

## REGULAR MEETING – CAIRO MAYOR & COUNCIL – JUNE 9, 2014

The June 9, 2014 Regular Meeting was called to order at 6:00 p.m. in the Council Room at 101-B North Broad Street with Mayor Robert B. Burns, Sr. presiding. Present were Council Members Ernest W. Cloud, Jr., James H. Douglas, Kermit V. Gilliard, Jr., and Robert L. Gwaltney. Mayor Pro Tem Lannis Thornton did not attend the meeting. Staff Members in attendance were City Manager Chris Addleton, City Attorney Thomas L. Lehman, and City Clerk Carolyn Lee. Cairo Messenger Editor, Randy Wind, and Times Enterprise Reporter, Susanne Reynolds, were also in attendance.

**INVOCATION:** The Invocation was given by Councilman Gilliard.

**APPROVAL OF AGENDA:** Motion to approve the agenda was made by Councilman Cloud, seconded by Councilman Gwaltney, and unanimously approved by all Council Members present.

### APPROVAL OF MINUTES:

**Regular Council Meeting – May 27, 2014.** Motion to approve minutes as submitted was made by Councilman Cloud, seconded by Councilman Douglas, and unanimously approved by all Council Members present.

**Budget Workshop Meeting – May 27, 2014.** Motion to approve minutes as submitted was made by Councilman Cloud, seconded by Councilman Gwaltney, and unanimously approved by all Council Members present.

### DELEGATIONS:

**Charles Williams, Executive Director of Workforce Development for the SWGA Investment Board (Workforce 44).** Mr. Williams presented information on the Southwest Georgia Workforce Investment Program which included their service areas as well as Georgia Department of Labor statistics.

### SPECIAL EVENTS:

### OLD BUSINESS:

### NEW BUSINESS:

**Final FY 2014-2015 Budget and Introduction of Budget Ordinance FY 2014-2015.** City Manager Addleton advised that this was the proposed final revision incorporating changes that had been discussed at the last workshop. Motion was made by Councilman Douglas to approve the budget, seconded by Councilman Gwaltney, and unanimously approved by all Council Members present.

**Approval of Application for Alcoholic Beverage (Beer, Retail Consumption on Premises) License - New Business: Restaurante Michoacan, located at 351 9<sup>th</sup> Street NE, Ramiro Mora Castillo, Owner/Applicant.** After review, motion to approve the application was made by Councilman Cloud, seconded by Councilman Douglas, and unanimously approved by all Council Members present.

**Chip Grant Recipient Agreement:** City Manager Addleton advised that the City/County grant was to be received, managed, and disbursed by the City; with the process to be managed by Southwest Georgia Regional Commission. The \$306,000 grant (\$300,000 Project Funds, \$6,000 Administrative Funds) would be used to rehabilitate a maximum of 10 homes in Cairo and Grady County, with the City and County to pay \$10,000 (each entity paying \$4,750 administrative cost and \$250 application fee). Other in-kind services were to also be provided, one of which was professional services energy audits by

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Mitchell EMC. After discussion, motion was made by Councilman Douglas to approve the agreement, seconded by Councilman Gilliard, and unanimously approved by all Council Members present.

### **OTHER BUSINESS:**

**1.) Finance Report for the Month of April 2014.** Councilman Douglas reported that the City was close to being on tract with budgeted expenses, and revenue would be close at the end of the year. He made motion to approve the report, which was seconded by Councilman Cloud, and passed unanimously by all Council Members present.

### **2.) City Manager:**

- Advised of the need to reschedule the June 23<sup>rd</sup> regular meeting to June 19<sup>th</sup> due to a conflict with the GMA Convention. Motion was made by Councilman Cloud to reschedule the meeting, seconded by Councilman Gilliard, and unanimously approved by all Council Members present.
- Employee Health Screening scheduled for Tues. & Wed., June 10<sup>th</sup> and 11<sup>th</sup>.
- Next Mon. & Tues., the PSC would conduct a comprehensive gas inspection.
- A meeting had been scheduled with DOT & Grady County regarding STIP Projects (projects generated by DOT).

### **3.) Reports from Mayor & Council:**

- Councilman Gilliard asked when the 20<sup>th</sup> St. resurfacing would start, with City Manager Addleton responding that Scruggs should start work this week.
- Councilman Cloud asked who was responsible for trimming the bamboo reeds at the old Bank of America property, as they were scratching cars in the ATM drive-thru, with City Manager Addleton responding that the City could trim those hanging onto City property.

**ADJOURN:** There being no further business, Councilman Cloud made motion to adjourn, seconded by Councilman Douglas, and passed unanimously by all Council Members present.

### **APPROVED:**

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**ROBERT B. BURNS, SR., MAYOR**

### **ATTEST:**

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**CAROLYN B. LEE, CITY CLERK**