

COUNCIL OF COLUMBUS, GEORGIA
CITY COUNCIL MEETING
MINUTES

Council Chambers
 Second Floor of City Services Center
 3111 Citizens Way, Columbus, GA 31906

October 22, 2019
 5:30 PM
 Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Councilors R. Gary Allen, Jerry "Pops" Barnes, Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House, Bruce Huff and Judy W. Thomas. Deputy City Manager Pam Hodge, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, Deputy Clerk of Council Lindsey Glisson and Deputy Clerk Pro Tem Tameka Colbert.

ABSENT: Mayor Pro Tem Evelyn Turner Pugh and Councilor Evelyn "Mimi" Woodson. Also, City Manager Isaiah Hugley was absent.

CALL TO ORDER: Mayor B. H. "Skip" Henderson, III, Presiding.

INVOCATION: Offered by Reverend Charles Hays – Edgewood Assembly of God.

PLEDGE OF ALLEGIANCE: Led by Columbus Figure Skating Company.

1. **MINUTES:** Approval of minutes for the October 8, 2019 and September 24, 2019 Executive Session. Councilor Allen made a motion to approve the minutes, seconded by Councilor Barnes and carried unanimously by the eight members present.
2. **PRESENTATION:** Dedication Stamp – The unveiling of a new dedication stamp for Veterans Day. (Presented by Pamela S. McClary)

Pamela McClary came forward to present Councilor Barnes with the unveiling of a Purple Heart stamp dedication for Veterans Day in his honor for his service in the United States Army.

CITY ATTORNEY'S AGENDA

ORDINANCES:

1. **2nd Reading – Ordinance (19-049)** - An ordinance rezoning property located at 3025 and 3021 Macon Road (parcels # 067-029-019 and 067-029-020). The current zoning is NC (Neighborhood Commercial) zoning district. The proposed zoning is GC (General Commercial) zoning district. The proposed use is auto/truck repair, minor. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **approval** based on compatibility with existing land uses. The applicant is Ernie Smallman. (Councilor Crabb) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.
2. **2nd Reading – Ordinance (19-050)** - An ordinance rezoning property located at 8501 Fortson Road (parcel # 084-001-009 and 074-001-022). The current zoning is GC (General

Commercial) zoning district. The proposed zoning is PUD (Planned Unit Development) with conditions zoning district. The proposed use is Single Family Detached Homes. The Planning Advisory Commission recommends **approval** based on the Staff Report and compatibility with existing land uses. The Planning Department recommends **conditional approval** based on compatibility with existing land uses. The applicant is Allen Development Group. (Councilor Davis) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.

3. **2nd Reading – Ordinance (19-051)** - An ordinance rezoning property located at 120 20th Street (parcel # 006-012-004 / 006-007-001 / 006-008-001 / 006-013-003 / 006-012-001). The current zoning is Residential Multifamily 2 (RMF2) zoning district. The proposed zoning is Residential Office (RO) with conditions zoning district. The proposed use is multifamily. The Planning Advisory Commission and the Planning Department recommend **conditional approval**. The applicant is Verona Campbell. (Councilor Woodson) Councilor Allen made a motion to adopt the ordinance, seconded by Councilor Crabb and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.
4. **2nd Reading – Ordinance (19-052)** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the east and west sections of Garrett Road from the north transition of Chattsworth Road to the south transition of Macon Road; and for other purposes. (Councilor Allen) Councilor Allen made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.
5. **2nd Reading – Ordinance (19-053)** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the east and west curbs of Old Brim Road from the south curb of Chattsworth Road to the end of Old Brim Road; and for other purposes. (Councilor Allen) Councilor Allen made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.
6. **2nd Reading – Ordinance (19-054)** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the east and west curbs of Osceola Court from the south curb of Chattsworth Road running south to the end of Osceola Court; and for other purposes. (Councilor Allen) Councilor Allen made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.
7. **2nd Reading – Ordinance (19-055)** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the north and south section of Yarbrough Road from the west curb of Garrett Road and running west 0.324 miles to the start of the horizontal curve of Yarbrough Road; and for other purposes. (Councilor Allen) Councilor Allen made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.
8. **2nd Reading – Ordinance (19-056)** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the west and east curbs of 10th Armored Division Road from the east curb of Technology Parkway to the end of 10th

Armored Division Road at the access control point to Fort Benning; and for other purposes. (Councilor Allen) Councilor Allen made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.

