The Council of the City of Thomasville met in regular session with Mayor Greg Hobbs presiding and the following Councilmembers present: Mayor Pro Tem David Hufstetler; and Councilmembers Jay Flowers and Todd Mobley. Also present was the City Manager, J. Alan Carson; City Attorney, Tim Sanders; other staff, members of the press and citizens. The meeting was held in Council Chambers at 144 East Jackson Street, Thomasville, Georgia.

CALL TO ORDER
Mayor Greg Hobbs called the meeting to order at 6:00 PM and reported Councilmember Warren was absent due to required travel and training.

INVOCATION
Given by Councilmember Jay Flowers.

PLEDGE OF ALLEGIANCE
Mayor Pro Tem David Hufstetler led the Pledge of Allegiance.

APPROVAL OF MINUTES
Councilmember Mobley motioned to approve the minutes of the regular City Council Meeting of January 13, 2020 as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

A YES: Mayor Hobbs, Mayor Pro Tern Hufstetler and Councilmembers Flowers and Mobley.

Mayor Pro Tem Hufstetler motioned to approve the minutes of the called City Council Meeting of January 16, 2020 as presented. Councilmember Mobley seconded. Councilmember Flowers reported he was not present at the called meeting and therefore would abstain from this vote. There was no further discussion. The motion passed 3-0, with the following votes recorded:

A YES: Mayor Hobbs, Mayor Pro Tem Hufstetler and Councilmember Mobley.
ABSTAIN: Councilmember Flowers.

PRESENTATIONS
There were no special presentations given at this meeting.

CITIZENS TO BE HEARD
Mayor Hobbs reported no citizens signed in to address Council at this meeting.

ADOPT AGENDA
Councilmember Mobley motioned to approve the agenda as presented, with no exceptions. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

A YES: Mayor Hobbs, Mayor Pro Tem Hufstetler and Councilmembers Flowers and Mobley.
OLD BUSINESS
There was no old business for consideration during this meeting.

NEW BUSINESS

First reading of an ordinance to authorize acquisition of property for Right of Way from Thomas University, Inc. in connection with Pinetree Boulevard Resurfacing Project.
Attorney Sanders reported property acquisition of approximately 7,745 square feet located at the intersection of S. Pinetree Boulevard and Magnolia Street is necessary for furtherance of the Pinetree Boulevard Resurfacing Project. The purchase of the property is in connection with and necessary to the planned resurfacing and construction of street and related improvements on the portion of S. Pinetree Boulevard beginning at the intersection of S. Pinetree Boulevard and W. Jackson Street and ending at the intersection of S. Pinetree Boulevard and Old Monticello Road. Attorney Sanders reviewed a map depicting the areas of acquisition with Councilmembers, noting the acquisition of property is completed by ordinance and requires two readings before Council. This ordinance for the acquisition of the Property, more particularly described on the Survey as Parcel No. 1 contained in Exhibit “A” (to be attached to the final ordinance) authorizes the purchase price of Ten Thousand Three Hundred Seventy Eight and 34/100 Dollars ($10,378.34); ratifies and approves documents attached to Exhibit “A”; authorizes the Mayor to take all actions and to do all things necessary to carry out the purposes and intent set forth in the ordinance and to effect the purchase of the Property, under such other terms and conditions as may be necessary and appropriate in his judgment and discretion, in consultation with the City Attorney, including but not limited to the execution of settlement statements and other related closing document; and that the forgoing ordinance is conditioned upon and subject to satisfactory title exam concerning the Property in the judgement of the Mayor in consultation with the City Attorney.

Councilmember Flowers motioned to order the first reading of the ordinance to authorize acquisition of property for Right of Way from Thomas University, Inc. in connection with Pinetree Boulevard Resurfacing Project as read for the first time, passed and carried over as presented. Mayor Pro Tem Hufstetler seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Hobbs, Mayor Pro Tem Hufstetler and Councilmembers Flowers and Mobley.

The title of the ordinance read for the first time, passed and carried over follows.

AN ORDINANCE TO AUTHORIZE THE PURCHASE OF THAT REAL PROPERTY DESCRIBED AS PARCEL NO. 1 DESCRIBED ON THAT SURVEY PREPARED BY FRANK E. CARLTON, DATED JULY 26, 2019, CONSISTING OF APPROXIMATELY 7,745 SQUARE FEET, LOCATED AT THE INTERSECTION OF MAGNOLIA STREET AND SOUTH PINETREE BOULEVARD; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR THE EFFECTIVE DATE OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

