

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

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SPECIAL CALLED COUNCIL MEETING MINUTES

Villa Rica Public Library, 869 Dallas Highway, Villa Rica, Georgia

Thursday, October 19, 2017 | 1:30 pm

Meeting Call to Order (Mayor Jeff Reese)

The meeting was called to order by Mayor Jeff Reese at 1:30 pm. Present were Mayor Jeff Reese, Mayor Pro Tem Leslie McPherson, Shirley Marchman, Verland Best, Danny Carter, Gil McDougal, City Attorney David Mecklin, City Manager Tom Barber, City Clerk Alisa Doyal, Human Resources Manager Stephanie Rooks, CFO Sarah Hefty, Public Works Director Pete Zorbanos, Deputy Public Works Director Charlie Davis, Downtown & Tourism Director Christopher Pike, and Parks & Recreation Director Vicki Coleman.

Adoption of the Agenda (Mayor Jeff Reese)

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)

Four citizens came forward to make a public comment.

A. New Business

1. **Budget Presentation** – Sarah Hefty, CFO
CFO Sarah Hefty gave a presentation of the goals, concepts, and frequently asked questions of the 2018 Budget. The Council discussed the action steps to have the Financial Health by 2020.
2. **Budget Review** – The Mayor and Council will review the 2018 Draft Budget.
The Draft 2018 Budget was reviewed.

B. Executive Session – City Attorney David Mecklin

City Attorney David Mecklin requested the Council to go into Executive Session to meet with legal counsel on the two items listed.

1. Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privileged as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A).

2. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Gil McDougal, Councilman
SECONDER: Leslie McPherson, Councilwoman
AYES: McDougal, McPherson, Best, Carter, Marchman

The Council returned from Executive Session back to Regular Session.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Leslie McPherson, Councilwoman
SECONDER: Danny Carter, Councilman
AYES: McPherson, Carter, Best, McDougal, Marchman

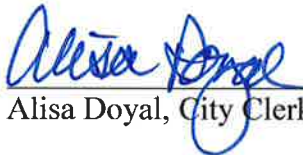
City Attorney David Mecklin reported there was no action taken in Executive Session.

Adjournment

There being no further business the Council adjourned.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Shirley Marchman, Councilwoman
SECONDER: Danny Carter, Councilman
AYES: Marchman, Carter, Best, McPherson, McDougal


Jeff Reese, Mayor


Alisa Doyal, City Clerk