



**Blakely City Council
Special Called Meeting Minutes
City Hall**

June 13, 2017

12:00 P.M.

I) Call To Order, Roll Call, Invocation, Pledge Of Allegiance

The Mayor, Anthony Howard, called the meeting to order. Let the record show that the Mayor, Anthony Howard, Councilman Frank Thornton, Councilman Charles Middleton and Councilman James were present. Councilman Al Hutchins was not present. Let the record show that the City Clerk, Melinda Crook was also present.

Resolution for GIRMA Insurance

The Mayor informed the Council of the circumstances regarding the City's liability insurance. He stated that even though Scott Brown/Bob Collier, who represented Trident, were able to get the Electric Distribution covered they were not able to get the Fiber Distribution covered under the current liability insurance plan. He informed the Council that GIRMA had not only added the Electric Distribution for the \$13 million but had also incorporated the Fiber Distribution for \$4 million. He informed the Council that there is a two year commitment with GIRMA and that this Resolution was had to be passed as part of their policy. A motion was made by Councilman Middleton and seconded by Councilman Thornton to approve the Resolution for GIRMA liability insurance coverage. The motion carried unanimously by the Councilman present

The Mayor gave the Council an update on Fiber, the 12" water line on the South side of town

Councilman Crozier gave the Council a brief update on the Gateway project. He informed the Council that there was discussion going on about the property and that there was a possibility of having to use Imminent Domain and take the property. He asked that this be placed on next month's agenda.

There was then some general discussion between the Council of other projects and items taking place within the City.

II) Adjournment

A motion was made by Councilman Crozier and seconded by Councilman Middleton to adjourn the June 13th Special Called City Council meeting. The motion carried unanimously by Councilman present.

Anthony Howard, Mayor