh voting no, and Councilor Woodson being absent for the meeting.

| General Fund Item #3 (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|---------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Coroner | 0101 | 570 | 1000 | Add 1 FT Deputy Coroner PS16 Position with clothing allowance | \$53,718 | |
| General Fund (Delete Expenditures or Add Revenue) | | | | | | | | |
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Coroner | 0101 | 570 | 1000 | Reduce PT Wages to Offset FT Deputy Coroner PS16 Position | \$12,918 | (0.08) |

Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Garrett and carried by a six-to-two vote, with Councilors Allen, Barnes, Crabb, Garrett, House, Thomas and Turner Pugh voting yes, Councilors Davis and Huff voting no, and Councilor Woodson being absent for the meeting.

| General Fund Item #4 (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|---------|------|------|------|--|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Coroner | 0101 | 570 | 1000 | 1 new full size Impala for FT Deputy Coroner PS16 Position | \$22,781 | (0.04) |

Councilor Crabb made a motion to approve, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| OLOST Funds Item #2 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|---------|------|------|------|--|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Pugh | Coroner | 0102 | 570 | 9900 | OLOST Supplement for 1 new FT Deputy Coroner PS16 Position | \$3,828 | (0.01) |

Councilor Davis made a motion to approve, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| OLOST Funds Item #1 (Delete Expenditures or Add Revenue) | | | | | | | | |
|--|-----------|---------|------|------|------|---|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Staff | Marshal | 0102 | 530 | 9900 | Delete Temporary Deputy Marshal PS14 Position for Davenport | \$3,828 | 0.01 |

Councilor House made a motion to approve, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #6 (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|----------------------|------|------|------|--|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | House | Parks and Recreation | 0101 | 270 | 4413 | Add additional Operating Expenses for Aquatics | \$165,750 | (0.33) |

Councilor Allen made a motion to approve, seconded by Mayor Pro Tem Turner Pugh and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #7 (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|----------------------|------|------|------|--|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Woodson | Parks and Recreation | 0101 | 270 | 4433 | Reclassify 3 Recreation Center Leaders G2 to Therapeutic Recreation Aides G5 | \$6,916 | (0.01) |

Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #8 (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|-----------------|------|------|------|--|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Allen | Recorders Court | 0101 | 580 | 1000 | PT wages for 2 additional weekly court sessions on Thursdays | \$16,794 | (0.03) |

Councilor Barnes made a motion to approve, seconded by Councilor Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #9 (Add Expenditures or Delete Revenue) | | | | | | | | |
|---|-----------|-----------------|------|------|------|--|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Allen | Recorders Court | 0101 | 580 | 1000 | Add 3 FT Deputy Clerk II G12 Positions | \$127,302 | (0.25) |

Councilor Allen made a motion to approve, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #10 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|-----------------------|------|------|---------|--|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Garrett | Superior Court Judges | 0101 | 500 | Various | Increase annual supplements for 7 Judicial Assistants by \$5,000 | \$37,681 | (0.07) |

Councilor Garrett made a motion to approve, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #12 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|-----------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Woodson | Public Defender | 0101 | 520 | 1000 | Career ladder adjustments for 6 Investigators G16 to G17, reclassify Investigator G16E to Investigator G19A | \$16,172 | (0.03) |

Councilor Allen made a motion to approve, seconded by Mayor Pro Tem Turner Pugh and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #13 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|-------------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Allen | District Attorney | 0101 | 500 | 2000 | PT wages for 2 Legal Administrative Clerks G11 at 20 Hrs/week | \$31,034 | (0.06) |

Councilor Huff made a motion to approve, seconded by Councilor Garrett and carried by an eight-to-one vote, with Councilor Davis voting no, and Councilor Woodson being absent for the meeting.

| General Fund Item #15 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|------------------------------|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Woodson | Police | 0101 | 400 | 3230 | Increase Auto Parts/Supplies | \$198,040 | (0.39) |

Councilor Barnes made a motion to approve, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #17 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|----------|------|------|---------|---|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | House | Fire/EMS | 0101 | 410 | Various | Increase operating expenses for auto parts/supplies, electricity, medical supplies, & pharmacy services | \$145,000 | (0.29) |

Councilor Crabb made a motion to approve, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #18 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|-------------------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Davis | Clerk of Superior Court | 0101 | 500 | 3000 | Reclassify 1 FT Deputy Clerk I G10 Position to 1 PT Deputy Clerk I G10 Position at 24 hrs/week and 1 PT Deputy Clerk 1 G10 at 20 hrs/week | \$12,905 | (0.03) |

Councilor Barnes made a motion to approve, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #19 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|----------|------|------|------|--------------------------|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | House | Planning | 0101 | 242 | 1000 | Increase Travel Expenses | \$17,600 | (0.03) |

Councilor House made a motion to approve, seconded by Councilor Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #20 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Barnes | Clerk of Council | 0101 | 100 | 2000 | Add 1 PT Support Clerk I G7 Position at 25 hrs/week | \$15,926 | (0.03) |

Councilor Barnes made a motion to approve, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #21 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|--|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Barnes | Clerk of Council | 0101 | 100 | 2000 | Reclassify PT Administrative Secretary G10A to Deputy Clerk Pro Tem G12E | \$4,286 | (0.01) |

