

City of Tifton
Regular Council Meeting
August 5, 2013
5:00 PM
Municipal Courtroom

ATTENDEES

J.G. "Jamie" Cater, Jr. Mayor	Larry Riner, City Manager
Johnny Terrell, Vice Mayor	Rona Martin, City Clerk
Marianna Keesee, Council Member-via conference call	Rob Wilmot, City Attorney
Chris Parrott, Council Member	
Julie Smith, Council Member	

CALL TO ORDER

Mayor Cater called the meeting to order at approximately 5:05 p.m.

PRAYER AND PLEDGE

Mayor Cater led the prayer and pledge.

APPROVAL OF AGENDA

Council Member Smith made the motion for approval of the agenda, seconded by Council Member Terrell, and unanimously carried by all members present.

CITIZEN INPUT

No one spoke.

APPROVAL OF MINUTES

Approval of the minutes from: June 28, 2013 Regular Meeting, July 1, 2013 Regular Meeting, and July 18, 2013 Workshop & Called Meeting. Council Member Terrell moved for approval of the minutes as presented, seconded by Council Member Keesee, and unanimously carried by all members present.

CONSENT AGENDA

Council Member Parrott moved, seconded by Council Member Terrell, and unanimously carried to approve the consent agenda as follows:

2. Board Report appointing Jeffrey Daniel to the Historic Preservation Commission and reappointing Bill Kelly to the Tifton-Tift County Library Board.

RESOLUTION PROVIDING FOR PLACEMENT OF REFERENDUM QUESTIONS RELATING TO SUNDAY ALCOHOL SALES ON THE BALLOT FOR THE NOVEMBER 5, 2013 ELECTION

Council Member Parrott moved, seconded by Council Member Smith and unanimously carried to adopt a Resolution providing for placement of referendum questions relating to Sunday alcohol sales on the ballot for the November 5, 2013 agenda.

ORDINANCE PROVIDING FOR AMENDMENTS TO CHAPTER 6, ALCOHOLIC BEVERAGES, OF THE CITY OF TIFTON CODE OF ORDINANCES

Council Member Parrott moved, seconded by Council Member Smith and unanimously carried to adopt the Ordinance providing for amendments to Chapter 6, Alcoholic Beverages, of the City of Tifton Code of Ordinances as it relates to the times sales are prohibited and Sunday sales.

OTHER BUSINESS

COUNCIL MEMBER PARROTT RE: DISTRICT 2

Council Member Parrott stated we have dealt with a lot of hot topics of late and he wanted to get back to serving the people. He discussed a number of projects that need attention. He stated we need to become focused on the needs of the people. Mr. Riner presented a report on activities going on in the City. He also gave an update on the retirement plan. Council Member Parrott asked that the report be included as part of the minutes. He asked for a periodic update.

CITY MANAGER LARRY RINER RE: RETIREMENT PLAN

Mr. Riner gave an update of the unfreezing of the retirement plan and clarification on what was included as part of the new fiscal year 2014 budget. He stated the 2008 retirement plan is the only plan that was unfrozen as of July 1st.

Council Member Smith asked when financial reports would be provided on a monthly basis. Ms. Love stated it will probably be around the end of the year.

EXECUTIVE SESSION

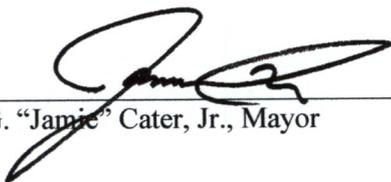
Council Member Smith moved, seconded by Council Member Parrott and unanimously carried to enter into Executive Session to discuss Real Estate and Legal Matters.

Council Member Parrott moved, seconded by Council Member Terrell and unanimously carried to come out of Executive Session.

RESOLUTION PROVIDING FOR EXECUTIVE SESSION

Council Member Terrell moved, seconded by Council Member Parrott and unanimously carried to adopt a resolution providing for an executive session.

There being no further business, the meeting was adjourned.



