



**BLAKELY CITY COUNCIL
SPECIAL CALLED MEETING/LIVESTREAM/TELECONFERENCE MINUTES**

MAY 15, 2020

CITY HALL

NOON

I) Call to Order, Roll Call, Invocation, Pledge of Allegiance

Let the record show that Mayor Travis Wimbush called the meeting to order. Mayor Travis Wimbush, Councilmember Margaret Wimberly and Councilmember Ray Jarrett were present. Councilmember Al Hutchins was present by teleconference. Also present was the City Clerk, Melinda Crook and the City Attorney was present by teleconference. Mayor Travis Wimbush gave the invocation and led the Pledge of Allegiance.

II) Liability Insurance

The Mayor present the liability insurance renewal quote from GMA in the amount of \$149,009 and another proposal from Swanner Collier Insurance Agency from Trident Insurance Co. in the amount of \$103,265. The Mayor informed the Council that the quote from Trident could possibly alter due to the City's loss run reports that they had received recently but that the quote from GMA was a firm quote due to GMA being the City's insurance company for the past several years.

A motion was made by Councilmember Zachary and seconded by Councilmember Jarrett to approve the liability insurance proposal from GMA in the amount of \$149,009. The motion carried unanimously by Councilmembers present and Councilmember Hutchins by teleconference

The Mayor informed the Council that there was a renewal proposal from Nippon Dental Ins. and that there was no other proposal for consideration. A motion was made by Councilmember Zachary and seconded by Councilmember Jarrett to approval the renewal proposal from Nippon Dental. The motion carried with Councilmember Zachary and Councilmember Jarrett voting "YEH" and Mayor Wimbush voting "YEH"

III) Agreement for Services

The City Attorney, Tommy Coleman stated that the goal is to convey Fiber to the Home to Diverse Power. He stated that they will pay off the City debt. He informed the Council that this Agreement for Services is part of a series of documents that will be needed to be completed. He stated that while Diverse is finalizing the SGRITA purchase this document is to provide a mechanism for Diverse to maintain the City of Blakely system until July 13th. He stated that the Mayor, himself and Tom Berry had spoken with Diverse directly about the sale of the City system and that this document would allow the Mayor to execute necessary documents. Councilmember Zachary questioned the clarity of the assets. The Mayor stated that this portion would come later. A motion was made by Councilmember Jarrett and seconded by Councilmember Zachary to approve the Agreement for Services. The motion carried unanimously by Councilmembers present

IV) Assignment of Contract

The City Attorney, Tommy Coleman, informed the Council of an agreement that had been entered into between the City and County in 2015/2016 regarding the management of SGRITA. He then stated that this agreement was no longer active but it was still an open item that Diverse Power wish to get cleared and disburse to someone else to take over the agreement.

A motion was made by Councilmember Zachary and seconded by Councilmember Jarrett to approve the Assignment of Contract. The motion carried unanimously by Councilmembers present and Councilmember Hutchins by teleconference.

V) Adjournment

A motion was made by Councilmember Zachary and seconded by Councilmember Jarrett to adjourn the May 15 Special Called Meeting. The motion carried by Councilmember Zachary and Councilmember Jarrett voting "YEH" and Mayor Wimbush voting "YEH"

Travis Wimbush, Mayor