

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

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

June 11, 2019
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III, Mayor Pro Tem Evelyn Turner Pugh and Councilors R. Gary Allen (arrived at 9:05 a.m.), Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff (arrived at 9:08 a.m.), Judy W. Thomas and Evelyn "Mimi" Woodson (arrived at 9:12 a.m.). 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) Final Report on Transition Audit of Jury Manager's Office; (2) Transition Audit of Jury Manager's Office Presentation; (3) Columbus Hospice Camp Hope 2019 Brochure.

1. **CALL TO ORDER:** Mayor B. H. "Skip" Henderson, Presiding.
2. **INVOCATION:** Pastor Jimmy Elder- First Baptist Church.
3. **PLEDGE OF ALLEGIANCE:** Led by Easter Seals.
4. **MINUTES:** Approval of minutes for the June 4, 2019 Council Meeting. Councilor Allen made a motion to approve the minutes, seconded by Councilor House and carried unanimously by the ten members.
5. **TAXPAYER BILL OF RIGHTS PUBLIC HEARING:** 9:00 a.m. The budget tentatively adopted by the Consolidated Government of Columbus, Georgia, requires a millage rate higher than the rollback millage rate. Therefore, before the Consolidated Government of Columbus, Georgia, may finalize the tentative budget and set a final millage rate, Georgia Law requires that three public hearings be held to allow the public an opportunity to express their opinions on this increase.

Director Angelica Alexander (Finance) introduced the Taxpayer Bill of Rights Public Hearing for the FY2020 Millage Rate.

CITY ATTORNEY'S AGENDA:

RESOLUTIONS:

(12) Resolution (154-19): A resolution commending and congratulating the Northside High School Boys Baseball Team for winning the 2019 Georgia High School Association Class 4A Baseball State Championship. (Councilor Allen) Councilor Davis made a motion for approval, seconded by Councilor Allen and carried unanimously by the ten members.

MAYOR'S AGENDA (continued):

6. **PRESENTATION:** Transition Audit Report on the Jury Manager's Office. (John Redmond, Internal Auditor)

Internal Auditor John Redmond came forward to give a presentation on the transition audit conducted on the Jury Manager's Office.

Councilor House made a motion to authorize a future transition audit on the Columbus Civic Center, seconded by Councilor Woodson and carried unanimously by the ten members.

CITY ATTORNEY'S AGENDA

ORDINANCES:

(1) Ordinance (19-027): 2nd Reading – An ordinance adopting an Operating and Capital Improvement Budgets for the Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget; and for other purposes. (Budget Review Committee) Councilor Allen made a motion to approve, seconded by Councilor House and carried unanimously by the ten members.

(2) Ordinance (19-028): 2nd Reading - An ordinance adopting Non-Operating Budgets for the Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget; and for other purposes. (Budget Review Committee)

Councilor Allen made a motion to amend the ordinance to add an additional \$10,000 to the TSPLOST Fund as explained by Director Alexander, seconded by Councilor House and carried unanimously by the ten members.

Councilor Allen made a motion to approve as amended, seconded by Councilor House and carried unanimously by the ten members.

(3) Ordinance (19-029): 2nd Reading - An ordinance amending Article VII of Chapter 13 of the Columbus Code Solid Waste Collection and Disposal by updating the guidelines for an offset to the residential rate for low-income households; and for other purposes. (Budget Review Committee) Councilor Woodson made a motion to approve, seconded by Councilor House and carried unanimously by the ten members.

(4) Ordinance (19-030): 2nd Reading - An ordinance providing for contributions to the Columbus, Georgia General Government Employee's Pension Plan for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. (Budget Review Committee) Councilor Woodson made a motion to approve, seconded by Councilor House and carried unanimously by the ten members of Council.

(5) Ordinance (19-031): 2nd Reading - An ordinance providing for contributions to the Columbus, Georgia Pension Plan for Employees of the Department of Public Safety for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. (Budget Review Committee) Councilor Woodson made a motion to approve, seconded by Councilor House and carried unanimously by the ten members.

