

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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COUNCIL MONTHLY MEETING MINUTES

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
Tuesday, December 5, 2017 | 6:00 pm

Meeting Call to Order (Mayor Jeff Reese)

Mayor Jeff Reese called the meeting to order at 6:00 pm.

Present: Mayor Jeff Reese, Mayor Pro Tem Leslie McPherson, Councilman Verland Best, Councilman Danny Carter, Councilman Gil McDougal, and Councilwoman Shirley Marchman.

Invocation (Councilwoman Shirley Marchman)

Councilwoman Shirley Marchman led the Invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance.

Ceremonial Presentations (Mayor & Council)

Clint Chance was sworn in as a member of the Villa Rica Library Advisory Board.

Adoption of the Agenda (Mayor Jeff Reese)

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman, to adopt the agenda.
SECONDER:	Leslie McPherson, Councilwoman
AYES:	Carter, McPherson, Marchman, Best, McDougal

Council Updates (Subjects of General Interest and Concern)

Councilwoman Leslie McPherson stressed the need to shop local in Villa Rica.

City Manager Report (Tom Barber)

City Manager Tom Barber presented his report.

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.

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, November 2, 2017 Council

Work Session, and it was the unanimous consensus of the Governing Body to place the following items on the Consent Agenda.

1. Proposed 2018 Council Meetings
2. Hotel-Motel Revenue Management Services
3. 2018 GDOT LMIG Program
4. Construction Agreement – Roadway Improvements on Various City Roads
5. Proposed 2018 Holiday Schedule
6. Approval of Boiler Purchase for Gold Dust Park’s Administration Building
7. Purchase Replacement Parts from Chance Rides for Pine Mountain Train
8. Intertech Probation Contract Renewal

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Gil McDougal, Councilman, to approve the Consent Agenda Items.
SECONDER:	Shirley Marchman, Councilwoman
AYES:	McDougal, Marchman, Best, McPherson, Carter

A. Governing Body (Mayor Jeff Reese)

1. Approval of the Minutes
 - a. Monthly Meeting of November 7, 2017
 - b. Special Called Meeting of November 9, 2017

*Councilwoman Leslie McPherson stated that she did not think that she was the mover to approve both Ola McLendon and Clint Chance as a member of the Villa Rica Public Library.

RESULT:	TABLED (UNANIMOUS)
MOVER TO TABLE:	Gil McDougal, Councilman, to table the minutes until the January meeting.
SECONDER TO TABLE:	Danny Carter, Councilman
AYES TO TABLE:	McDougal, Carter, McPherson, Best, Marchman

2. Year-End Compensation

Councilman Gil McDougal made the motion to approve the Year-End Compensation of \$250.00 to all permanent full time employees who have passed their initial 6-month evaluation, and \$125.00 to all permanent part time employees who have passed their initial 6-month evaluation.

RESULT:	ADOPTED (4-1)
MOVER:	Gil McDougal, Councilman,
SECONDER:	Leslie McPherson, Councilwoman
AYES:	McDougal, McPherson, Carter, Marchman
NAYS:	Best

B. Finance (Sarah Hefty, CFO)

1. Financial Update: November 2017

CFO Sarah Hefty presented the November 2017 Financial Update.

2. Proposed Water and Sewer Rates

Councilman Gil McDougal made the motion to approve the Proposed Water and Sewer Rates as presented by CFO effective 02/01/2018.

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

3. Proposed Sanitation and Solid Waste Rates

Councilman Danny Carter made the motion to accept the CFO's recommendation of the Proposed Sanitation and Solid Waste Rates effective 02/01/2018.

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

4. Proposed 2018 Operating and Capital Budget

Councilwoman Leslie McPherson moved to amend the Proposed 2018 Budget for the General Fund and Water & Sewer Fund and Sanitation Fund for a combined amount not to exceed \$45,000 to enable additional party adjustments to our lower-paid employees at the City Manager's discretion. The City Manager shall report back with the results of the adjustment at the regular Council meeting. Councilman Gil McDougal seconded.

After Council discussion, Councilwoman Leslie McPherson added an amendment to her motion to include there will be corresponding revenue adjustments made to building permits up to \$45,000 and the corresponding transfers to the Enterprise Fund. Councilman Gil McDougal seconded.

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

Councilman Verland Best made the motion to approve the Proposed 2018 Budget as presented with no more amendments. Councilman Gil McDougal seconded.

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

C. Community Development (Bobby Elliott, Director)

1. Lindbergh Traders, LLC – Reapplication of Alcohol License; Missed renewal deadline of October 31st.

RESULT: **ADOPTED (4-1)**
MOVER: Danny Carter, Councilman, to approve the alcohol license for Lindbergh Traders, LLC.
SECONDER: Verland Best, Councilman
AYES: Carter, Best, McDougal, McPherson
NAYS: Marchman

2. Sonya's Blue's Bar and Grill – Alcohol License Application – New 1st time applicant

RESULT: **ADOPTED (4-1)**
MOVER: Gil McDougal, Councilman, approve the alcohol license for Sonya's Blue's Bar and Grill.
SECONDER: Verland Best, Councilman
AYES: McDougal, Best, Carter, McPherson
NAYS: Marchman

3. Villa Rica Food Mart – Reapplication for alcohol license; Missed 10/31 renewal deadline

RESULT: **ADOPTED (4-1)**
MOVER: Gil McDougal, Councilman, to approve the alcohol license for Villa Rica Food Mart.
SECONDER: Leslie McPherson, Councilwoman
AYES: McDougal, McPherson, Best, Carter
NAYS: Marchman

D. Parks, Recreation & Leisure Services (Vicki Coleman, Director)

1. GDOT Memorandum of Understanding – Pedestrian Underpass at the North Loop Bypass

RESULT: **ADOPTED (4-1)**
MOVER: Gil McDougal, Councilman, to approve the Memorandum Of Understanding with GDOT for the Pedestrian Underpass.
SECONDER: Danny Carter, Councilman
AYES: McDougal, Carter, Marchman, McPherson
NAYS: Best

E. Public Works (Pete Zorbanos, Director)

1. New Vehicle for City Engineer

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Danny Carter, Councilman, to accept the bid from Don-Rich Ford on this vehicle.
SECONDER: Verland Best, Councilman
AYES: Carter, Best, McDougal, McPherson, Marchman

2. New Vehicle for Building Inspector

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Shirley Marchman, Councilwoman, to approve.
SECONDER:	Verland Best, Councilman
AYES:	Carter, Best, McDougal, McPherson, Marchman

3. New Vehicle for IT Manager

RESULT:	ADOPTED (4-1)
MOVER:	Gil McDougal, Councilman, to approve.
SECONDER:	Danny Carter, Councilman
AYES:	McDougal, Carter, Best, McPherson, Marchman

Adjournment: There being no further business, the meeting was adjourned. Motion by Councilman Danny Carter to adjourn, seconded by Councilman Verland Best. Vote: 5/0. The vote was unanimous.

Jeff Reese, Mayor

Alisa Doyal, City Clerk