J.G. "Jamie" Cater, Jr., Mayor



Rona Martin, City Clerk

**AT A MEETING O THE
CITY COUNCIL OF THE CITY OF TIFTON
HELD ON 8/5, 2013
A MOTION TO ENTER INTO EXECUTIVE SESSION**

Council member Smith makes the following motion:

1. That City Council now enters into executive session as allowed by O.C.G.A. Section 50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing the following:

(check all that apply)

- Legal Matters.
 Personnel Matters.
 Real Estate Matters.

That each member of this body, in open session, at the conclusion of such executive session, and consistent with the provisions of City of Tifton Resolution No. 99-66, either:

1. Execute the Affidavit, the form of which having been previously approved; or
2. Vote upon the Resolution, the form of which having been previously approved, to be followed by the execution of the above-referenced Affidavit by so many members of this Council that so desire,

all of which is in compliance with O.C.G.A. Section 50-14-4; thereby this body, by appropriate form of either Affidavit or Resolution/Affidavit, ratifying the actions of the Council taken in executive session and confirming that the subject matters of the closed session were within exceptions permitted by the Open Meetings law.

Council member Parrott
Smith seconds the motion.

Motion Approved

Those voting in favor of the motion for closure:

Council Members:

Cote, Terrell, Keesee, Parrott, Smith

Those voting against the motion for closure:

Council Members:

AFFIDAVIT

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths in the State of Georgia:

<u>Present</u>	<u>Absent</u>	
<u>✓</u>	_____	J. G. "Jamie" Cater, Jr.
<u>✓✱</u>	_____	Marianna G. Keesee <i>via telephone</i>
<u>✓</u>	_____	Christopher Parrott
<u>✓</u>	_____	Johnny Terrell
<u>✓</u>	_____	Julie Smith

Who, after being duly sworn, deposes and on oath states the following:

1. I am a member of the Tifton City Council and I was present at a meeting of the City Council held on the 5th day of August, 2013.

2. That it was my understanding that O.C.G.A. Section 50-14-4(b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) Of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

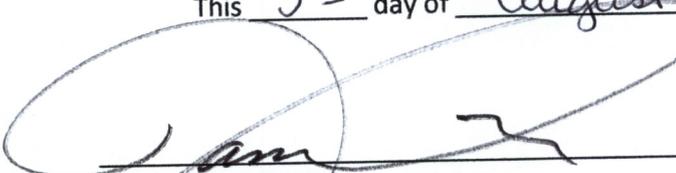
3. The subject matter of the closed meeting or closed portion of the meeting held on the 5th day of August, 2013, which was closed for the purpose(s) of :

- Legal Matters
- Personnel Matters
- Real Estate Matters

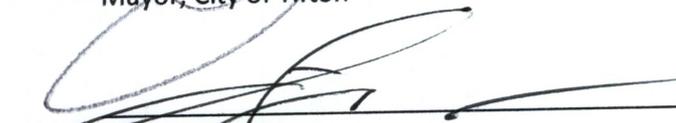
As allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

4. This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. Section 50-14-4(b) that such an affidavit be executed.
5. This affidavit is likewise executed by the following members of the City Council present at such executive session in support of open and honest government and in compliance with City of Tifton Resolution 99-66.

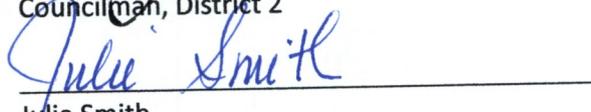
This 5th day of August, 2013.


 J. G. "Jamie" Cater, Jr.
 Mayor, City of Tifton

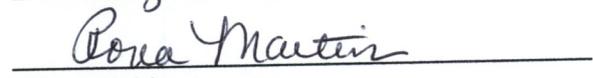
via telephone
 Marianna G. Keesee
 Councilwoman, District 1


 Christopher Parrott
 Councilman, District 2


 Johnny Terrell
 Councilman, District 3


 Julie Smith
 Councilwoman, District 4

Sworn to and subscribed before me
 By all City Council members
 on this 5th day of August, 2013.


 Notary Public