(6) Ordinance (19-032): 2nd Reading - An ordinance providing for Government funding of a Major Disability Income Plan for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. (Budget Review Committee) Councilor Woodson made a motion to approve, seconded by Councilor House and carried unanimously by the ten members.

(7) Ordinance (19-033): 2nd Reading - An ordinance providing for Government funding of a Death Benefit Escrow for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. (Budget Review Committee) Councilor Woodson made a motion to approve, seconded by Councilor House and carried unanimously by the ten members.

(8) 1st Reading - REZN-11-18-2018: An ordinance rezoning property located at 0 Psalmond Road & 7930 Beaver Run Road. The current zoning is RE1 (Residential Estate 1). The proposed zoning is GC (General Commercial) with conditions. The proposed use is commercial property. The Planning Advisory Commission recommends **denial** and the Planning Department

recommends **conditional approval**. The applicant is Edward French (George Mize). (Councilor Allen)

Attorney George Mize (representing the applicant) came forward to give details regarding the proposed rezoning.

Councilor Allen made a motion to amend the ordinance to include wording to prohibit fast food restaurants on this site, seconded by Councilor Garrett. After discussion, Councilor Allen withdrew his motion.

Councilor Thomas called attention to discussions for some traffic controls within that corridor and one would be left and turn lanes on Psalmomd Road onto US Highway 80 that would impact the property of Attorney Mize's clients. She then asked would the property owners consider working with the Georgia Department of Transportation for an easement for those turn lanes on Psalmomd Road, at which time, Attorney Mize agreed, on behalf of his clients, that they would be willing to donate whatever land is necessary to put in the right turn lane onto US Highway 80.

The following individuals came forward to speak in support of the proposed rezoning and are listed as follows:

Pastor Mike Reeves (Second Avenue Baptist Church) and **Executive Pastor Gene Brown (Second Avenue Baptist Church)**

The following individuals came forward to speak in opposition of the proposed rezoning and are listed as follows:

Ms. Sonja Canterbury; Mr. Olin Doss; Mr. Alton Duncan; Ms. Jessica Stadnik and

Mr. Will Thompson came forward to speak in support of a traffic light to be installed at a busy intersection if the proposed rezoning is approved.

Councilor Allen made a motion to amend the ordinance to include the wording to prohibit a restaurant on the one acre of land at the corner of the property at the intersection of Psalmomd Road and Beaver Run Road and to include the list of prohibited uses as presented by the applicant, which are provided below, seconded by Councilor Garrett, and carried unanimously by the eight members present, with Mayor Pro Tem Turner Pugh and Councilor Barnes being absent for the vote.

~ No convenience stores with gas sales or stand-alone gas pumps shall be permitted.

~ No restaurant use, general, specialty or take out, shall be permitted on the one-acre square adjacent to the intersection of Psalmomd Road and Beaver Run Road.

~ The following uses shall be prohibited:

- Adult Entertainment establishments
- Business whose primary business is selling, dispensing or distributing marijuana or byproducts therefrom;
- Coin operated laundry;
- Pawn Shop;
- Tattoo and body piercing shop; and Check cashing office.

(9) 1st Reading - REZN-03-19-0476: An ordinance rezoning property located at 2214 Paddy Avenue. The current zoning is GC (General Commercial). The proposed zoning is SFR3 (Single Family Residential 3). The proposed use is a residential house. The Planning Advisory Commission and the Planning Department recommend **approval**. The applicant is Evelyn Montgomery. (Councilor Woodson)

Ms. Evelyn Montgomery (Applicant) was present to answer any questions of Council.

(10) 1st Reading - An Ordinance providing for the establishment of taxing districts, including a county-wide general services district and three (3) urban services districts and three (3) Business

Improvement Districts (BID); providing for the levy, assessment, and collection of taxes for Columbus, Georgia within such districts for the year 2019 as provided under the Charter of the Consolidated Government of Columbus, Georgia; providing penalties for violations of the provisions of said ordinance; and for other purposes. (Budget Review Committee)

RESOLUTIONS:

(11) Resolution (155-19): A resolution requesting sales tax information from the Georgia Department of Revenue pursuant to O.C.G.A. § 48-2-15 (d.1) and naming a designated officer; and for other purposes. (Columbus Council) Councilor Thomas made a motion to approve, seconded by Councilor Woodson and carried unanimously by eight members present, with Mayor Pro Tem Turner Pugh and Councilor Allen being absent for the vote.