First Reading of an ordinance to authorize acquisition of property for Right of Way from Red Bird Management, LLC, in connection with Pinetree Boulevard Resurfacing Project.
Attorney Sanders reported property acquisition of approximately 907 square feet located at the intersection of S. Pinetree Boulevard and Magnolia Street is necessary for furtherance of the Pinetree Boulevard Resurfacing Project. The purchase of the property is in connection with and necessary to the planned resurfacing and construction of street and related improvements on the portion of S. Pinetree Boulevard beginning at the intersection of S. Pinetree Boulevard and W. Jackson Street and ending at the intersection of S. Pinetree Boulevard and Old Monticello Road. Attorney Sanders reviewed a map depicting the areas of acquisition with Councilmembers, noting the acquisition of property is completed by ordinance and requires two readings before Council. This ordinance for the acquisition of the Property, more particularly described on the Survey as Parcel No. 2 contained in Exhibit “A” (to be attached to the final ordinance) authorizes the purchase price of One Thousand Two Hundred and No/100 Dollars ($1,200.00); ratifies and approves documents attached to Exhibit “A”; authorizes the Mayor to take all actions and to do all things
necessary to carry out the purposes and intent set forth in the ordinance and to effect the purchase of the Property, under such other terms and conditions as may be necessary and appropriate in his judgment and discretion, in consultation with the City Attorney, including but not limited to the execution of settlement statements and other related closing document; and that the forgoing ordinance is conditioned upon and subject to satisfactory title exam concerning the Property in the judgement of the Mayor in consultation with the City Attorney.

Councilmember Mobley motioned to order the first reading of the ordinance to authorize acquisition of property for Right of Way from Redbird Management, LLC, in connection with Pinetree Boulevard Resurfacing Project as read for the first time, passed and carried over as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Hobbs, Mayor Pro Tem Hufstetler and Councilmembers Flowers and Mobley.

The title of the ordinance read for the first time, passed and carried over follows.

AN ORDINANCE TO AUTHORIZE THE PURCHASE OF THAT REAL PROPERTY DESCRIBED AS PARCEL NO. 2 DESCRIBED ON THAT SURVEY PREPARED BY FRANK E. CARLTON, DATED JULY 26, 2019, CONSISTING OF APPROXIMATELY 907 SQUARE FEET, LOCATED AT THE INTERSECTION OF MAGNOLIA STREET AND SOUTH PINETREE BOULEVARD; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR THE EFFECTIVE DATE OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

Resolution to approve five-year lease agreement for 299D Compact Track Loader and to authorize the Mayor as signatory on all necessary and related lease documents.

Public Works Superintendent, Stephen Stewart reported the Public Works Department is requesting the purchase of (1) Caterpillar Compact track loader through a 5 year lease agreement with CAT Financial, to include a monthly payment amount of $808.00. As an important resource for Public Works Department, this compact track loader will enable staff to complete projects in a safe, less intrusive and efficient manner. This expenditure is included in the 2020 Public Works Operational Budget. The summary of proposed monthly lease amounts/agreements received follows:

<table>
<thead>
<tr>
<th>Organization</th>
<th>CAT Financial</th>
<th>John Deere Financial</th>
<th>John Deere Financial</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monthly Amount:</td>
<td>$808.00</td>
<td>$794.60</td>
<td>$851.07</td>
</tr>
<tr>
<td>Equipment Usage Hours:</td>
<td>500 Hours Yrly</td>
<td>400 Hours Yrly</td>
<td>600 Hours Yrly</td>
</tr>
</tbody>
</table>

Mayor Pro Tem Hufstetler motioned to approve five-year lease agreement with CAT Financial for a 299D Compact Track Loader and to authorize the Mayor as signatory on all necessary and related lease documents as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Hobbs, Mayor Pro Tem Hufstetler and Councilmembers Flowers and Mobley.

The approved resolution follows.

GOVERNMENTAL ENTITY RESOLUTION TO LEASE/ PURCHASE AND/OR FINANCE

WHEREAS, the laws of the State of Georgia (the “State”) authorize CITY OF THOMASVILLE, GA (the “Governmental Entity”), a duly organized political subdivision, municipal corporation or similar public entity of the State, to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into any necessary contracts; and

the Governmental Entity wants to lease, purchase and/or finance equipment (“Equipment”) from Caterpillar Financial Services Corporation and/or an authorized Caterpillar dealer (“Caterpillar”) by entering into that certain Governmental Equipment Lease-Purchase Agreement (the “Agreement”) with Caterpillar; and
the form of the Agreement has been presented to the governing body of the Governmental Entity at this meeting.

RESOLVED, that: (i) the Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at the meeting, with any Approved Changes (as defined below), (ii) the Governmental Entity enter into the Agreement with Caterpillar and (iii) the Agreement is adopted as a binding obligation of the Governmental Entity; and

that changes may later be made to the Agreement if the changes are approved by the Governmental Entity’s counsel or members of the governing body of the Governmental Entity signing the Agreement (the “Approved Changes”) and that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and

that the persons listed below, who are the incumbent officers of the Governmental Entity (the “Authorized Persons”):

<table>
<thead>
<tr>
<th>Name (Print or Type)</th>
<th>Title (Print or Type)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Hobbs</td>
<td>Mayor</td>
</tr>
</tbody>
</table>

be, and each is, authorized, directed and empowered, on behalf of the Governmental Entity, to (i) sign and deliver to Caterpillar, and its successors and assigns, the Agreement and any related documents, and (ii) take or cause to be taken all actions he/she deems necessary or advisable to acquire the Equipment, including the signing and delivery of the Agreement and related documents; and

that the Secretary/Clerk of the Governmental Entity is authorized to attest to these resolutions and affix the seal of the Governmental Entity to the Agreement, these resolutions, any related documents; and

that nothing in these resolutions, the Agreement or any other document imposes a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and

that a breach of these resolutions, the Agreement or any related document will not impose any pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and

that the authority granted by these resolutions will apply equally and with the same effect to the successors in office of the Authorized Persons.