Mayor Pro Tem Turner Pugh made a motion to approve, seconded by Councilor Barnes and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #22 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|--|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Barnes | Clerk of Council | 0101 | 100 | 2000 | Reclassify FT Administrative Secretary G10A to Administrative Secretary G10C | \$1,704 | (0.00) |

Councilor Barnes made a motion to approve, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #24 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|----------------|------|------|------|---|---------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Huff | Juvenile Court | 0101 | 500 | 2110 | Reclassify Custody Investigator G13J to Juvenile Court Director Assistant 16G | \$3,749 | (0.01) |

Councilor Huff made a motion to approve, seconded by Councilor Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #25 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/21 | Allen | Tax Commissioner | 0101 | 560 | 1000 | Reclassify Accounting Operations Administrator G20C to G22A; Reclassify 3 Deputy Tax Commissioners G18A to G20A; | \$24,824 | (0.05) |

Councilor Garrett made a motion to approve, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| General Fund Item #26 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|---|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/21 | Allen | Tax Commissioner | 0101 | 560 | 1000 | Increase Operating Expenses for postage, office supplies & contractual services | \$22,000 | (0.04) |

Councilor Garrett made a motion to approve, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| OLOST Funds Item #3 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|---------|------|------|------|--|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Davis | Sheriff | 0102 | 590 | 3000 | 5 Year GMA Lease for 11 Pursuit Vehicles | \$109,453 | (0.22) |

Councilor Allen made a motion to approve, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| OLOST Funds Item #4 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|---------|------|------|------|---------------------------------------|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Davis | Sheriff | 0102 | 590 | 3000 | 5 Year GMA Lease for 4 Pursuit Tahoes | \$50,950 | (0.10) |

Councilor Barnes made a motion to approve, seconded by Councilor Allen and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| OLOST Funds Item #5 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|--|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Barnes | Police | 0102 | 590 | 3000 | 5 Year GMA Lease for 25 Pursuit Vehicles | \$248,611 | (0.49) |

Councilor Davis made a motion to approve, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| OLOST Funds Item #6 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|---------------------------------------|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Barnes | Police | 0102 | 590 | 3000 | 5 Year GMA Lease for 4 Pursuit Tahoes | \$50,950 | (0.10) |

Councilor Davis made a motion to approve, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| OLOST Funds Item #7 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|---------------------------------|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Huff | Police | 0102 | 400 | 9902 | Enhanced Data P25 Radio Upgrade | \$341,482 | (0.67) |

Councilor Barnes made a motion to approve, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| OLOST Funds Item #8 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|--------|------|------|------|--------------------------|----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Barnes | Police | 0102 | 400 | 9900 | Headsets for Motor Squad | \$30,235 | (0.06) |

Councilor Barnes made a motion to approve, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

REFERRAL(S):

- Update on the GMA Lease Program being utilized by the City. *(Request of Councilor Davis)*

| Other Funds Item #1 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|------------------|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Staff | Non-Departmental | 0230 | 590 | 1000 | Add Film Funding | \$500,000 | - |

| Other Funds (Delete Expenditures or Add Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|--|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/07 | Staff | Non-Departmental | 0230 | 590 | 2000 | Reduce Economic Development Fund Reserves for Film Funds | \$500,000 | - |

Councilor Allen made a motion to approve, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

| Other Funds Item #6 (Add Expenditures or Delete Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|--|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Staff | Non-Departmental | 0230 | 590 | 1000 | Add Mercer Project Funding per Resolution # 440-18 | \$100,000 | - |

| Other Funds (Delete Expenditures or Add Revenue) | | | | | | | | |
|--|-----------|------------------|------|------|------|---|-----------|-------------|
| Date | Requestor | Dept | Fund | Dept | Unit | Description | Amount | GF Bal Days |
| 05/14 | Staff | Non-Departmental | 0230 | 590 | 2000 | Reduce Economic Development Fund Reserves | \$100,000 | - |

Councilor Davis made a motion to approve, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting.

Finance Director Alexander reported at the end of the add/delete list the General Fund Balance was at 65.79 days.

She then announced the following Council Meeting dates and noted the Taxpayer Bill of Rights Public Hearings, which are as follows:

28 May 2019 - Regular Council Meeting at **9:00 AM** (Time changed from 5:30 PM to 9:00 AM)

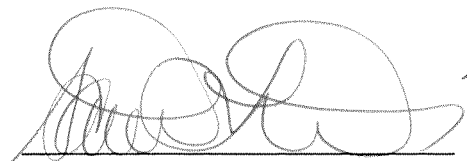
04 June 2019 - Council Meeting at 5:30 PM (Taxpayer Bill of Rights Public Hearing is scheduled to start at 6:00 PM)

11 June 2019 - Council Meeting at 9:00 AM (Taxpayer Bill of Rights Public Hearing at 9:00 AM)

18 June 2019 - Special Called Meeting at 9:00 AM

25 June 2019 - Council Meeting **CANCELLED**

With there being no further business to discuss, Councilor Thomas entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the May 21, 2019 Special Called Meeting, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Woodson being absent for the meeting, and the time being 11:32 a.m.



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