9. **2nd Reading – Ordinance (19-057)** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the north and south curbs of Chattsworth Road starting from the east curb of Technology Parkway to the south transition of Macon Road; and for other purposes. (Councilor Allen) Councilor Allen made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.
10. **2nd Reading – Ordinance (19-058)** - An ordinance amending Columbus Code Section 20-13.11(b) (1) pertaining to repeal and replace the map of the Uptown parking management district to change the parking time limits from two hours to four hours in the blocks of First Avenue between 11th Street and 12th Street; and for other purposes. (Councilor Woodson) Councilor Crabb made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.

REFERRAL(S):

FOR THE CITY MANAGER:

- Would like this to be monitored on 1st Avenue to ensure the change is effective and does not need to be amended in the future. (*Request of Councilor Thomas*)

11. **2nd Reading - Ordinance (19-059)** - An ordinance providing for the demolition of structures; and for other purposes. (Mayor Pro Tem) Councilor Crabb made a motion to adopt the ordinance, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.
12. **1st Reading** - An ordinance repealing Ordinance No. 16-47 to reinstate the previous provisions of the procurement ordinance so as to remove the requirement that various expenditures between \$10,000 and \$24,999 require Council approval. (Mayor Pro Tem Pugh)
13. **1st Reading** - An ordinance amending Ordinance No. 19-027, the Budget for the Fiscal Year 2020, Beginning July 1, 2019, and ending June 30, 2020, reclassifying certain positions of the Consolidated Government of Columbus, Georgia; and for other purposes. (Request of Superior Court Clerk) (Budget Review Committee)

Councilor Huff made a motion to delay this item, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.

RESOLUTIONS:

Add-on – Resolution (349-19) - A resolution whereas the Columbus Council deems it in the public interest to rescind Resolution Number 444-94. Councilor Thomas made a motion to adopt the resolution, seconded by Councilor Allen and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.

PUBLIC AGENDA

{Public Comments were provided by the individuals listed below; unless otherwise stated.}

- 1. Mr. Jackson Turner, Re: Police pay. *Not Present.*
- 2. Mr. Bruce K. Brooks, representing Telecom Audit Group, Re: Free Assessment of cities Telecom Spend. *Not Present.*

CITY MANAGER'S AGENDA

1. 2019 LEGISLATIVE AGENDA – HOSPICE ADMINISTRATORS (ADD-ON)

Resolution (350-19): A resolution whereas, this Council desires that the local delegation to the Georgia General Assembly consider amendments to or removal of requirements for the hiring administrators in compliance with State of Georgia Hospice Rules – Version 4.0. Section 0802, 290-9-43.08(2) which states:

- “The hospice administrator shall be:
- a) A health care professional licensed to practice in this state who has at least one year of supervisory or management experience in a hospice setting; or
 - b) An individual with education, training experience in health service administration who has at least two years of supervisory or management experience in a hospice setting.”

Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by seven members with Councilor Huff being absent for the vote with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting

Approval is requested of the resolution that supports legislation to amend or remove requirements for the hiring of hospice administrators in compliance with State of Georgia Hospice Rules – Version 4.0 Section 0802, 290-9-43-08-(2). (Requested by Councilor Jerry “Pop” Barnes)

2. LEVY ROAD CLOSURE AND ABANDONMENT

Resolution (351-19): A resolution of the Council of Columbus, Georgia, authorizing the changing of the official street map and tax maps of the Consolidated Government of Columbus, Georgia by officially closing and abandoning a segment of Levy Road south of Victory Drive beginning at the eastern end of the existing right-of-way and extending eastward to its intersection with the west right-of-way line for Benning Drive; reserving utility easements; and for other purposes. Councilor Thomas made a motion to adopt the resolution, seconded by Councilor Allen and carried unanimously by seven members present with Councilor Huff being absent for the vote with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.

Approval is requested authorize the closure of segment of Levy Road beginning at the official right of way of Levy Road and extending eastward to its intersection with the west right of way line for Benning Drive; reserving utility easements; and for other purposes.

