

TOWN COUNCIL MINUTES

The regular monthly meeting of the Town Council of Mitchell, Georgia, was called to order by Mayor Scott Lamb, on Monday, May 13, 2019, at 7:00 p.m. in City Hall.

Those present included:

Mayor Scott Lamb

Council Members:

Lewis Berry

Jacky Haywood

Alan Landrum

Allen Underwood

Clerk Sara Simmons

Lewis Berry rendered the invocation. Following the reading of the minutes of the last regularly scheduled meeting held April 1, 2019, Allen Underwood made the motion to approve the minutes; Lewis Berry second the motion. Motion carried.

AUDIT REPORT

Guest Brian Wright of Wright & Wright, P.C., provided the council with copies and an overview of the town's 2018 audit.

FIRE DEPARTMENT

After discussion, Alan Landrum made the motion to list the 1970 Chevrolet Fire Truck for auction on GovDeals with a reserve of \$7,500. Jacky Haywood second the motion. With no oppositions, motion carried.

OTHER

Election of GMA District 7 Officers

The council unanimously voted to elect the presented GMA District 7 Officers.

Community House Door

After comparing two presented options, the council agreed to purchase a steel door for the Community House for \$356.64 (including labor). Lewis Berry made the motion to approve the purchase, Alan Landrum second. Motion carried.

Sealed Bid for John Deere Tractor

Mayor Lamb opened the three sealed bids, presenting each offer to the council. After review, the council elected to accept John McCinico's \$3,000 bid. Jacky Haywood made the motion to accept the bid, Lewis Berry second. Motion carried.

Trim at Depot

Lewis Berry updated the council of recent trim work at the Depot, briefly discussing ongoing maintenance that may soon require attention.

Executive Session

Mayor Lamb called for a motion to enter Executive Session to discuss personnel. Motion made by Jacky Haywood, second by Allen Underwood, to enter Executive Session to discuss personnel. Motion carried. Motion made by Lewis Berry, second by Jacky Haywood, to come out the Executive Session and to adopt the Executive Session Resolution of the Town of Mitchell Council. Motion carried.

Salary Change

After discussion, the council agreed to increase the clerk's salary from \$15.00 to \$17.00, effective immediately. Jacky Haywood made the motion to approve the salary increase, Lewis Berry second. Motion carried.

ADJOURNMENT

There being no further business, Lewis Berry made the motion to adjourn; second by Allen Underwood. Motion carried, and the meeting adjourned at 8:00 p.m.



Sara Simmons, Clerk