

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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MAYOR & COUNCIL MONTHLY MEETING AGENDA

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street

January 9, 2018 | 6:00 PM

Meeting Call to Order (Mayor Jeff Reese)

Invocation (Councilman Verland Best)

Pledge of Allegiance (Mayor Jeff Reese)

Ceremonial Presentations (Mayor & Council)

- Recognition of Officer Drew Fowler - Chief Mansour & Captain Parker
- Council Oath of Office:
 - Leslie McPherson, Ward 3
 - Gil McDougal, Ward 4
 - Danny Carter, Ward 5

Comprehensive Planning Process Presentation - Ron Huffman, Wood Environment & Infrastructure Solutions

1. Villa Rica Comp Plan Kickoff

State of the City - Mayor Jeff Reese

Adoption of the Agenda (Mayor Jeff Reese)

Council Updates (Subjects of General Interest and Concern)

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)

Consent Agenda

The Consent Agenda is a single item that encompasses all things the City Council would normally approve with little comment. Each of these items were discussed at the Thursday, DATE Council Work Session, and it was the unanimous consensus of the Governing Body to place the following items on the Consent Agenda.

1. ESE Networks, LLC Agreement
2. Emergency Purchase of Barracuda Backup Solution - Jim Chambers, IT Manager
3. Application for Lighting on Both I-20 Interchange Bridges
4. Applicant Tracking Provider Change
5. Resolution Requesting Authorization of Redevelopment Powers

6. Emergency Repairs to Edge Road Lift Station - Charlie Davis, Deputy Public Works Director & Dean Zeigler, Wastewater Plant Manager

7. Downtown Development Authority Board Appointment

A. Governing Body (Mayor Jeff Reese)

1. Mayor Pro Tem for 2018 Calendar Year
2. Mayoral Standing Committees for 2018 Calendar Year
3. Approval of Meeting Minutes:
 - a. Monthly Meeting of November 2, 2017.
 - b. Special Called Meeting of November 9, 2017.
 - c. Monthly Meeting of December 5, 2017.
4. Override Veto of Pay Parity Increase
5. Proposed Charter Change - David Mecklin, City Attorney
6. Comprehensive Plan Steering Committee
7. Inmate Work Detail Agreements
8. Planning & Zoning Commission Appointments:
 1. John Mount, Appointed by Leslie McPherson, Ward 3
 2. John Hannabach, Appointed by Gil McDougal, Ward 4
 3. Christina Tidaback, Appointed by Danny Carter, Ward 5

B. Finance (Sarah Hefty, CFO)

1. November 2017 Financial Update
2. Insurance Comparison

C. Human Resources (Stephanie Rooks, Manager)

1. Wellness Program Recommendation

D. Community Development (Janet Hyde, Manager)

1. Alcoholic Beverage Ordinance Revision

E. Economic Development/Main Street (Christopher Pike, Director)

1. 2018 MILL Amphitheater Entertainment/Band Contracts

F. Public Works (Pete Zorbanos, Director)

1. Roadway List for 2018 LMIG Improvements

City Manager's Report (Tom Barber)

Adjournment