3. GEORGIA TRAUMA COMMISSION – GEORGIA TRAUMA CARE NETWORK COMMISSION GRANT

Resolution (352-19): A resolution authorizing the City Manager to accept a grant of \$7987.67, or as otherwise awarded from the Georgia Trauma Commission – Georgia Trauma Care Network Commission, with no local match requirement and to amend the multi-governmental fund by the

amount awarded. Funds will be utilized for the purchase of trauma equipment to aid the citizens of Columbus and surrounding counties. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by seven members present with Councilor Huff being absent for the vote with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting

Approval is requested to apply for and accept a grant in the amount of \$7,987.69, or as otherwise awarded, from the Georgia Trauma Commission – Georgia Trauma Care Network Commission, with no local match required and amend the Multi-Government Fund by the award amount.

4. PURCHASES:

A. Seventy-Two (72) Dodge Charger Pursuit Vehicles – Georgia Statewide Contract

Resolution (353-19): A resolution authorizing the purchase of seventy-two (72) 2020 Dodge Charger pursuit vehicles from Akins Ford (Winder, GA), by Cooperative Purchase, via Georgia State Contract #99999-SPD-ES40199409-0001, for a grand total price of \$1,850-094.00. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

B. GMA Lease for Seventy-Two (72) Dodge Charger Pursuit Vehicles

Resolution (354-19): A resolution to authorize and direct the City Manager to execute one or more lease supplements for a lease or leases under the GMA Direct Leasing program; to designate such leases as qualified tax-exempt obligations; to designate such leases date; and for other purposes. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

C. Build-Out Packages for Pursuit Vehicles

Resolution (355-19): A resolution authorizing the purchase of seventy-nine (79) pursuit car build-out packages, via Annual Contract No. PA13-0017A, awarded to Mobile Communications of America, Inc. (Columbus, GA), for a grand total price of \$955,145.00. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

D. GMA Lease for Build-Out Packages for Pursuit Vehicles

Resolution (356-19): A resolution to authorize and direct the City Manager to execute one or more lease supplements for a lease or leases under the GMA Direct Leasing Program; to designate such leases as qualified tax-exempt obligations; to provide an effective date; and for other purposes. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

E. Laptops for Pursuit Vehicles

Resolution (357-19): A resolution authorizing the purchase of fifty-four (54) pursuit vehicles laptops, via Annual Contract No. 53-16, awarded to Virtucom (Norcross, GA), in the amount of \$99,522.00 (54 computers @ \$1,843.00 each). Councilor Allen made a motion to adopt the

resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

F. GMA Lease for Laptops for Pursuit Vehicles

Resolution (358-19): A resolution to authorize and direct the City Manager to execute one or more lease supplements for a lease or leases under the GMA Direct Leasing Program; to designate such leases as qualified tax-exempt obligations; to provide an effective date; and for other purposes. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

G. Computer Removal/Installation/Programming Services from Motorola Solutions

Resolution (359-19): A resolution authorizing the purchase of computer removal/installation/programming services from Motorola Solutions (Chicago, IL) in the amount of \$78,278.00. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

H. GMA Lease for Computer Removal/Installation/Programming Services from Motorola Solutions

Resolution (360-19): A resolution to authorize and direct the City Manager to execute one or more lease supplements for a lease or leases under the GMA Direct Leasing Program; to designate such leases as qualified tax-exempt obligations; to provide an effective date; and for other purposes. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

I. Shotguns and Accessories – Georgia Statewide Contract

Resolution (361-19): A resolution authorizing the purchase of fifty (50) shotguns and accessories for installation in Dodge Charger pursuit vehicles for Clyde Armory (Athens, GA), via Georgia State Contract #99999-001-SPD0000157-0001, at a unit price of \$559.36 per unit, for a total price of \$27,968.00. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

J. GMA Lease for Shotguns and Accessories

Resolution (362-19): A resolution to authorize and direct the City Manager to execute one or more lease supplements for a lease or leases under the GMA Direct Leasing Program; to designate such leases as qualified tax-exempt obligations; to provide an effective date; and for other purposes. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