Resolution to approve Application for United States Economic Development Administration Grant and Georgia Environmental Fund Loan for Waste Water Treatment Facility.

Executive Director-Public Utilities, Chris White, presented. After Hurricane Michael hit North Florida and South Georgia in the fall of 2018, city staff became concerned about the state of their infrastructure. After investigating the Waste Water Treatment Facility (WWTF), they recognized this facility faces major structural issues; very old concrete components have deteriorated and are in imminent danger of failing. Without making improvements, the City runs the risk of catastrophic consequences following the next disaster and there will be no reserve treatment capacity to market future opportunities for growth (i.e. new or expanding businesses). The WWTF also faces process issues which have resulted in a lowering of the facilities treatment capacity. Additionally, GA EPD, US EPA, and Florida’s Department of Environmental Quality are in the process of setting Ochlocknee River Basin Total Maximum Daily Loads (TDML’s). The TDML’s will lower the effective reserve treatment capacity of the WWTF. A two-fold project needs to be initiated: 1) Structural Repair & Restoration, and 2) WWTF Biological & Chemical Process Upgrade. It is estimated $1.5 million is required for structural work and $6.0 million is required with WWTF process upgrades at the City’s WWTF to recover the full permitted flow and thus increase the City’s estimated reserve treatment...
capacity. Structural Repair will focus on two concrete structures: a secondary pump wet well and aeration basin. The biological & chemical process upgrades will focus on this aeration basin and a re-aeration structure. Professional consulting services, estimated at $390,000, will be required to oversee the project. A Request for Qualifications procurement process will be used to ensure the most qualified services at the best price. Proposed budget options include submission of a FY2019 EDA Disaster Supplemental application to the US Economic Development Administration (USEDA). The USEDA grant will cover 80% of the eligible costs at $5,720,000.00. The remaining $2,170,000 will be the responsibility of the City. These funds can either be allocated from the Sewer Capital Fund or secured through a Georgia Environmental Finance Authority (GEFA) under the Georgia Loan program.

Councilmember Mobley motioned to approve submission of a grant application for USEDA for restoration and upgrades to the Waste Water Treatment Facility, authorize the Mayor as the signatory for necessary and related documents and approve three resolutions authorizing requested funding as presented. Mayor Pro Tem Hufstetler seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Hobbs, Mayor Pro Tem Hufstetler and Councilmembers Flowers and Mobley.

Following are the three authorized resolutions as presented.

1. **RESOLUTION BY CITY OF THOMASVILLE**

   A RESOLUTION by the Mayor and Council Members of the City of Thomasville, Georgia, to authorize submission of a FY 2019 EDA Disaster Supplemental application to the US Economic Development Administration (USEDA) as authorized by Sections 209 and 703 of the Public Works and Economic Development Act of 1965, as amended (42 U.S.C. § 3121 et seq.) (PWEDA) in the amount of five million seven hundred and twenty thousand dollars ($5,720,000).

   WHEREAS, the Mayor and Council Members of the City of Thomasville, Georgia, find that the program is necessary and desirable in order to improve Waste Water Treatment Facility in the City of Thomasville, Georgia; and

   WHEREAS, the Mayor and Council Members of the City of Thomasville, Georgia, desire that an application be submitted to the USEDA for funding under the Public Works and Economic Development Act of 1965, as amended in the amount of five million seven hundred and twenty thousand dollars ($5,720,000);

   Now, THEREFORE, be it resolved by the Mayor and Council Members of the City of Thomasville, Georgia, that:

   The Mayor of the City of Thomasville, or his/her successor, is hereby authorized to submit to the US Economic Development Administration a FY 2019 Disaster Supplemental application and such supporting and collateral material as shall be necessary.

   READ, APPROVED AND ADOPTED by the Mayor and Council Members of the City of Thomasville, Georgia.

2. **RESOLUTION BY CITY OF THOMASVILLE**

   A RESOLUTION by the Mayor and Council Members of the City of Thomasville, Georgia, to authorize submission of a FY 2020 Georgia Fund loan program to Georgia Environmental Finance Authority (GEFA) in the amount of up to two million, one hundred and seventy thousand dollars ($2,170,000).

   WHEREAS, the Mayor and Council Members of the City of Thomasville, Georgia, desire that improvements to the Waste Water Treatment Facility be completed with a cost estimate totaling $7,890,000; and
WHEREAS, the Mayor and Council Members of the City of Thomasville, Georgia, desire that an application be submitted to GEFA for funding under the Georgia Loan program in the amount of up to two million, one hundred and seventy thousand dollars ($2,170,000).