ADD-ON - Resolution (156-19): A Resolution of the Columbus, Georgia Council, declining to support reimposition of the special district transportation sales and use tax for the purpose of funding transportation infrastructure improvements in the River Valley Region. (Columbus Council) Councilor Thomas made a motion to approve, seconded by Councilor Crabb and carried unanimously by the ten members.

PUBLIC AGENDA:

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

1. Mr. David R. Pate, Re: A request to amend the current ordinance pertaining to the size of Recreational Vehicles (RV) parked on residential property. **No Action Taken**

REFERRAL(S):

- The City Manager to bring an update on this issue and allow Council an opportunity to ask questions. *(Request of Mayor Henderson)*

2. Ms. Audrey Holston Palmore, Re: Request for support to meet with the Risk Management Manager. **No Action Taken**

NOTE: *Mayor Henderson left the meeting at approximately 11:44 a.m., at which time, Mayor Pro Tem Turner Pugh became the Presiding Officer for the remainder of the meeting.*

CITY MANAGER'S AGENDA:

I. FY20 GEORGIA DEPARTMENT OF TRANSPORTATION - TRANSPORTATION PLANNING CONTRACT:

Resolution (157-19): A resolution authorizing the City Manager of Columbus, Georgia to execute a contract with the Georgia Department of Transportation on behalf of the City for financial assistance to carry out the FY 2020 Transportation Planning Activities of the Columbus-Phenix City Transportation Study (C-PCTS). Councilor Woodson made a motion to approve, seconded by Councilor House and carried unanimously by the ten members.

Approval is requested to execute a contract with the Georgia Department of Transportation for Financial Assistance to carry out the FY 2020 Transportation Planning Work Activities of the Columbus-Phenix Transportation Study (C-PCTS). The Columbus-Phenix City Transportation Study (C-PCTS) serves as the Metropolitan Planning Organization (MPO) for the urban area. Transportation planning funds in the amount of \$274,277.28 is requested in the form of a contract with the Georgia Department of Transportation with a 20% match of \$68,569.32 that is budgeted in the FY20 budget.

II. COLUMBUS FIRE AND EMS STRATEGIC PLAN AND STANDARDS OF COVER/COMMUNITY RISK ASSESSMENT UPDATE:

Resolution (158-19): A resolution of the Council of Columbus, Georgia, updating the Columbus Department of Fire and Emergency Medical Services Strategic Plan and Standard of Cover/Community Risk Assessment Documents. Councilor Woodson made a motion to approve, seconded by Councilor House and carried unanimously by the ten members.

Approval is requested for the approval of the Columbus Department of Fire and Emergency Medical Services Strategic Plan and Standards of Cover/Community Risk Assessment documents. These documents are updated annually. The strategic plan is used to direct the department for future needs and considerations and is a required document for International Accreditation. The purpose of this document is to define the level of service based on a comprehensive study of the department's historical performance, community risk factors and expectations, and existing and proposed deployment strategies.

III. FY2020 GRANT APPLICATION FOR PLANNING ASSISTANCE:

Resolution (159-19): A resolution authorizing the City Manager of Columbus, Georgia to submit an application for, and if awarded, accept a grant in the amount of \$138,860 or otherwise awarded, from the Department of Transportation, United States of America, and Georgia Department of Transportation, under Title 49 U.S.C., Section 5303. Councilor Crabb made a motion to approve, seconded by Councilor Woodson and carried unanimously by nine members, with Councilor Davis being absent for the vote.

Approval is requested to authorize the Department of Transportation/METRA to apply to the Georgia Department of Transportation (GDOT) for capital, planning and operating grants in the amount of \$119,396 or otherwise awarded. Approval is also requested to authorize the City Manager or Mayor to accept grant funds if approved and execute contracts with GDOT.