K. Pickup Trucks with Various Options – Georgia Statewide Contract

Resolution (363-19): A resolution authorizing the purchase of two (2) full-size F150 Crew Cab 4WD Pickup Trucks from Allan Vigil Ford (Morrow, GA) by cooperative purchase, via Georgia

State Contract #99999-SPD-ES40199373-002, in the amount of \$35,269.00 for one (1) vehicle with various options, and \$37,429.00 for one (1) vehicle with various options, for a grand total of \$72,698.00 for both vehicles. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

L. GMA Lease for Pickup Trucks with Various Options

Resolution (364-19): A resolution to authorize and direct the City Manager to execute one or more lease supplements for a lease or leases under the GMA Direct Leasing Program; to designate such leases as qualified tax-exempt obligations; to provide an effective date; and for other purposes. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

M.730 Haul Trucks and D4 Bulldozer – Sourcewell/NJPA Contract

Resolution (365-19): A resolution authorizing the purchase of two (2) Cat 730 Haul Trucks at a unit price of \$422,329.00, for a total price of \$844,658.00; and one (1) D4 Bulldozer at a unit price of \$161,729.00; for a grand total of \$1,006,387.00, from Yancey Bros. (Fortson, GA), by cooperative purchase, via Sourcewell (formally NJPA), Contract Number 032515-CAT. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

N. GMA Lease for 730 Haul Trucks and D4 Bulldozer

Resolution (366-19): A resolution to authorize and direct the City Manager to execute one or more lease supplements for a lease or leases under the GMA Direct Leasing Program; to designate such leases as qualified tax-exempt obligations; to provide an effective date; and for other purposes. Councilor Allen made a motion to adopt the resolution, seconded by Councilor House and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting. *(Councilor Huff was not at his respective seat during the vote; however, upon his return requested his vote be cast in the affirmative.)*

BID ADVERTISEMENT

October 30, 2019

Flatbed Dump Trucks – RFB No. 20-0019

Scope of Bid

The Columbus Consolidated Government (the City) is seeking bids from qualified vendors to provide four (4) flatbed dump trucks.

Miscellaneous Vehicles – RFB No. 20-0021

Scope of Bid

Provide the following miscellaneous vehicles for various departments:

Option 1: Mid-Size 4WD SUVs (2) – Inspections and Codes Department

Option 2: Full-Size Sedan (1) – Coroner's Office

Option 3: Mid-Size Sedan (1) – Fire and EMS Department

Vendors may bid on one or more of the listed options.

Full-Size Crew Cab 2WD Pickup Truck – RFB No. 20-0016
Scope of Bid

Provide one (1) full-size crew cab 2WD pickup truck to be used by Traffic Shop staff to transport and put out traffic counters, and also as a backup vehicle for the Sign Truck.

November 6, 2019

Leather Items (Annual Contract) – RFB No. 20-0013
Scope of Bid

Provide assorted leather items on an “as needed” basis for the Public Safety Departments of the Columbus Consolidated Government.

The contract period shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

Arts & Craft, Hobby and Recreational Supplies (Annual Contract) – RFB No. 20-0023
Scope of Bid

Provide arts and craft, hobby and recreational supplies for the Columbus Consolidated Government’s Department of Parks and Recreation on an “as needed” basis.

The contract period shall be for two (2) years, with the option to renew for three (3) additional twelve-month periods.

November 15, 2019

Public Employee Retirement Systems Pension and Benefit Trust Fund (“The Fund”)
Investment Consulting Services (Annual Contract) – RFP No. 20-0007
Scope of RFP

Provide Columbus Consolidated Government Pension Board with the highest quality consultant services at the lowest cost to taxpayers, to include: Consulting, Custodial, and Fiduciary Services.

The contract period shall be for five (5) years, beginning March 1, 2020 through February 28, 2025.

