

CITY COUNCIL
JEFF REESE, MAYOR
LESLIE MCPHERSON, MAYOR PRO-TEM
VERLAND BEST
DANNY CARTER
SHIRLEY MARCHMAN
GIL MCDUGAL

City of Villa Rica



CITY MANAGER: TOM BARBER
CITY CLERK: ALISA DOYAL
CITY ATTORNEY: C. DAVID MECKLIN

571 W BANKHEAD HWY
VILLA RICA, GA. 30180
770.459.7000 | VILLARICA.ORG

SPECIAL CALLED COUNCIL MEETING MINUTES

The Olive Tree Restaurant Banquet Room
Friday, September 22, 2017 @ 8:00 am

Meeting Call to Order (Mayor Jeff Reese)

The meeting was called to order by Mayor Jeff Reese. Present: Mayor Jeff Reese, Mayor Pro Tem Leslie McPherson, Councilmembers Verland Best, Shirley Marchman, Danny Carter, and Gil McDougal, City Manager Tom Barber, City Attorney David Mecklin, and City Clerk Alisa Doyal.

Adoption of the Agenda (Mayor Jeff Reese)

Mayor Jeff Reese requested Items C3 & C4 be removed from the agenda.

RESULT: ADOPTED (UNANIMOUS)

MOVER: Verland Best, Councilman

SECONDER: Danny Carter, Councilman

AYES: Best, Carter, McDougal, Marchman, McPherson

Public Comment (We ask that you sign in for Public Comment before the meeting begins. Please state your Name and Address for the record and limit your comments to three minutes)

One citizen came forward to make a public comment.

A. Finance (Sarah Hefty, CFO)

1. ADD BANK ACCOUNT FOR SELF FUNDED INSURANCE: To set up a new bank account for self-funded insurance.

RESULT: ADOPTED (UNANIMOUS)

MOVER: Danny Carter, Councilman

SECONDER: Verland Best, Councilman

AYES: Carter, Best, McDougal, Marchman, McPherson

2. 2018 BUDGET CALENDAR: Approval of revised budget calendar.

RESULT: ADOPTED (UNANIMOUS)

MOVER: Verland Best, Councilman

SECONDER: Danny Carter, Councilman

AYES: Best, Carter, McDougal, Marchman, McPherson

B. Human Resources (Stephanie Rooks, Manager)

1. CONTRACTS AND AGREEMENTS WITH VARIOUS COMPANIES: Approval of contracts and agreements to move forward with the Self-Funded Health Plan, Rx and Reporting Features.

Motion was made by Councilman Danny Carter to approve and for the City Manager to have the authority to sign the contracts and agreements.

RESULT: ADOPTED (UNANIMOUS)

MOVER: Danny Carter, Councilman

SECONDER: Verland Best, Councilman

AYES: Carter, Best, McDougal, Marchman, McPherson

C. Governing Body (Mayor & Council)

1. WORK AUTHORIZATION FOR INTERIM PLANNING AND ZONING COORDINATOR: To engage Brennon Jones as our Interim Community Development Director.

RESULT: ADOPTED (UNANIMOUS)

MOVER: Verland Best, Councilman

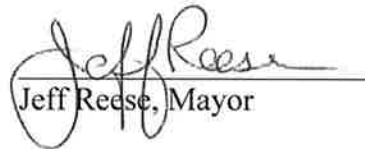
SECONDER: Gil McDougal, Councilman

AYES: Best, McDougal, Carter, Marchman, McPherson

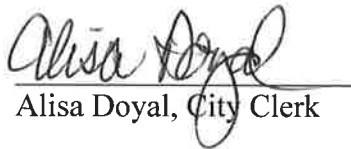
2. DISCUSS SIGN ORDINANCE (COUNCILMAN GIL MCDUGAL)
Discussion only.

Adjournment

There being no further business, the meeting adjourned.



Jeff Reese, Mayor



Alisa Doyal, City Clerk