Now, THEREFORE, be it resolved by the Mayor and Council Members of the City of Thomasville, Georgia, that:

The Mayor of the City of Thomasville, or his/her successor, is hereby authorized to submit to the Georgia Environmental Finance Authority a Georgia Fund application and such supporting and collateral material as shall be necessary.

READ, APPROVED AND ADOPTED by the Mayor and Council Members of the City of Thomasville, Georgia.

3.

RESOLUTION BY CITY OF THOMASVILLE

A RESOLUTION by the Mayor and Council Members of the City of Thomasville, Georgia, to authorize expenditure of up to two million, one hundred and seventy thousand dollars ($2,170,000) from the Sewer Capital Fund for improvements to the Waste Water Treatment Facility.

WHEREAS, the Mayor and Council Members of the City of Thomasville, Georgia, find that the expenses are necessary and desirable in order to improve the capacity of the Waste Water Treatment Facility in the City of Thomasville, Georgia; and

WHEREAS, the Mayor and Council Members of the City of Thomasville, Georgia, desire that improvements to the Waste Water Treatment Facility be completed with a cost estimate totaling $7,890,000. Remaining funding will be provided through an US Economic Development Administration grant;

Now, THEREFORE, be it resolved by the Mayor and Council Members of the City of Thomasville, Georgia, that:

The Mayor of the City of Thomasville, or his/her successor, is hereby authorized expenditure of up to two million, one hundred and seventy thousand dollars ($2,170,000) from the Sewer Capital Fund for improvements to the Waste Water Treatment Facility.

READ, APPROVED AND ADOPTED by the Mayor and Council Members of the City of Thomasville, Georgia.

Resolution to submit list of eligible persons to fill appointments for vacancies on the Board of Trustees of the Hospital Authority under the provisions of O.C.G.A. § 31-7-72.

City Attorney, Tim Sanders, reported the Hospital Authority Law of the State of Georgia provides for the governing body to make recommendations for each seat on the Board of Trustees of the Hospital Authority.

Councilmember Flowers motioned to approve the resolution to submit list of eligible persons to fill appointments for vacancies on the Board of Trustees of the Hospital Authority as presented. Councilmember Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Hobbs, Mayor Pro Tem Hufstetler and Councilmembers Flowers and Mobley.

The approved resolution follows.

RESOLUTION
WHEREAS, the Hospital Authority of the City of Thomasville ("Hospital Authority") has notified the Council of the City of Thomasville ("City Council") that the terms of two members of the Board of Trustees of the Hospital Authority have expired; and

WHEREAS, under the provisions of O.C.G.A. Section 31-7-72(b), appointments for vacancies on the Board of Trustees of the Hospital Authority are made by the Board of Trustees after receiving a list of three eligible persons from the City Council with regard to each vacant position; and

WHEREAS, the City Council, after due deliberation, has arrived at a list of three eligible persons for each such vacant position;

NOW, THEREFORE, BE IT RESOLVED that the City Council shall submit to the Hospital Authority of the City of Thomasville the following list of eligible persons for each vacant position on the Board of Trustees of the Hospital Authority:

For two-year term to expire 12/31/21
List of eligible persons to fill this position:

1. Robert Miles, Jr., M.D.
2. William Dickey
3. Joel Barrett

For two-year term to expire 12/31/21
List of eligible persons to fill this position:

1. Wallace Goodman
2. Joe Brown
3. David Cone

So resolved this 27th day of January, 2020.

Resolution to approve annual appointments to the Southwest Georgia Regional Commission (SWGRC) FY2020.

City Clerk, Felicia Brannen, reported the elected official and additional member appointments for the Southwest Georgia Regional Commission Council are required annually from the regions counties and municipalities. Council recommended Councilmember Wanda Warren as the Elected Official to represent the Thomas county municipalities and recommended the reappointment of Al Bryan and Elaine Mays to the Commission’s Council.

Mayor Pro Tem Hufstetler motioned to approve the annual appointments to the Southwest Georgia Regional Commission for 2020 as presented. Councilmember Mobley seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYS: Mayor Hobbs, Mayor Pro Tem Hufstetler and Councilmembers Flowers and Mobley.

The approved resolution follows.