CLERK OF COUNCIL’S AGENDA:

ENCLOSURES - ACTION REQUESTED

1. **Resolution (367-19):** A Resolution changing the regular meeting schedule by changing the November 5, 2019 Proclamation / Resolution Session to a Regular Council Meeting to be held at 5:30 p.m. and to cancel the November 26, 2019 Regular Council Meeting. Councilor Garrett made a motion to adopt the resolution, seconded by Councilor Huff and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.
2. **Resolution (368-19):** A Resolution changing the regular meeting schedule by changing the December 3, 2019 Proclamation / Resolution Session to a Regular Council Meeting to be held at 5:30 p.m. and to cancel the December 24, 2019 Regular Council Meeting and the December 31, 2019 Work Session. Councilor Garrett made a motion to amend and adopt the resolution, adding the cancellation of the December 31, 2019 Council work Session, seconded by Councilor Huff and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.
3. **Resolution (369-19):** A resolution receiving the report of the Director of Finance concerning certain alcoholic beverage licenses for the month of September 2019 and approving the same. Councilor Allen made a motion to receive the report and adopt the resolution, seconded by

Councilor Thomas and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.

4. **HONORARY DESIGNATION APPLICATION:** An application submitted by Larry and Donna Hawkins for an Honorary Designation to place a memorial bench along the walking trail in Heath Park to memorialize their late son Sean Alexis Page Hawkins. *(The request is to forward to the Board of Honor.)* Councilor Allen made a motion to adopt the resolution, seconded by Councilor and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.
5. **Minutes of the following board:**
 457 Deferred Compensation Plan Board, July 18, 2019.
 Board of Elections and Registration, September 5, 2019.
 Board of Tax Assessors, #36-19.
 Board of Zoning Appeals, September 4, 2019 and October 2, 2019.
 Keep Columbus Beautiful Commission, October 8, 2019.

Councilor Allen made a motion to receive the minutes, seconded by Councilor Garrett and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.

BOARD APPOINTMENTS- ACTION REQUESTED:

6. **MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. CONVENTION AND VISITORS BOARD OF COMMISSIONERS:

A nominee for the seat of Lauren Becker *(eligible to succeed)* on the Convention and Visitors Board of Commissioners for a term that expires on December 31, 2019 *(Mayor's Appointment)*. Mayor Henderson re-nominated Lauren Becker. Councilor Allen moved confirmation, seconded by Councilor Garrett and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.

A nominee for the seat of Donna Hix *(eligible to succeed)* on the Convention and Visitors Board of Commissioners for a term that expires on December 31, 2019 *(Mayor's Appointment)*. Mayor Henderson re-nominated Donna Hix. Councilor Allen moved confirmation, seconded by Councilor Garrett and carried unanimously by the eight members present with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting.

A nominee for the seat of Paul Pierce *(not eligible to succeed)* on the Convention and Visitors Board of Commissioners for a term that expires on December 31, 2019 *(Mayor's Appointment)*. There were none.

B. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

A nominee for the seat of Charles Staples *(does not desire reappointment)* on the Pension Fund, Employees' Board of Trustees for a term that expired on June 30, 2019 *(Mayor's Appointment)*. There were none.

7. COUNCIL'S DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. PUBLIC SAFETY ADVISORY COMMISSION:

A nominee for the seat of Reverend Willie Phillips (*not eligible to succeed*) on the Public Safety Advisory Commission as the District 7 Representative for a term that expires on October 31, 2019 (*Councilor Woodson's Appointment*). There were none.

8. COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. BOARD OF TAX ASSESSORS:

A nominee for the seat of Daniel Hill (*eligible to succeed*) on the Board of Tax Assessors for a term that expires on December 31, 2019 (*Council's Appointment*). Councilor Barnes re-nominated Daniel Hill, Councilor Crabb nominated Trey Carmack, and Councilor Davis stated he has a nominee as well and will provide the name of this individual later.

B. BOARD OF ELECTIONS AND REGISTRATION:

A nominee for the seat of Margaret Jenkins (*eligible to succeed*) on the Board of Elections and Registration for a term that expires on December 31, 2019 (*Council's Appointment*). Councilor House re-nominated Margaret Jenkins and Councilor Garrett nominated Christopher V. Holmes.

A nominee for the seat of Eleanor White (*eligible to succeed*) on the Board of Elections and Registration for a term that expires on December 31, 2019 (*Council's Appointment*). Councilor House re-nominated Eleanor White and Councilor Barnes nominated James Washington, Jr.

A nominee for the seat of Diane Scrimshire (*eligible to succeed*) on the Board of Elections and Registration for a term that expires on December 31, 2019 (*Council's Appointment*). Councilor House re-nominated Diane Scrimshire.