IV. FY2020 GRANT APPLICATION FOR CAPITAL AND PLANNING ASSISTANCE:

Resolution (160-19): A resolution authorizing the Mayor or City Manager of Columbus, Georgia to submit an application for, and if awarded, accept a grant in the amount of \$2,162,610 or otherwise awarded, from the Federal Transit Administration (FTA) on behalf of the City should the application receive approval. Councilor Crabb made a motion to approve, seconded by Councilor Woodson and carried unanimously by nine members, with Councilor Davis being absent for the vote.

Approval is requested to authorize the Department of Transportation/METRA to apply to the Federal Transit Administration (FTA) for capital, planning and operating grants in the amount of \$2,162,610 or otherwise awarded. Approval is also requested to authorize the City Manager or Mayor to accept grant funds if approved and execute contracts with FTA.

V. FFY 2019/FY 2020 ANNUAL ACTION PLAN AND SUBSTANTIAL AMENDMENT TO THE FFY 2018 ANNUAL ACTION PLAN AND NEIGHBORHOOD STABILIZATION PROGRAM (NSP) 1:

Resolution (161-19): A resolution authorizing the filing of the FY2019/FY2020 Annual Action Plan, the applications for Entitlement Funding for the Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME), and the substantial amendments to the 2018 Annual Action Plan and Neighborhood Stabilization Program (NSP) 1. Councilor Crabb made a motion to approve, seconded by Councilor Woodson and carried unanimously by nine members, with Councilor Davis being absent for the vote.

Approval is requested for the filing of the FFY 2019/FY 2020 Annual Action Plan, applications for Entitlement funding for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program (HOME), including a substantial amendment to the FFY 2018 Annual Action Plan and Neighborhood Stabilization Program (NSP) 1. The Annual Action Plan is a document required by HUD illustrating how the Entitlement funding will be expended during FFY2019/FY 2020 (see attached). The Annual Action Plan is an annual update of the City's Five Year Consolidated Plan for the years 2017 - 2021. The City has prior year CDBG allocations that

will be allocated to projects in FY 2020 which require a substantial amendment to the 2018 Annual Action Plan. We are also submitting a substantial amendment to the NSP 1 Action Plan to use program income for land banking activities for the acquisition and redevelopment of abandoned properties.

VI. VETERANS COURT GRANT:

Resolution (162-19): A resolution authorizing the City Manager to approve for acceptance a grant from the Criminal Justice Coordinating Council to fund the Muscogee County Veterans Court with a grant award of \$133,399.00 or as otherwise awarded to provide funding from July 1, 2019 through June 30, 2020. This funding will have a state required match of \$14,822.00 making the total grant award \$148,221.00 and amend the multi-governmental fund by the amount awarded. This funding amount will provide the operating cost of the Muscogee County Veterans Court for the next fiscal year. Councilor Crabb made a motion to approve, seconded by Councilor Woodson and carried unanimously by nine members, with Councilor Davis being absent for the vote.

Approval is requested to accept a Criminal Justice Coordinating Council's Grant award of \$148,221.00 for the purpose of funding the Muscogee County Veterans Court. The grant amount is \$148,221.00, which includes a required match of \$14,822.00 from City of Columbus. This grant is a yearly award starting July 1, 2019 and ending June 30, 2020. The funding will allow the existing program to continue its services. One of the program's goals is to increase the number of participants being served. Funding will also provide needed emergency treatment and other supports, which will increase the participant's ability to remain free of the legal system.

VII. MENTAL HEALTH COURT GRANT:

Resolution (163-19): A resolution authorizing the City Manager to approve for acceptance a grant from the Criminal Justice Coordinating Council to fund the Muscogee County Mental Health Court with a grant award of \$174,782.00 or as otherwise awarded to provide funding from July 1, 2019 through June 30, 2020. This funding will have a state required match of \$19,420.00 making the total grant award \$194,202.00 and amend the multi-governmental fund by the amount awarded. This funding amount will provide the operating cost of the Muscogee County Mental Health Court for the next fiscal year. Councilor Crabb made a motion to approve, seconded by Councilor Woodson and carried unanimously by nine members, with Councilor Davis being absent for the vote.

