

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

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

- First: Mayor Matt Seale called the meeting to order and determined a quorum, prayer by City Attorney Warren Mixon, 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, December 7, 2021.
Motion by Councilwoman Mona Paulk and 2nd by Councilwoman Claire Stone to adopt the Agenda for Tuesday, December 7, 2021.
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 November 2, 2021 and the Called Meeting of November 11, 2021
Motion by Councilman Lemora Moses and 2nd by Councilman Steven Hudson for the approval and adopting of the Minutes from the Regular Meeting of November of November 2, 2021 and the Called Meeting of November 11, 2021.
All in favor say I -Voted 5 yes; Opposes none – Motion carries unanimously.

Fourth: Adoption of Ordinance to Adopting and Enacting a New Code for the City of Ocilla, GA (Second Reading and Vote)
Mayor Seale reviewed the Ordinance once again.
Mayor called for a motion.
Motion by Councilwoman Mona Paulk and 2nd by Councilman Steven Hudson to adopt the Ordinance to Adopting and Enacting a New Code for the City of Ocilla, GA
All in favor, raise your hand – Vote 4 yes; Opposes none – Motion carries.
Councilwoman Patrice Y.W. Manley had to leave the meeting.

Fifth: 2022 Holiday Schedule
Mayor Matt Seale reviewed the 2022 Holiday Schedule with the Council.

***CITY OF OCILLA
HOLIDAY SCHEDULE
FOR
Calendar Year 2022***

*Friday, December 31, 2021
New Year's Day – Saturday, January 1, 2022*

*Monday, January 17, 2022
Martin Luther King, Jr. Day*

*Monday, February 21, 2022
President's Day*

*Monday, May 30, 2022
Memorial Day*

*Monday, June 20, 2022
Juneteenth – Sunday, June 19, 2022*

*Monday, July 4, 2022
Independence Day*

*Monday, September 5, 2022
Labor Day*

*Monday, October 10, 2022
Columbus Day*

*Friday, November 11, 2022
Veteran's Day*

*Thursday, November 24, 2022 and Friday, November 25, 2022
Thanksgiving – Thursday, November 24, 2022*

*Friday, December 23, 2022 and Monday, December 26, 2022
Christmas Day – Sunday, December 25, 2022*

Mayor Matt Seale called for a motion.
Motion by Councilman Lemora Moses and 2nd by Councilwoman Claire Stone to approve and adopt the 2022 Holiday Schedule.
All in favor please raise your hand – Voted 5 yes; Opposes none –
Motion carries unanimously.

Sixth: Paul Fowler – Surplus Program
Mayor Matt Seale requested that Mr. Paul Fowler come and address the Council in reference to the LOS10 33 program for surplus equipment and vehicles.
Mr. Fowler spoke about varuious programs that the state and federal governments have. He stated that he would need a law enforcement person as a point of contact.
No vote was necessary.

Seventh: Adoption of the Revised Language Access Plan (LAP) for the GA DCA, HUD, and other Federal & State Funded Grants & Programs – 2021 CDBG

RESOLUTION

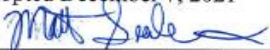
CITY OF OCILLA, GEORGIA
ADOPTION OF A REVISED LANGUAGE ACCESS PLAN (LAP)
FOR GA DCA, HUD AND OTHER FEDERAL & STATE FUNDED
GRANTS & PROGRAMS

BE IT RESOLVED, by the Mayor and City Council and it is hereby resolved by authority of same.

WHEREAS, the Mayor and City Council have found it necessary to adopt a revised Language Access Plan (LAP) for the Georgia Department of Community Affairs' (GA DCA) & U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) and Community HOME Investment Program (CHIP), as well as other federal and state funded grants & programs;

THEREFORE, BE IT RESOLVED by the Mayor and City Council that they have adopted the revised City of Ocilla Language Access Plan (LAP) in accordance with the requirements of the Georgia Department of Community Affairs (GA DCA), U.S. Department of Housing and Urban Development (HUD) and other federal and state regulations.

Adopted December 7, 2021



Signature of Executive Officer
Honorable Matt Seale, Mayor

Attest *Lucretia Middlebrooks, City Clerk*



Mayor Seale called for a motion.
Motion by Councilwoman Mona Paulk and Councilwoman Claire Stone to adopt the Revised Language Access Plan for the GA DCA, HUD, and other Federal & State Funded Grants & Programs.
All in favor, please raise your hand – Voted 4 yes, Opposes none – Motion carries.

Eighth: LMIG Project List for 2022
Mayor Seale has a revised list. The project list is not for spending money at this time.
Mayor Seale called for a motion.
Motion by Councilman Lemora Moses and 2nd by Councilman Steven Hudson.

Ninth: Revolving Fund Loan Account Funds
Mayor Seale stated the October 2020 the first lean by Planters First Bank. We had to take come of RLF Fund. We must resolve this Natural Gas Enterprise fund had enough funds.
SPLOST Funds for Municipal Properties

Tenth: Pension Plan Ordinance
This is the first reading. Mayor Matt Seale read the highlights of the Pension Plan Ordinance with the Window Rule 85. If you age and your years of service equal 85, you may retire with full benefits. The window will open on January 1, 2022
No vote necessary at this time.

We will have a special called meeting on Tuesday, December 14, 2021 at 5:30 p.m. to adopt the Pension Ordinance.

Eleventh: Approval of At-Large Members for the Ocilla-Irwin County Industrial Development Authority
Mayor Seale read the list of members to appoint as at-large members to the Ocilla-Irwin County Industrial Development Authority Board. The members are Randy Crenshaw, Jake Walters, and Sheri Rhodes.
Motion by Councilman Lemora Moses and 2nd by Councilman Steven Hudson
All in favor raise your hand – Voted 4 yes, Opposes none – Motion carries.

Twelfth: Executive Session
Motion by Councilwoman Mona Paulk and 2nd by Councilman Lemora Moses to go into executive session for the purpose of selling property.
All is favor raise your hand – Voted 4 yes; Opposes none – Motion carries

Motion by Councilwoman Mona Paulk and 2nd by Councilman Steven Hudson to come out of executive session.
All I favor say I – Voted yes; Opposes none – Motion carries.

Motion by Councilman Steven Hudson and 2nd by Councilwoman Claire Stone to advertise the building formerly known as the Tri-County Building at 127 Industrial Drive for sale. The bids should be received by 4:00 p.m. on January 4, 2022

Twelfth: Reports from Committees
Councilman Lemora Moses reported that he asked Cemetery Committee Member Ms. Ruth Burch to make the report. Ms. Ruth Burch reported that they had 10 graves at the cost of \$375.00 each.
Mayor Seale called for a motion.
Motion by Councilman Lemora Moses and 2nd by Councilwoman Mona Paulk to have Mr. Aldene Tyson purchase, repair, and replace the 10 grave stones under the direction of Ms. Ruth Burch.
All in favor, please raise your hand – Voted 4 yes; Opposes none. Motion passes unanimously

Councilwoman Claire Stone reported that the Tour of Homes will be December 9th and the Night on the Town is December 16th.

Personnel Committee Chairman Steven Hudson stated that they had planned to meet, but not all members were present.

Ninth: Mayor Matt Seale called for a motion to adjourn the meeting.
Motion by Councilwoman Mona Paulk and 2nd by Councilman Steven Hudson 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