

The Mayor and Council met for their regular meeting.

| | | |
|----------------|------------------|--------------------|
| Those Present: | Greg Thompson | Mayor |
| | Wayne Adcock | Vice-Mayor |
| | Lee Malcom | Council Member |
| | Denise Dixon | Council Member |
| | Nathan Purvis | Council Member |
| | Larry Bradley | Council Member |
| | Rita Scott | Council Member |
| | Nathan Little | Council Member |
| | Jimmy Richardson | Council Member |
| | Matthew Chancey | City Administrator |
| | Renee Prather | City Clerk |
| | Russell Preston | City Attorney |
| | Paul Rosenthal | City Attorney |

Staff Present: Jasper Greer, Jeremiah Still, Keith Glass, Rodney Middlebrooks, Patrick Kelley

Visitors: Novelette Carlton, Pauline Brown Gordon, Connie Battle, Stacie York, George Baker, Chuck Young, Faye Clark, Arron Giles, Eli Lussiana, Den Webb, George Baker III, Hellen Foster, Emma Kate Goodwin, John Howard, Lisa Giles, Norman Garrett, David Jahns, Steve Long, Raquel Willis, Andy Malcom, Patrice Broughton

I. CALL TO ORDER – GREG THOMPSON

1. Invocation

Mayor Thompson gave the invocation.

2. Roll Call

Mayor Thompson noted that all Council Members were present. There was a quorum.

3. Approval of Agenda

Add New Business Item – Item 7. Update – Utility Customer Service.

To approve the agenda as amended.

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

4. Approval of Consent Agenda

- a. March 4, 2014 Council Minutes
- b. March 11, 2014 Council Minutes
- c. March 18, 2014 Planning Commission Minutes
- d. March 3, 2014 Historic Preservation Commission Minutes
- e. Approval – Vehicle Use Policy – Approval of the policy. (Recommended for Council approval by Finance Committee April 1, 2014)
- f. Approval – Electronic Check Transfer Agreement – Approval of the contracting. (Recommended for Council approval by Finance Committee April 1, 2014)
- g. Approval – Incident Response Plan for PCI Compliance – Approval of the IRP. (Recommended for Council approval by Finance Committee April 1, 2014)
- h. Approval – IT Policy Addendum for PCI Compliance – Approval of the internet policy addendum. (Recommended for Council approval by Finance Committee April 1, 2014)
- i. Approval – Great American Cleanup Week, April 21 – 25, 2014 – Participation. (Recommended for Council approval by Public Works Committee April 1, 2014)
- j. Approval – MGAG Gas Portfolio IV Project Supplemental Contract – Approval of the contract. (Recommended for Council approval by Utilities Committee April 1, 2014)

- k. Approval – Residential Water Meter Bid Results – Delta Municipal Supply for \$1,276,070. (Recommended for Council approval by Utilities Committee April 1, 2014)
- l. Approval – Repair of Pump Motors for Water Treatment Plant – Carthey Electric Motors for \$29,739. (Recommended for Council approval by Utilities Committee April 1, 2014)
- m. Approval – Replace Roof at Jacks Creek Waste Water Treatment Plant – McClellan Homes to replace roof for \$15,528 and removal and relocation of the air conditioner unit for an amount not to exceed \$7,500. (Recommended for Council approval by Utilities Committee April 1, 2014)

To approve the consent agenda as presented.

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

II. PUBLIC FORUM

1. Public Comments

Mr. Steve Long, of 110 Olympian Way, stated he is not in favor of the rezone and requested Council to deny the rezone.

Mr. Andy Malcom, of 897 Fairway Drive, spoke in opposition to the apartments on Olympian Drive, requesting Council to deny the apartments.

2. Public Hearing

a. Rezone – 221 Baker Street

Code Enforcement Officer Patrick Kelley presented the application for rezone of this property from B-1/R-1 to PRD. Mr. Kelley stated the acreage is 8.5. The property has 111.45 feet of road frontage on Baker Street and 100 feet of road frontage on Olympian Way. The property will be used for multifamily rental homes. The staff recommendation was to approve with recommended conditions, but since there are no recommended conditions Planning and Zoning had no recommendation.

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

Mr. Den Web, on behalf of the property owner, gave City Clerk Renee Prather a set of legal and constitutional objections for the Baker Group, in support of the rezone. He requested a deferral of the rezone back to the Planning Commission meeting for Tuesday from Council.

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

To defer back to the Planning Commission.

To amend the motion to re-advertise for the May 20th Planning Commission Meeting or an appropriately advertised Planning Commission Meeting to reconsider the rezone, then bring back to Council at the June Meeting.

*Motion by Scott, seconded by Adcock.
Passed Unanimously.*

III. NEW BUSINESS

1. Appointment – Historic Preservation Commission

To reappoint David Dickinson to a five (5) year term to expire May 1, 2019.

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

2. Resolution – MGAG Voting Delegate

To approve the resolution as presented.

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

3. Resolution – MGAG Supplemental Contract for Portfolio IV Project

To approve the resolution as presented.

*Motion by Adcock, seconded by Scott.
Passed Unanimously.*

4. Resolution / Agreement – GEFA Drinking Water State Revolving Loan Fund

To approve the resolution and agreement as presented.

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

5. Walton Behavioral Health Facility

Ms. Stacie York, with US Health Vest, requested a letter of support from the City for a new Psychiatric Hospital.

To grant the letter of support.

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

6. Discussion – New Zoning Code Draft

City Attorney Paul Rosenthal stated that they have been working on getting a draft new Code of Ordinances for the Zoning Code. The draft code has been posted online for the public's review. There will be Town Hall meetings held for discussion and public input on Tuesday, April 15th starting at 5:30 pm and Thursday, April 24th at 6:00 pm at City Hall. There will be a formal presentation of the Zoning Code on May 6th at the Council Meeting. The first reading of the zoning ordinance amendment will be on May 13th with the second reading being on June 10th. The adoption will be in effect as of July 1st. Mr. Rosenthal specified that this will be an update on the zoning ordinance, the zoning map will not change in any way.

No Action.

7. Update – Utility Customer Service

Finance Director Renee Prather gave a brief update of the community workshop on the utility concerns. Partial payment options have been implemented for all customers. Monthly extensions have been implemented. Ms. Patrice Broughton, the Community Customer Service Liaison, has been hired and she has spent a lot of time looking into the concerns of the community. The billing staff will start processing our billing cycles before the cutoff dates. There is a call into the postal service to see if there is anything the City can do to speed up the mailing process. She explained that City Administrator Matthew Chancey has met with Ms. Cindy Little from FISH looking to implement a program for some of the City's fixed income customers. Re-arrangement of some of the billing cycles is being looked into, but will take some time to accomplish. An e-bill is also being looked into with the billing company. ECG has been asked about a survey on senior citizens, with the possibility of having a disabled rate.

No Action.

IV. ADJOURN

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


MAYOR
CITY CLERK