Approval is requested to accept a Criminal Justice Coordinating Council's Grant award of \$194,202.00 for the purpose of funding the Muscogee County Mental Health Court. The grant amount is \$194,202.00, which includes a required match of \$19,420.00 from City of Columbus. This grant is a yearly award starting July 1, 2019 and ending June 30, 2020. The funding will allow the existing program to continue its services. One of the program's goals is to increase the number of participants being served. Funding will also provide needed emergency treatment and other supports, which will increase the participant's ability to remain free of the legal system.

VIII. FY2020 FAMILY CONNECTION GRANT:

Resolution (164-19): A resolution authorizing the City Manager or his designee to apply for and accept, if awarded, a grant from the Georgia Department of Human Services in the amount of \$50,000, or as otherwise awarded, with no local match required, for fiscal year 2020, to support the Columbus/Muscogee County Family Connection Collaborative for improving child health and welfare, school performance, family stability, family economic capacity, and to reduce child abuse, neglect, and teenage pregnancy, and to amend the Family Connection Fund 0985 by the amount of the award. Councilor Crabb made a motion to approve, seconded by Councilor Woodson and carried unanimously by nine members, with Councilor Davis being absent for the vote.

Approval is requested to submit an application and if approved, accept funds from the Georgia Department of Human Services for a Family Connection grant in the amount of \$50,000, with no local match required, and to amend the Family Connection Fund 0985 by the amount of the grant awarded. The Children, Youth and Family Coalition exists to provide Family Connection activities in order to improve child health, including reduced incidences of teenage pregnancy, child abuse,

neglect and other risk factors that impact on the well-being of Columbus children, youth and families.

IX. VARIANCE TO POLE HEIGHT FOR AT&T SMALL CELL ANTENNAS:

Resolution (165-19): A resolution authorizing a variance to AT&T allowing the installation of concealed support structures used to house small cell antennas, not to exceed 50 feet, at 6900 Mobley Road, 1290 Double Churches Road, 827 Double Churches Road, OPP 1700 Amber Drive and OPP 4186 Primrose Road. Councilor Woodson made a motion to approve, seconded by Councilor Allen and carried unanimously by the ten members.

Approval is requested for a variance to Section 3.2.72.O.2(D) 2 of the UDO allowing AT&T to construct 50 ft. structures for small cell antenna assemblies at 6900 Mobley Road, 1290 Double Churches Road, 827 Double Churches Road, OPP 1700 Amber Drive and OPP 4186 Primrose Road. The cost of installation and maintenance will be that of AT&T or their service providers. AT&T will be required to pay all applicable fees.

REFERRAL(S):

- Requests an update with each small cell tower that is to be placed within the various Districts.
(*Request of Councilor Huff*)

X. PURCHASES:

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

A. Tandem Axle Fuel Truck

Resolution (166-19): A resolution authorizing the purchase of one (1) Tandem Axle Fuel Truck (2020 Freightliner 114SD W/Elliott Machine Works Body) from Four Star Freightliner, Inc. (Montgomery, AL) for the amount of \$237,077.00. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the ten members.

B. 35 Ft Low Floor Transit Bus (Annual Contract)

Resolution (167-19): A resolution authorizing the annual contract to purchase 35' low floor transit buses from New Flyer Industries (Winnipeg Manitoba, CN). The unit price, per contract year, is as follows: Year 1: \$406,813.00; Year 2: \$419,017.00; Year 3: \$431,588.00. Metra anticipates purchasing approximately 0-3 buses during the contract term, as needed, to replace older buses. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the ten members.

C. Removal of Residual Ground Material (Annual Contract)

Resolution (168-19): A resolution authorizing the annual contract for the removal of residual ground material, and the removal and disposal/reuse of large tree trunks, with Dixie Timber LLC (West Point, GA) as the primary contractor, paying the City \$2.00/ton for the removal of residual ground material, and \$1.00/ton for the removal and disposal/reuse of large tree trunks; and Vickery Grinding, Inc. (Fortson, GA), as the secondary contractor, paying the City \$0.00 for the material. The user department determined that it is necessary to have a secondary contractor who is contractually obligated to perform this important service in the event that the primary contractor is unable to fulfill their obligations. The services will be utilized on an "as needed" basis. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the ten members.