RESOLUTION

BE IT RESOLVED by the Council of the City of Thomasville, and it is hereby resolved by the authority of the same, that the following Councilmember is unanimously recommended for appointment to the Southwest Georgia Regional Commission Council:

Councilmember Wanda K. Warren, City Elected Official
BE IT FURTHER RESOLVED that the following Regional Commission Council member is unanimously recommended for appointment, contingent upon their appointment by the Thomas County Board of Commissioners:

Non-Public: Al Bryan
Additional Member: Elaine Mays

So Done, this the 27th day of January 2020

Motion to approve renewal of City of Thomasville’s Guaranty on the Downtown Development Authority Loan with Thomasville National Bank.
Chief Financial Officer, Ashley Cason, presented. In December 2001, the Downtown Development Authority (DDA) purchased 403 North Broad Street. At that time, the DDA obtained a loan from Thomasville National Bank, which was guaranteed by the City of Thomasville. Each year, the city renews that guaranty on the loan. In August 2005, the DDA entered into a 20 year lease agreement with the Georgia Department of Labor to lease 403 Broad Street for $222,000 annually ($18,500 monthly). This lease is for one year terms, renewable up to 20 years. The Department of Labor has renewed the lease every year to date. The rental income from this lease is used to pay the loan and maintenance on the building. Currently, the loan balance is $1,749,603.37 with a fixed interest rate of 4.05%. This rate was locked in for five years. We have three more years remaining at this rate, with monthly payments of $16,000 amortized over 11.7 years.

Councilmember Mobley motioned to approve renewal of City of Thomasville’s Guaranty on the Downtown Development Authority Loan with Thomasville National Bank as presented. Councilmember Flowers seconded. Mayor Pro Tem Hufstetler inquired about the distribution of the monthly rent received. CFO Cason explained the excess rent received covers the maintenance incidentals and building expenses. There was no further discussion. The motion passed 4-0, with the following votes recorded:

A YES: Mayor Hobbs, Mayor Pro Tem Hufstetler and Councilmembers Flowers and Mobley.

Motion to approve Alcohol Catering License for Liam’s Restaurant.
Executive Director-Economic Development & Communications, Lynn Williams, presented. The City received an application for Retail Catering Beer, Wine & Liquor Pouring License from Scott Foster, Inc. d.b.a. Liam’s Restaurant located at 113 East Jackson Street. The applicant currently holds a Consumption Beer, Wine & Liquor Pouring license. As required by City ordinance, an investigation was conducted as to the standing of all required licenses and as to the payment of applicable occupation tax or excise tax. The applicant is currently in good standing, and the Thomasville Police Department finds no reason not to issue the requested license.

Mayor Pro Tem Hufstetler motioned to approve an Alcohol Catering License for Liam’s Restaurant as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

A YES: Mayor Hobbs, Mayor Pro Tem Hufstetler and Councilmembers Flowers and Mobley.

Following Council’s approval, mayor Hobbs stated the following to the applicant:
“We are providing you with a copy of the City Code related to alcoholic beverage catering.

As a licensed caterer, you are required to apply for an Event Permit at least ten days prior to each event and pay a $25 processing fee for each permit. Licensees should contact the Georgia Department of Revenue regarding any requirements related to a State permit for each event.

We want to remind you that alcohol caterer licensees must comply with all applicable provisions of Chapter 3 of the City Code related to Alcoholic Beverages, including but not limited to:

1) the permitting of staff working a catered event;
2) provisions related to sales to underage persons; and
3) provisions related to the times and days when sales are allowed.

Please note that event permits will not be issued at any location that has had an alcohol license revoked in the last twelve months.”

Mayor Hobbs then handed a copy of Thomasville Municipal Code Chapter 3, titled Alcoholic Beverages, and congratulated the applicant on their new endeavor.

Motion to approve Alcohol Beverage License Renewals FY2020.
Executive Director-Economic Development & Communications, Lynn Williams, presented. Alcohol Beverage License holders must renew licenses annually and be approved by Council. Williams presented a listing of all 2020 alcohol beverage renewal licenses paid in full for Package Beer and/or Wine; Package Beer, Wine and Liquor; Consumption of Beer and/or Wine; Consumption of Beer and/or Wine & Liquor Pouring; Consumption Beer, Wine & Liquor Pouring for Private Club only.

Mayor Pro Tem Hufstetler motioned to approve the Annual Alcohol Beverage License Renewals FY2020 as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:
AYES: Mayor Hobbs, Mayor Pro Tem Hufstetler and Councilmembers Flowers and Mobley.

The approved list of 2020 Alcoholic beverage Sales License renewals as of December 31, 2019 follows.

2020 Alcoholic Beverage Sales License Renewal List as of 12/31/19

Package Beer and/or Wine Only

Eeman, Inc./319 Express Foods-4099
1013 East Jackson Street
Package Beer $400

Shikotar LLC - 5021 & 5022
NS Foods
501 N. Madison St.
Package Beer $400 & Package Wine $350

Bob & Jeff's IGA #4931, 4932
309 Smith Ave.
Package Beer $400 & Wine $350

Georgia CVS Pharmacy#4515-3137 & 3138
14857 US Hwy 19 South
Package Beer $400 & Wine $350

Dolgen Corporation
Dollar General Locations:
Store # 1904 – 1225 E. Jackson St- 4556&4557
Store # 7956 – 1113 W Jackson St. -4562&4563
Store # 8265 – 15187 US 19 South-4558&4559
Store # 12936 – 607 N. Madison St.-4560&4561
Package Beer $400 & Wine $350

