

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

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

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
September 13, 2018 | 6:00 pm

Meeting Call to Order (Mayor Jeff Reese)

Mayor Jeff Reese called the meeting to order at 6:00 pm. Present were Mayor Jeff Reese, Mayor Pro Tem Gil McDougal, Councilmember's Shirley Marchman, Danny Carter, and Leslie McPherson.

Adoption of the Agenda (Mayor Jeff Reese)

Councilman Danny Carter made the motion to approve the agenda.

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

A. Governing Body

1. Service Delivery Strategy – October 2018

The City Council discussed the Proposed Service Delivery Strategy with Carroll County. The item will be on the October 9, 2018 meeting agenda for action by the Council.

2. City Clean Up Week

Councilwoman Leslie McPherson made the motion to approve the week of October 29 as our Annual Cleanup Week with Wednesday, October 1 designated as the day we provide special assistance to seniors with appliance pickup.

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

B. Finance (Sarah Hefty, CFO)

1. Adoption of 2019 Budget

Councilman Gil McDougal made the motion that we adopt the fiscal year 2019 Operating and Capital Budget as presented in the September 5, 2018 version.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Gil McDougal, Councilman

SECONDER: Danny Carter, Councilman
AYES: McDougal, Carter, Marchman, McPherson

Councilman Danny Carter made the motion to go into Executive Session, seconded by Shirley Marchman.
Vote: 4-0. Motion approved.

C. Executive Session (David Mecklin, Attorney)

1. 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).

City Attorney David Mecklin requested the Council to go into Executive Session.

Councilman Danny Carter made the motion to go into Executive Session, seconded by Shirley Marchman.
Vote: 4-0. Motion approved.

Councilman Danny Carter made the motion to reconvene into regular session, seconded by Councilman Gil McDougal, Vote: 4-0. Motion approved.

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

Councilwoman Shirley Marchman made the motion to adjourn, seconded by Councilman Danny Carter.
Vote: 4-0. Motion approved.


Jeff Reese, Mayor

Alisa Doyal, City Clerk