D. Traditional Utility Vehicles

Resolution (169-19): A resolution authorizing the purchase of three (3) traditional utility vehicles from Deere & Company (Cary, NC), delivering Dealer SunSouth, LLC (Columbus, GA), via Sourcewell Contract (formally National Joint Powers Alliance) #062117-DAC. The unit price for the one (1) utility vehicle with various options for the Civic Center is \$7,636.44; the unit price for

the two utility vehicles with various options for Cooper Creek Tennis Center is \$8,488.50, for a total of \$16,977.00; for a grand total price of \$24,613.44 for all three (3) vehicles. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the ten members.

E. Herbicide Truck with Roadside Sprayer Attachment

Resolution (170-19): A resolution authorizing the purchase of one (1) Herbicide truck with Roadside Sprayer Attachment (Ford F350 DRW Chassis Crew/Park Built Custom/RSI-500-SKD) from Park Built Body Co. (Sylvester, GA), for the amount of \$91,444.08. Councilor Allen made a motion to approve, seconded by Councilor Woodson and carried unanimously by the ten members.

**Bid Advertisement
(Schedule opening bid date)**

June 19, 2019

1. **Bus Shelters (Annual Contract) – RFB No. 19-0051**

Scope of Bid

METRA is requesting qualified vendors to provide Bus Shelters on an “as needed” basis. The contract term will be for three years.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES, ACTION REQUESTED:

1. **RESOLUTION:** Excusing Councilor Bruce Huff from the June 4, 2019 Council Meeting.

Resolution (171-19): A resolution excusing Councilor Huff’s absence. Councilor Huff made a motion to approve, seconded by Councilor Crabb and carried unanimously by the ten members.

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

Board of Elections and Registration, May 2, 2019.

Board of Tax Assessors, #19-19.

Building Authority of Columbus, November 8, 2018.

Building Authority of Columbus, November 26, 2018.

Columbus Golf Authority, March 26, 2019.

Columbus Golf Authority, April 23, 2019.

Columbus Iron Works Convention & Trade Center Authority, April 2, 2019.

Uptown Facade Board, March 18, 2019.

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

BOARD APPOINTMENTS- ACTION REQUESTED:

3. **MAYOR’S APPOINTMENTS MAY BE CONFIRMED FOR THIS MEETING:**

A. **PENSION FUND, EMPLOYEES’ BOARD OF TRUSTEES:**

A nominee for the seat of Charles Staples (*does not desire reappointment*) on the Pension Fund, Employees’ Board of Trustees as a Business Community Representative for a term that expires on June 30, 2019 (*Mayor’s Appointment*). There were none.

A nominee for the seat of W. Fray McCormick (*not eligible to succeed*) on the Pension Fund, Employees’ Board of Trustees as a Business Community Representative for a term that expires on June 30, 2019 (*Mayor’s Appointment*). There were none.

4. **COUNCIL'S APPOINTMENT TO BE CONFIRMED:**

Appointment of John Partin to fill the unexpired term of Chuck Enfinger on the Community Development Advisory Council for a term that expires on March 27, 2020 (*Councilor Allen's nominee- District 6*). Councilor Woodson made a motion to confirm, seconded by Councilor Allen and carried unanimously by the ten members.

5. **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.

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

A. **TREE BOARD:**

A nominee for the seat of Candice L. Wayman (*not eligible to succeed herself*) on the Tree Board for a term expiring on July 1, 2019 (*Council's Appointment*). There were none.

PUBLIC AGENDA (UPCOMING EVENTS):

1. Ms. Tesha Mack, representing Columbus Hospice, Re: Camp Hope.

PUBLIC AGENDA (continued):

- Ms. Audrey Holston Palmore, Re: Request for support to meet with the Risk Management Manager.

With there being no further business to discuss, Mayor Pro Tem Turner Pugh entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the June 11, 2019 Regular Meeting, seconded by Councilor House and carried unanimously by eight members present, with Councilors Allen and Davis being absent for the vote, and the time being 12:24 p.m.

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