Lalji Enterprises, Inc. DBA
Easy In & Out-1677
2103 Smith Avenue
Package Beer $400
Zigalota Inc.
Green Food Mart and Beauty Supply- 4355, 4356
105 Green Street
Package Beer $400 & Wine $350

Harvey's Supermarket #1620- 2873, 2874
1404 E. Jackson Street
Package Beer $400 & Wine $350

Shivaji Maharaj
Jackson Pantry-4081, 4082
636 W. Jackson Street
Package Beer $400, Package Wine $350

Marce Management Company LLC
DBA Krishna's Corner-2469
1060 W. Jackson Street
Package Beer $400

Jay Madi, Inc DBA
L & G Food Mart #3 - 2747
107 Old Albany Rd
Package Beer $400

Carroll Hill Food Mart- 3661
617 N. Boulevard
Package Beer $400

Yogi Keshav Inc. (mail renewal form)
Granny’s Country Store- 4823, 4824
316 Smith Avenue
Package Beer $400 & Wine $350

Lotto Corner- 4091
402 Magnolia Street
Package Beer $400

Quarter 2105, LLC- 4868, 4869
2754 E Pinetree Blvd
Package Beer $400 & Wine $350

Jaumen Corporation/Pace Market- 4169, 4170
456 W. Jackson Street
Package Beer $400 & Wine $350

Publix Supermarkets Inc.- 1111, 1112
Publix Supermarket #1498
13775 US 19 S
Package Beer $400 & Wine $350

Quick Buys #103- 1788, 4011
1818 County Line Road
Package Beer $400 & Wine $350

Suhani Enterprises
Petro Quik Stop-2655
1335 West Jackson Street
Package Beer $400
Raceway #6868-4535
Pyash Patel
13883 Hwy 19 South
Package Beer $400

Walgreen Co. #1629-1154, 2645
301 S. Broad St.
Package Beer $400 & Wine $350

Shop N Go-4307, 4308
408 S. Broad Street
Package Beer $400 & Wine $350

Susie Q’s #10-3936
2112 Smith Avenue
Package Beer $400

Susie Q’s #20-3938
1334 W. Jackson Street
Package Beer $400

Wal-Mart Supercenter #889-1513, 1514
15328 US Hwy 19 South
Package Beer $400 & Wine $350

Wright Street Mini Market -1565
528 Wright Street
Package Beer $400

Consumption Beer and/or Wine

Ochtel, LLC
The Billiard Academy-3700
121 S. Broad Street
Consumption Beer $400

Hot Diggity Dog - 5029
2109 Smith Ave.
Consumption Beer $400

George and Louie’s Restaurant-2554, 2698
217 Remington Avenue
Consumption Beer $400 & Wine $350

The Kickstand - 5067 & 5068
114 S. Madison St.
Consumption Beer $400 & Consumption Wine $350

The Sporting Gallery LLC - 5044 & 5045
206 South Broad St.
Consumption Beer $400 & Consumption Wine $350

Camp Hospitality
Hampton Inn-3383, 3384
1950 GA Hwy 122
Consumption & Package Beer $500 & Consumption & Package Wine $450
J&A Business Associates, LLC
Moonspin- 4825, 4826
113 N Crawford
Consumption Beer $400, Wine $350, Catering Beer $100, & Catering Wine $100

S&P Pizza, LLC
Paulie’s Brick Oven Pizza- 3927, 3928
134 S. Madison St.
Consumption Beer $400, Consumption Wine $350

Hubs and Hops, LLC
227 W Jackson St
Consumption Beer $400 & Wine $350

BTH & Lumpkin, LLC - 4646, 4647
Relish- Cameron Jahnke
107-A S Broad St
Consumption & Package Wine $450 & Beer Consumption $400

Sweet and Savory Sisters (SASS)-4642, 4643
420 W. Jackson Street
Consumption Beer $400 & Consumption Wine $350

Brinkley Food Group, LLC - 4920
Diablo’s Southwest Grill
254 Liberty St. Thomasville, GA 31757
P.O. Box 2300 Thomasville, GA 31799
Consumption beer $400.00

Farmers Daughter Vineyards Tasting Room- 4738, 4739
106 N Broad St.
Consumption Beer $400, Package and Consumption Wine $450, Catering Wine $100

Element Style Bar- 4853, 4854
224 W Jackson St.
Consumption Beer $400 & Wine $350

Country Oaks Golf Course, COT
6481 GA Hwy 122
Consumption Beer $400 & Wine $350

Consumption Beer, Wine & Liquor Pouring

Neighborhood Restaurant Partners Two LLC DBA
Applebee’s Neighborhood Grill and Bar-2720,2721,2722
13765 HWY 19 South
1455 Lincoln Parkway Atlanta 30346
Consumption Beer $400, Wine $350 & Liquor Pouring $2000

Hagel Restaurant Group
Chop House on the Bricks-4441, 4442, 4443
123 N. Broad Street
Consumption Beer $400, Wine $350 & Liquor Pouring $2000

