

At the Regular Council Meeting held on the above date the following members were present:

Mayor: Matt Seale  
City Council: Mona Paulk, Patricia Y.W. Manley, Lemora Moses,  
Steven Hudson, and Claire Clayton  
City Clerk: Lucile Middlebrooks  
City Attorney: Warren Mixon  
Police Chief: Billy Hancock  
Assistant Public Director: Recarter Edge  
Assistant Public Director: Corneilus Hall  
Fire Chief: Will Towson  
Police Detective: Doug Douglas

- First: Mayor Matt Seale called the meeting to order and determined a quorum, prayer by Mayor Matt Seale, and then the Pledge of Allegiance to the Flag of the United States of America was pledged and spoken by everyone.
- Second: Mayor Matt Seale called for a motion to adopt the Agenda for Tuesday, November 3, 2020.  
Motion by Councilwoman Mona Paulk and 2<sup>nd</sup> by Councilman Lemora Moses to adopt the Agenda for Tuesday, November 3, 2020.  
All in favor say I – Voted 5 yes; Opposes none - Motion carries unanimously.
- Third: Mayor Matt Seale called for a motion for the approval and adopting of the Minutes from the Regular Meeting of October 6, 2020  
Motion by Councilwoman Mona Paulk and 2<sup>nd</sup> by Councilman Steven Hudson for the approval and adopting of the Minutes from the Regular Meeting of October 6, 2020.  
All in favor say I -Voted 5 yes; Opposes none – Motion carries unanimously.
- Fourth: Annexation of Hudson Pecan Company  
Mayor Matt Seale stated that Randy Hudson of Hudson Pecan Company is petitioning to annex the property (4.80 acres) where Hudson Pecan Company is located into the City. The location is Vo-Tech Road and Cargile Road  
Mayor Matt Seale called for a motion.  
Motion by Councilman Lemora Moses and 2<sup>nd</sup> by Councilwoman Claire Clayton To approve the petition to annex the Hudson Pecan Company into the City.  
All in favor please raise your hand – Voted 5 yes; Opposes none – Motion carries unanimously.

- Fifth: Approval of Hurst and Hurst CPA to be the City's Auditor and Authorization of Contract  
Mayor Matt Seale stated that City Clerk Lucile Middlebrooks researched the accounting firms and Mayor Seale recommends that the Council approves Hurst and Hurst to be the City's accounting firm and authorized the signing of the contract between the City of Ocilla and the accounting firm of Hurst and Hurst, CPA.  
Mayor called for a motion.  
Motion by Councilwoman Mona Paulk and 2<sup>nd</sup> by Councilman Lemora Moses to approve Hurst and Hurst to be the City's accounting firm and authorized the signing of the contract between the City of Ocilla and Hurst and Hurst, CPA firm. All in favor raise your hand – Voted 5 yes; Opposes none – Motion carries unanimously.
- Sixth: McClelland Underground RLF Loan Subordination  
Mayor Matt Seale stated that Dow McClelland of McClelland Underground and Clik Broadband requests that his current RLF loan be subordinated moving the City of Ocilla's RLF loan from first position to second position allowing Mr. McClelland to get a loan from the bank.  
After some discussion, Mayor Matt Seale called for a motion.  
Motion by Councilman Lemora Moses and 2<sup>nd</sup> by Councilman to proceed with the process of the RLF Loan Subordination which would move the City of Ocilla RLF from first position to second position allowing Mr. McClelland to get a loan from the bank.  
All in favor please raise your hand – Voted 4 yes;  
1 Opposes none (Councilwoman Patrice Y.W. Manley)  
Motion carries unanimously.
- Seventh: Outdoor Events Ordinance  
Mayor Matt Seale stated to the Council that we have a Noise Ordinance that requires registration of Outdoor Events with the City. There is no fee for this registration at this time. The Mayor would like the ad hoc committee of Councilwoman Patrice Y.W. Manley and Councilwoman Claire Clayton along with Police Chief Billy Hancock and Detective Doug Douglas to review the ordinance and present the Council with an Outdoor Events Ordinance.
- Eighth: Reports from Committees  
No Reports

Ninth: Mayor Matt Seale called for a motion to adjourn the meeting.  
Motion by Councilman Lemora Moses and 2<sup>nd</sup> by Councilwoman Mona Paulk  
to adjourn the meeting.  
All in favor say I – Voted 5 yes; Opposes none – Motion carries unanimously.

MEETING ADJOURNED:

MAYOR MATT SEALE

CITY CLERK LUCILE MIDDLEBROOKS