

Minutes
Forsyth City Council
Called Meeting - July 26, 2019

Call to Order

Mayor Wilson called the meeting to order at 4:30 p.m.

Pledge of Allegiance, Invocation & Roll Call

Mayor Wilson led the Pledge of Allegiance. Mr. Hewett gave the invocation. Present for the meeting was Mayor Wilson, Councilmembers Chris Hewett, Melvin Lawrence, Julius Stroud, Greg Goolsby, and Mike Dodd. John Howard was not present. All unanimous votes will be five (5) votes (Dodd, Hewett, Lawrence, Stroud and Goolsby).

Also present was City Manager, Janice Hall and City Attorney, Bobby Melton. City Clerk, Regina Ivie was not present for the meeting.

Approval of the Agenda

Mr. Dodd made a motion to approve the agenda. Seconded by Mr. Stroud; the motion carried unanimously.

Resolution to Authorize an Intergovernmental Agreement with the City of Adel and others with regard to property acquisition, utilities, and other related matters

Mr. Melton stated that the purpose of today's meeting is to ratify the Resolution in open session, which provides for an Intergovernmental Agreement (IGA) between seven (7) entities which are the City of Adel, City of Barnesville, City of Forsyth, City of Monticello, City of Jackson, City of Sylvania, City of Fitzgerald, and Fitzgerald Water, Light and Bond Commission and provides that electric services will be provided to the City of Adel for operation for Blockstream USA as the customer. The Resolution provides a plat of the property owned by the Adel Industrial Development Authority consisting of 22.226 acres. Mr. Melton stated that the Resolution calls for the IGA to be signed when all closing conditions have been met and the closing is expected to take place within the next week. Mr. Melton stated that approval of the Resolution authorizes Mayor Wilson to sign all necessary documents and for those documents to be properly sealed.

Mr. Dodd made a motion to approve the resolution to authorize an intergovernmental agreement with the City of Adel and others with regard to property acquisition, utilities and other related matters. Mr. Hewett seconded; the motion carried unanimously.

Adjourn

There being no further business to discuss Mr. Stroud made a motion to adjourn. Seconded by Mr. Dodd; the motion carried unanimously. The meeting adjourned at 4:35 p.m.