Rancho Grande Mexican Grill-4537, 4538, 4539
14010 Us Hwy 19 South
Consumption Beer, $400 Wine $350 & Liquor Pouring $2000
Santiago R. Solorio  
LaFogata of Thomasville, Inc. - 2849, 2850, 2851  
14418 US Hwy 19 South  
Consumption Beer $400, Wine $350 & Liquor Pouring $2000

Liam’s Restaurant- 3504, 3505, 4256  
113 E. Jackson St.  
Consumption & Package Beer $500, Consumption & Package Wine $450, Liquor Pouring $2000

Mom & Dad’s Italian Restaurant, Inc.- 899, 900, 1918  
1800 Smith Avenue  
Consumption Beer $400, Wine $450 (plus package wine) & Liquor Pouring $2000

Michael Angelo Restaurant, Inc.  
The Plaza Restaurant & Lounge- 3389, 3390, 3391  
217 S. Broad Street  
Consumption Beer, $400 Wine $350 & Liquor Pouring $2000

RARE Hospitality International, Inc.  
Longhorn Steakhouse #5365-3872, 3873, 3874  
21 Constitution Avenue  
Consumption Beer, $400 Wine $350 & Liquor Pouring $2000

Ferlin Gatlin  
Rendezvous Bar and Grill- 4502, 4503, 4564  
222 Gordon Avenue  
Consumption Beer $400, Wine $350 & Liquor Pouring $2000

Ruby Tuesday- 1894, 1895, 1896  
Manager- Lisa  
15047 US Hwy 19 South  
Consumption Beer $400, Wine $350 & Liquor Pouring $2000

Jessica and Jeremy Little  
Sweet Grass Dairy Cheese Shop-4418, 4419, 4420  
123 S. Broad Street  
Package and Consumption Beer $500, P & C Wine $450 & Liquor Pouring $2000

Jerry’s- 3089, 4769  
1102 E. Jackson Street 8A&B  
Consumption Beer $400, Liquor pouring $2000

Looney Birds, LLC-4862, 4863, 4864  
Loco’s Bar & Grill  
256 Liberty St  
Consumption Beer $400, Wine $350 & Liquor Pouring $2000

Hari Palaces, Inc. - 4875, 4876, 5039  
Thomasville Pin Strikes  
1650 Colonial Dr.  
Consumption Beer $400, Consumption Wine $350, & Liquor Pouring $2,000

Beef ‘O’ Brady’s Family Sports Pub- 2986, 2987, 4696  
1508 E. Jackson Street  
Consumption Beer $400, Wine $350 & liquor pouring $2000
Frida’s By Coyoacan – 4954, 4955, 4956
116 N Broad St.
Consumption Beer $400, wine $350 & Liquor pouring $2000

Consumption Beer, Wine & Liquor Pouring – Private Club only

Glen Arven Country Club- 524, 525, 526
1700 Old Monticello Road
Consumption Beer $400, Wine $350 & Liquor Pouring (PC) $2000

James Hicks American Legion Post 519 – 52, 53
312 Hopkins St.
Consumption Beer $400 & Liquor Pouring (PC) $2,000

Package Beer, Wine, and Liquor

Jay Madi Mgt. Inc.
Carroll Hill Package Store- 4309, 4310, 4311
621 1/2 North Blvd.
Package Beer $400, Wine $350 & Liquor $4000

Lalji Patel-Aanvi Beverage Inc DBA
J’s Wine & Spirits- 4296, 4297, 4298
1414 E. Jackson Street
Package Beer $400, Wine $350 & Liquor $4000

Purva, LLC . DBA
Outlet Liquor- 4279, 4280, 4281
741 W. Jackson Street
Package Beer $400, Wine $350 & Liquor $4000

Vaishanavi LLC. DBA
Rose City Liquors, LLC- 3988, 3989, 3990
15189 US 19 South
Package Beer $400, Wine $350 & Liquor $4000

Southern Magnolia Bottle LLC DBA
Bird Dog Bottle Company- 4445, 4446, 4447
1918 Smith Avenue
Package Beer $400, Wine $350 & Liquor $4000

Whiskey Barrell Land Group, Inc. DBA
Three Oaks Package Wine and Spirits- 4542, 4543, 4544
2551 E. Pinetree Blvd.
Package Beer $400, Wine $350 & Liquor $4000

Motion to approve Pawn Broker License Renewals FY2020.
Executive Director-Economic Development & Communications, Lynn Williams, presented. Pawn Broker License holders must renew licenses annually and be approved by Council. Williams presented a listing of all pawn broker licenses paid in full FY2020 for General and Vehicle, General Only and Vehicle Only.

Councilmember Flowers motioned to approve the Annual Alcohol Beverage License Renewals FY2020 as presented. Councilmember Mobley seconded. Mayor Pro Tem Hufstetler reported he would abstain from this vote and disclosed a conflict of interest as he is the owner of American Pawn Shop. There was no further discussion. The motion passed 3-0, with the following votes recorded:

A YES: Mayor Hobbs and Councilmembers Flowers and Mobley.
ABSTAIN: Mayor Pro Tem Hufstetler.

