

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

City of Villa Rica



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

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CITY COUNCIL MONTHLY MEETING MINUTES

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
Tuesday, October 9, 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, and Councilmembers Danny Carter, Shirley Marchman and Leslie McPherson.

Invocation (Councilwoman Shirley Marchman)

Councilwoman Shirley Marchman gave the Invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance.

Adoption of Agenda (Mayor Jeff Reese)

Mayor Jeff Reese requested the agenda to be amended to add the Oath of Office for Franklin Pritchett to the Library Advisory Board. Councilman Danny Carter made the motion to approve the agenda as amended.

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

Ceremonial Presentations (Mayor & Council)

- Oath of Office – Franklin Pritchett, Library Advisory Board

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.

Council Updates (Subjects of General Interest and Concern)

Councilwoman Leslie McPherson announced that Chief, the 38 yr-old horse at Pine Mountain, passed away recently, and also asked everyone to be sure and read the article in the newspaper about Ira Smith.

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes:
 - a. Monthly Meeting Minutes of September 4, 2018.
 - b. Special Called Meeting of September 13, 2018

Councilwoman Shirley Marchman made the motion to approve the minutes of September 4, 2018 and September 13, 2018.

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

2. Carroll County Service Delivery Strategy Agreement and Joint Resolution Adopting the Agreement

For the Council's discussion only. Approval of the joint resolution will be at the October 23 meeting.

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

1. Villa Rica Library Advisory Board Bylaws and Constitution Update

Councilwoman Leslie McPherson made the motion to approve the update to the Villa Rica Library Advisory Board Bylaws and Constitution.

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

C. Public Works (Pete Zorbanos, Director)

1. Purchase of 2019 F 250 XLCrew Cab 4X4 Truck for Public Works

Councilman Danny Carter made the motion to approve the purchase the 2019 Ford F-250 XL 4X4 Crew Cap Truck from the low bidder Don Rich Ford for \$32,496.00.

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

2. 2019 Unregulated Contaminant Monitoring Rule 4 (UCMR4)

Councilman Danny Carter made the motion to approve American Water Central Laboratory for laboratory services to perform the mandated 2019 UCMR4 testing in an amount not to exceed \$10,040.00.

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

D. Information Technology (Jim Chambers, Manager)

1. Security System for Maintenance Buildings

Councilwoman Leslie McPherson made the motion to approve Relyco for our security system at the maintenance sheds at V-Plex and Gold Dust Park not to exceed \$800 for install and \$29.95 a month per location.

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

E. Finance (Sarah Hefty, CFO)

1. Financial Report: August 2018

CFO Sarah Hefty gave a presentation of the August 2018 Financial Report.

2. 2019 Budget Amendments & Ordinance

Councilman Danny Carter made the motion to approve the 2019 Budget Amendments and Ordinance.

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

3. New Positions for 2019 Fiscal Year

Councilman Gil McDougal made the motion to approve the new positions for the 2019 fiscal year.

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

4. Promotions for 2019 Fiscal Year

Councilman Danny Carter made the motion to approve the promotions for the 2019 fiscal year retroactive to October 1, 2018.

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

5. Proposed Organization Chart

Councilwoman Shirley Marchman made the motion to approve the reorganization for the 2019 fiscal year retroactive to October 1, 2018.

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

F. City Manager (Tom Barber)

1. Addendum to CivicPlus Agreement

Councilman Danny Carter made the motion to approve the addendum to the CivicPlus agreement to add the Boards and Committees Module for an annual fee of \$2,400.00.

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

2. Implementation of Evergreen's 2018 Pay Study

Councilman Danny Carter made the motion to approve the third pay study implementation plan, as presented above, effective retroactively to October 1, 2018.

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

City Manager's Report (Tom Barber)

City Manager Tom Barber presented an Overview of the Water & Sewer Improvements.

Adjournment

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


Alisa Doyal City Clerk


Jeff Reese, Mayor