C. PERSONNEL REVIEW BOARD:

A nominee for the seat of Dr. Michael Forte (*eligible to succeed*) on the Personnel Review Board for a term that is expiring on December 31, 2019 (*Council's Appointment*). Councilor Huff re-nominated Dr. Michael Forte.

A nominee for the seat of Charles Harp (*eligible to succeed*) on the Personnel Review Board for a term that is expiring on December 31, 2019 (*Council's Appointment*). Councilor Huff re-nominated Charles Harp.

A nominee for the seat of Willie Butler (*eligible to succeed*) on the Personnel Review Board for a term that is expiring on December 31, 2019 (*Council's Appointment*). Councilor Huff re-nominated Willie Butler.

A nominee for the seat of Charles Little, Jr. (*not eligible to succeed*) on the Personnel Review Board for a term that is expiring on December 31, 2019 (*Council's Appointment*).

A nominee for a vacant seat on the Personnel Review Board as an Alternate Member with an expiring term of December 31, 2022 (*Council's Appointment*).

D. RECREATION ADVISORY BOARD:

A nominee for the seat of Sherisse Malone (*eligible to succeed*) on the Recreation Advisory Board as the District 5 Representative, with a term that is expiring on December 31, 2019 (*Councilor Crabb's Appointment*). There were none.

A nominee for the seat of Michael Peacock (*resigned*) on the Recreation Advisory Board as the District 6 Representative, with a term that is expiring on December 31, 2019 (*Councilor Allen's nominee*). There were none.

E. REGION SIX REGIONAL ADVISORY COUNCIL FOR DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES:

A nominee for the seat of Edward Barnwell (*resigned*) on the Region Six Regional Advisory Council for Department of Behavioral Health and Developmental Disabilities for a term that expires on June 30, 2019 (*Council's Appointment*). There were none.

F. TREE BOARD:

A nominee for the seat of Kirsten Youngquist (*eligible to succeed*) on the Tree Board for a term that expires on December 31, 2019 (*Council's Appointment*). Councilor Huff re-nominated Kirsten Youngquist.

A nominee for the seat of Catherine Trotter (*eligible to succeed*) on the Tree Board for a term that expires on December 31, 2019 (*Council's Appointment*). Councilor Huff re-nominated Catherine Trotter.

A nominee for the seat of William Consoletti (*not eligible to succeed*) on the Tree Board for a term that expires on December 31, 2019 (*Council's Appointment*). There were none.

A nominee for the seat of Brad Huff (*eligible to succeed – not interested*) on the Tree Board for a term that expires on December 31, 2019 (*Council's Appointment*). There were none.

A nominee for the seat of Candice L. Wayman (*not eligible to succeed*) on the Tree Board as the Environmental Advocacy Group Representative for a term that expires on December 31, 2019 (*Council's Appointment*). There were none.

RECOGNITION: Mayor Henderson recognized the presence of Valerie Thompson and welcomed her to the meeting.

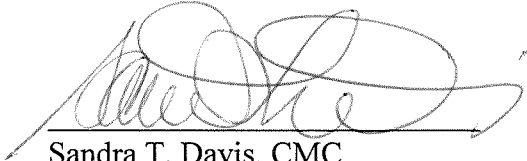
MEMORIAL SERVICE: Mayor Henderson announced that Captain Eugene Hull, an employee of the Columbus Fire & EMS Department has been laid to rest.

EXECUTIVE SESSION:

At the request of City Attorney Fay, Councilor Allen made a motion to go into executive session to discuss a litigation matter, seconded by Councilor Barnes and carried unanimously by the eight members present, with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent for the meeting, with the time being 6:25 p.m.

The Regular Meeting reconvened at 7:01 p.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss a litigation matter; however, there were no votes taken.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the October 22, 2019 Regular Meeting, seconded by Councilor Huff and carried unanimously by the eight members present, with Mayor Pro Tem Turner Pugh and Councilor Woodson being absent from the meeting, with the time being 7:01 p.m.

A handwritten signature in dark ink, appearing to read 'Sandra T. Davis', is written over a horizontal line.

Sandra T. Davis, CMC
Clerk of Council
Council of Columbus, Georgia