

Called Council Meeting  
Tuesday, December 14, 2021 (5:30 p.m.)  
Kayse Room

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

Mayor: Matt Seale  
City Council: Mona Paulk, Lemora Moses,  
Steven Hudson, and Claire Clayton-Stone  
City Clerk: Lucile Middlebrooks  
City Attorney Warren Mixon  
Police Chief: Billy Hancock  
Absent: City Councilwoman Patrice Y.W. Manley

- First: Mayor Matt Seale called the meeting to order and determined a quorum, prayer by Chief Billy Hancock, and then the Pledge of Allegiance to the Flag of the United States of America was pledged and spoken by everyone.
- Second: Motion by Councilwoman Claire Stone and 2<sup>nd</sup> by Councilman Lemora Moses to adopt the Agenda for Called Council Meeting, Tuesday, December 14, 2021. All in favor say I – Voted 4 yes; Opposes none - Motion passed.
- Third: Pension Plan Ordinance (Second Reading and Vote)  
Mayor Matt Seale review the Pension Plan Ordinance details. This will allow an open window for an employee to retire early that meet the requirements of the 85 rule which will be years of service plus the age of the employee equals 85. They must have the same pension plan as the City.  
Motion by Councilman Lemora Moses and 2<sup>nd</sup> by Councilwoman Mona Paulk to approve and adopt the Pension Plan Ordinance.  
All in favor – Voted 4 yes: Opposes none – Motion passed.
- Fourth: Purchase of Police Vehicles  
Mayor Matt Seale stated that Police Chief Billy Hancock wants to make a request to purchase two vehicles which he presented the Council with the information.  
Motion by Councilman Lemora Moses and 2<sup>nd</sup> by Councilman Steven Hudson to purchase the charger at the cost of \$25,900.00 for the police department.  
All in favor – Voted 4 yes; Opposes none – Motion passed

- Fifth: Ocilla Downtown Development Authority Board Member Appointment  
Mayor Seale read the recommendation for the appointment of Melvin Harper, Jr. to the Ocilla Downtown Development Authority Board.  
Mayor called for a motion.  
Motion by Councilwoman Claire Stone and 2<sup>nd</sup> by Councilwoman Mona Paulk  
All in favor – Voted 4 yes; Opposes none – Motion passed.
- Seventh: Revolving Loan Fund Account  
Mayor Seale explained that the funds used to pay off the former Tri County Fab building need to be replaced into the RLF funds  
City Clerk Lucile Middlebrooks explained that we cannot afford to take any funds out of any enterprise due to the state of each fund. City Clerk provided information to the Council to review stating that at the time that the check was written we did not have enough funds to cover the \$123,000 check.  
Due to the utility bill system, we are running off the tax revenue more than enterprise funds at this time.  
No vote necessary.
- Eighth: Revolving Loan Fund Committee Recommendation  
Mayor Seale requested that the Council approve the recommendation of the RLF Committee to loan Gerald George \$75,000.00, when the funds become available  
Mayor called for a motion.  
Motion by Councilman Steven Hudson and 2<sup>nd</sup> by Councilman Lemora Moses to Approve the RLF Committee recommendation to loan Gerald George \$75,000.00  
All in favor – Voted 4 yes; Opposes none – Motion passed.
- Ninth: Report from Committees
- Tenth: Motion by Councilwoman Claire Clayton and 2<sup>nd</sup> by Councilman Steven Hudson to adjourn the meeting.  
All in favor – Voted 4 yes; Opposes None – Motion passed.

MEETING ADJOURNED:

MAYOR MATT SEALE

CITY CLERK LUCILE MIDDLEBROOKS