

The Mayor and Council met for their regular meeting.

Those Present:	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Myoshia Crawford	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Norman Garrett	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Debbie Kirk	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

Those Absent:	Greg Thompson	Mayor
---------------	---------------	-------

Staff Present:	Danny Smith, Chris Croy, Keith Glass, Logan Propes, Brian Thompson, Rodney Middlebrooks, Patrick Kelley
----------------	---

Visitors:	Jayne Kortman, Greg Kortman, David Clemons, Larry Fussell, Dan Nugent, Adriane Brown, Mawanda Polite, Lee Rowell, Sharon Swanepoel, Beverly Harrison, Chris Bailey, Patrick Graham, Merazul Haque, Andrew Dykes, Bill Owens, R.V. Watts, Kevin Arendt, John Hall, Jimmy White, Chris Sneed, David Novak, Nina Lee, Henry Forrest III, Erin Richardson, Brent Davis, Clay McCullough
-----------	---

I. CALL TO ORDER – GREG THOMPSON

1. Invocation

Vice-Mayor Wayne Adcock gave the invocation.

2. Roll Call

Vice-Mayor Adcock noted that Mayor Thompson was absent. There was a quorum.

3. Approval of Agenda

To approve the agenda as presented.

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

4. Approval of Consent Agenda

- a. February 2, 2016 Council Minutes
- b. February 9, 2016 Council Minutes
- c. February 2, 2016 Executive Session Minutes
- d. February 10, 2016 Airport Commission Minutes
- e. February 16, 2016 Planning Commission Minutes
- f. February 23, 2016 Historic Preservation Commission Minutes
- g. Appointment – Airport Commission – To appoint Daniel Nugent to fill the unexpired term of John Reiner to expire July 31, 2017. (Recommended for Council approval by Airport Committee March 1, 2016)
- h. Approval – Fence at Airport – To approve fence installation for the amount of \$1,185.22. (Recommended for Council approval by Airport Committee March 1, 2016)

- i. Purchase – Heavy Duty Lift for Shop – To purchase from Heavy Duty Lift & Equipment for the amount of \$49,266. (Recommended for Council approval by Public Works Committee March 1, 2016)
- j. Approval – Sales Agent Agreement – Approval of agreement. (Recommended for Council approval by Utilities Committee March 1, 2016)

To approve the consent agenda as presented.

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

Vice-Mayor Wayne Adcock presented Matthew Chancey with a plaque to commemorate his fifteen years of loyal and dedicated service to the City.

City Administrator Matthew Chancey stated that it has been an honor and pleasure to serve with the Mayor, the Council, and the City. He thanked everyone, stated that the City has a great staff and he has learned a lot from all of them.

II. PUBLIC PRESENTATION

1. Employee Recognition – 2015 Public Safety Award Recipients

Chief Keith Glass stated he is honored to have some of Monroe's Public Safety at the meeting.

Interim Assistant Fire Chief Bill Owens recognized John Hall from A-Shift for receiving the Firefighter of the Year Award from his shift and the Over All Firefighter of the Year Award from all the shifts. He recognized Jimmy White from C-Shift and Chris Sneed from B-Shift for each receiving the Firefighter of the Year Awards from their shifts. He also recognized David Novak from A-Shift for getting the Life Saver Award.

Assistant Police Chief R.V. Watts recognized Officer Nina Lee for having the most DUI convictions. He recognized Officer Henry Forrest III for the Top Gun Award, Captain Mike Matthews for the Administrative Employee of the Year, and Detective Erin Richardson for the CID Employee of the Year. He recognized Sargent Clay McCullough for the Life Saver Award. He then recognized Sargent Brent Davis for both the Uniform Patrol Employee of the Year and MPD Employee of the Year.

III. PUBLIC FORUM

1. Public Comments

No one signed up for public comments.

2. Public Hearing

a. Rezone – 707 South Broad Street

Code Enforcement Officer Patrick Kelley presented the application for rezone of this property from R-2 to B-1. Mr. Kelley stated the acreage is .58 and the property has 125 feet of road frontage on South Broad Street and 207 feet of road frontage on Norris Street. The request is to have an antique store. The Code Office and Planning Commission recommend the request be approved.

The Vice-Mayor declared the meeting open for the purpose of public input.

Ms. Jayme Kortman, the property owner, spoke in favor of the rezone. She explained she would like for it to be the permanent location for her vintage antique business.

There were no other public comments; Vice-Mayor Adcock declared that portion of the meeting closed.

To approve the rezone.

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

IV. NEW BUSINESS**1. Application – Beer & Wine Package Sales – Quic Pick Food Market**

To approve the application.

*Motion by Richardson, seconded by Purvis.
Passed Unanimously*

2. Resolution – CDBG 2016

To approve the resolution as presented.

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

3. Resolution – Georgia Cities Week, April 17-23, 2016

To adopt the resolution proclaiming the week of April 17th Georgia Cities Week.

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

4. 2nd Reading – Speed Zone Ordinance

City Attorney Paul Rosenthal gave the second reading of the ordinance to amend the speed zone ordinance.

To adopt the ordinance and have it published on the City's website.

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

5. Appointments (3) – Tree Board

To reappoint Jeremiah Still and Brian Thompson to serve as staff members on the Monroe Tree Board and to continue to seek a qualified applicant to replace Carol Bradley.

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

6. Approval – Rowell Right-of-Way Abandonment

City Administrator Matthew Chancey discussed the petition for the abandonment of a portion of right-of-way on Double Springs Church Road. He explained that Mr. Rowell would have to abide by development regulations. Mr. Rowell is proposing to incorporate a small section of road that will enter into the roundabout, which would meet those requirements.

To approve contingent upon project specifications as outlined.

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

7. Approval – Spring Street Enhancement Project

City Administrator Matthew Chancey stated this to be a CIP Project that would add approximately 1.38 miles of sidewalk and street enhancements on the north side of West Spring Street. He explained that the sidewalk design and engineering costs will remain the same regardless of the decisions concerning the street enhancements, such as lighting and pavers. This agreement is only to move forward with the engineering costs.

To approve the Engineering Services Agreement with Keck & Wood for streetscape enhancements on Spring Street.

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

V. ADJOURN TO EXECUTIVE SESSION

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

VI. ADJOURN

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


MAYOR


CITY CLERK

The Mayor and Council met for an Executive Session.

Those Present:

Wayne Adcock
Lee Malcom
Myoshia Crawford
Nathan Purvis
Larry Bradley
Norman Garrett
Nathan Little
Jimmy Richardson
Matthew Chancey
Paul Rosenthal

Vice-Mayor
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member
Council Member
City Administrator
City Attorney

Those Absent:

Greg Thompson

Mayor

I. Approval of Agenda

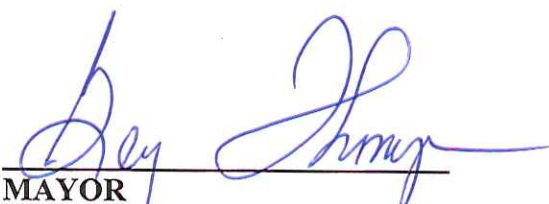
II. Personnel Issue (s)

1. Personnel

Personnel matters were discussed, including attorney-client discussions.

III. Adjourn to Regular Session

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


MAYOR


CITY CLERK