The approved list of 2020 Pawn Broker License renewals as of January 15, 2020 follows.

2020 Pawn Brokers Renewal List as of 1/15/20

<table>
<thead>
<tr>
<th>License #</th>
<th>Year</th>
<th>Business Name/Address</th>
<th>Charges</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Pawnbroker - GENERAL AND VEHICLE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>58</td>
<td>2020</td>
<td>AMERICAN PAWN SHOP</td>
<td>$150.00</td>
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<tr>
<td></td>
<td></td>
<td>1306-A E JACKSON ST</td>
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<td></td>
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<td>THOMASVILLE, GA 31792</td>
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<tr>
<td>2550</td>
<td>2020</td>
<td>AMERICAN PAWN SHOP</td>
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<tr>
<td></td>
<td></td>
<td>1306-A E JACKSON ST</td>
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<tr>
<td></td>
<td></td>
<td>THOMASVILLE, GA 31792</td>
<td></td>
</tr>
<tr>
<td><strong>Pawnbroker - GENERAL</strong></td>
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<td></td>
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</tr>
<tr>
<td>1237</td>
<td>2020</td>
<td>SHEPARDS BAIT &amp; TACKLE &amp; PAWN</td>
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<tr>
<td></td>
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<td>1006 W JACKSON ST</td>
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<td><strong>Pawnbroker - VEHICLE</strong></td>
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<td>2701</td>
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<td>TITLEBUCKS OF THOMASVILLE</td>
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<td>TITLEMAX OF THOMASVILLE</td>
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<td>THOMASVILLE, GA 31792</td>
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<tr>
<td>4946</td>
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<td>FIRST CHOICE TITLE</td>
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<td>914 E JACKSON ST</td>
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<tr>
<td></td>
<td></td>
<td>THOMASVILLE, GA 31792</td>
<td></td>
</tr>
</tbody>
</table>

Motion to approve award of contract to provide Consulting Planning and Engineering Services at the Thomasville Regional Airport.

Executive Director-Public Utilities, Chris White, presented. Every five years, the City is required by Georgia Department of Transportation (GDOT) to advertise requesting statements of qualification from qualified airport consulting engineers. GDOT also requires that the submitting consultants be pre-qualified to perform services in Area Classes 1.08 Airport Master Planning, and in 2.09, Airport Design. The Request for Qualifications was advertised locally on October 18, and November 01, 2019, posted on the State’s procurement website, and Requests for Qualifications (RFQ) e-mailed to a list of pre-qualified consultants. Statements of Qualification were received from three (3) firms on November 15, 2019. A Selection Committee consisting of the City Engineer, Airport Director, and two members of the Airport Advisory Council reviewed the proposals received and short-listed two firms to present to the Selection Committee, upon which the Selection Committee members independently ranked the firms. Proposals were received from the following three consulting firms:

1. Holt Consulting Company, LLC - Duluth, Georgia
2. Robert and Company - Atlanta, Georgia
3. Passero Associates Engineering Architecture - St. Augustine, Florida

The Selection Committee then independently scored the qualifications presented by each of the three firms. Passero Associates Engineering Architecture was ranked the top firm unanimously by the Selection Committee members. If approved by Council, the duration of such agreement will be for five (5) years.
Councilmember Mobley motioned to approve the award of contract to provide Consulting Planning and Engineering Services at the Thomasville Regional Airport to Passero Associates Engineering Architecture, St. Augustine Florida, and authorize the Mayor to sign a Master Consulting Services Agreement for provision of consulting services at Thomasville Regional Airport as presented. Councilmember Flowers seconded. There was no further discussion. The motion passed 4-0, with the following votes recorded:

AYES: Mayor Hobbs, Mayor Pro Tem Hufstetler and Councilmembers Flowers and Mobley.

CONSENT AGENDA
There were no items for consideration on the Consent Agenda at this meeting.

REPORTS
City Manager Carson informed citizens the City of Thomasville Administrative offices had nineteen employees absent due to flu illness on this date. Key customer services areas have been affected; therefore, City Manager Carson advised citizens to avoid these offices for several days if possible in an effort to help quell the spread of illness. He also requested patience and understanding during this time as these critical customer service areas would be short staffed until employees could return to work.

Councilmember Flowers reported Thomasville was among nine cities from across Georgia that received the inaugural Visionary City Award presented by Georgia Trend magazine and the Georgia Municipal Association during the annual Cities United Summit in Atlanta.

Councilmembers collectively thanked citizens for attending. Mayor Hobbs noted Council was finalizing the appointments to Citizen Boards, Commissions, Committees and Authorities FY2020 and would be voted on at the next Council meeting.

ADJOURNMENT
Having no other business to discuss, the Thomasville City Council meeting was adjourned at 6:30 PM.

Mayor, Greg Hobbs

ATTEST: City Clerk