

The Mayor and Council met for a called meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Myoshia Crawford	Council Member
	Larry Bradley	Council Member
	Norman Garrett	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Debbie Kirk	City Clerk

Those Absent:	Nathan Purvis	Council Member
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Staff Present:	Danny Smith, Jeremiah Still, Keith Glass, Logan Propes, Rodney Middlebrooks, Brian Thompson, Patrick Kelley
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Visitors:	Sharon Swanepoel, Brittney Fitzpatrick, Sadie Krawczyk, Beverly Harrison, Lawrence Quammen, Patti Adams, Kerri Toth, Kim Murphy, Mary Felker, Andy Shipp, Terry Sosebee, Glenda Sosebee, Andrew Malcom, Rick Holder, Whit Holder, Brendan Barr, Tommy Malcom, George Baker III, Ashley Hollandsworth, Susanne Autry, Pete McReynolds, Dick Hester, Lisa Anderson
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I. CALL TO ORDER – GREG THOMPSON

1. Roll Call

Mayor Thompson noted that Council Member Nathan Purvis was absent. There was a quorum.

II. DEPARTMENT REPORTS

1. April Monthly Reports

The Department Heads presented the monthly reports.

III. COMMITTEE INFORMATION

1. Finance

a. GMA Lease Purchase

Finance Director Logan Propes discussed a lease purchase arrangement through GMA, the interest rate would be 2.86% for three years. He explained that \$179,900 was allocated in the FY2017 Budget for Police vehicles. There was also \$26,000 allocated in the Code Department for the Fire Marshall, and \$40,000 in the Fire Department for an F-150 truck. Mr. Propes stated he believes it would be a wiser purchase to roll all of these vehicles into the lease purchase agreement. He is requesting to purchase each of the vehicles at their low bid prices, which would remain under the budgeted amounts.

Council Member Larry Bradley questioned if this would be all of the vehicles which are to be purchased this year.

Mr. Propes answered that these are all the vehicles to be purchased in 2017, for all departments.

The committee recommends to Council approval of the GMA Lease Purchase for the vehicles and equipment.

*Motion by Little, seconded by Malcom.
Passed Unanimously.*

b. Community Center Amended Lease Agreement and Fee Schedule

Finance Director Logan Propes discussed the amendments to the lease agreement for the Community Center building. He explained that the fee schedule has not been updated since 2003. He stated the proposed agreement corrects some issues for accounting. There is also an increase in the fees to help defray some of the costs incurred for maintaining the building, and personnel costs for setup and cleanup.

The committee recommends approval of the Community Center Lease Agreement and Fee Schedule to Council.

*Motion by Malcom, seconded by Little.
Passed Unanimously.*

2. Airport

No Items Scheduled.

3. Public Works

No Items Scheduled.

4. Utilities

a. Approval – Surplus Items

Mr. Brian Thompson requested approval to surplus items that are no longer needed on GovDeals. Due to shutting down the lines going to Social Circle and the upgrade with the Bostwick system, there are eight pallets of items not being used. He explained the Scientific Atlanta System II outside plant amplifiers, line extenders, and housings are obsolete to the City's upgraded system.

The committee recommends to Council approval to surplus the items on GovDeals.

*Motion by Bradley, seconded by Crawford.
Passed Unanimously.*

5. Public Safety

No Items Scheduled.

6. Economic Development

Economic Development Specialist Sadie Krawczyk gave an update. She stated that a local vet clinic will be hosting a fundraiser in Childers Park on April 8 to raise funds for the park. There will be an Easter egg hunt for the children. The Food Truck Friday event will be on April 21 and the Neighborhood Cleanup Day will be on April 22. On April 29 the Farm to Table Dinner will be held on Court Street. The CHIP Grant has two homes ready for renovations; the bids have been given by local contractors. There is also another house in the inspection process.

IV. ITEMS OF DISCUSSION

1. Upcoming Public Hearings

- a. Rezone – 410 Davis Street & 412 Davis Street
 - b. Variance – 412 Davis Street
 - c. Rezone – 221 Baker Street, 106 Olympian Way, 215 Baker Street, & Part of 237 Baker Street
 - d. Rezone – 600 South Broad Street
 - e. Rezone – 506 South Broad Street, 709 Alcovy Street, 100 Walker Street, 700 South Broad Street, 129 Second Street, & 119 Second Street
 - f. North Lumpkin Street Conversion to One-Way
2. Application – Beer & Wine On-Premise Consumption – Shifters
 3. Appointment – Historic Preservation Commission
 4. Media Relations Policy
 5. Workplace Safety Policy
 6. Vehicles, Equipment, & Facility Maintenance Policy
 7. City Council Policy of Procedures & Protocols

There was a general discussion on the above items. There was no action taken.

V. ITEMS REQUIRING ACTION

1. GICH Qualified Allocation Plan Recommendation

Economic Development Specialist Sadie Krawczyk explained the Georgia Initiative for Community Housing (GICH) team is a community-based program made up of twenty-one people. The program is sponsored by the Department of Community Affairs to help

communities meet their housing and neighborhood revitalization needs. Ms. Krawczyk explained that a project may be awarded one point under the program's competitive 2017 Qualified Allocation Plan. She discussed the two projects which are requesting support, and explained that both of the projects meet all of the required housing goals. After hearing from both projects, the GICH team members have chosen to support the One Street Residential Project at the Walton Mill. The GICH team will write a letter of recommendation for the point award, and a letter from the local government will need to be sent agreeing to the issuance of the GICH letter. She explained that this is not in any way an endorsement for or against the project.

To accept the GICH Qualified Allocation Plan recommendation.

Motion by Bradley, seconded by Garrett.
Voting no Malcom.
Passed 6-1.

VI. ADJOURN TO EXECUTIVE SESSION

Motion by Malcom, seconded by Crawford.
Passed Unanimously.

VII. ADJOURN

Motion by Richardson, seconded by Garrett.
Passed Unanimously.


MAYOR


CITY CLERK

The Mayor and Council met for an Executive Session.

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| Those Present: | Greg Thompson | Mayor |
| | Wayne Adcock | Vice-Mayor |
| | Lee Malcom | Council Member |
| | Myoshia Crawford | Council Member |
| | Larry Bradley | Council Member |
| | Norman Garrett | Council Member |
| | Nathan Little | Council Member |
| | Jimmy Richardson | Council Member |
| | Debbie Kirk | City Clerk |
| Those Absent: | Nathan Purvis | Council Member |
| Staff Present: | Logan Propes, Sadie Krawczyk | |

I. Call to Order – Greg Thompson

1. Roll Call

Mayor Thompson noted that Council Member Nathan Purvis was absent. There was a quorum.

II. Real Estate Issue (s)

1. Real Estate

Real estate matters were discussed.

III. Adjourn to Regular Session

Motion by Malcom, seconded by Garrett.
Passed Unanimously.


MAYOR


CITY CLERK