

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, November 27, 2018 | 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 Gil McDougal, and Councilmembers Danny Carter, Shirley Marchman and Leslie McPherson.

Invocation (Councilwoman Leslie McPherson)

Councilman Danny Carter gave the invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance.

Adoption of Agenda (Mayor Jeff Reese)

City Manager Tom Barber requested for E1 (2018 Gold Nugget Drop Fireworks Bids) to be moved to the top of the agenda to A2 under Governing Body. Mayor Jeff Reese reported that F1 (Use of City Vans for Christmas Tour of Homes) was added to the agenda since it was posted.

Councilman Gil McDougal made the motion to adopt the agenda with the amendment.

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

Two citizens came forward to make a public comment.

Council Updates (Subjects of General Interest and Concern)

Councilwoman Leslie McPherson reported that she routinely visits the businesses downtown that are in her Ward and to see how connected they are to city staff.

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes: Meeting Minutes of November 13, 2018

Councilwoman Shirley Marchman made the motion to approve the Meeting Minutes of November 13, 2018.

RESULT: **ADOPTED (VOTE: 4-0)**
MOVER: Shirley Marchman, Councilwoman
SECONDER: Danny Carter, Councilman
AYES: Marchman, Carter, McPherson, McDougal

2. 2018 Gold Nugget Drop Fireworks Bids

Councilman Danny Carter made the motion to accept the recommendation of the Main Street Advisory Board and award the 2018 Gold Nugget Drop Fireworks bid to Pyro Shows.

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

B. Finance (Sarah Hefty, CFO)

1. Financial Update: October 2018

CFO Sarah Hefty presented the October 2018 Financial Update.

2. 2019 Budget Amendment

Councilman Gil McDougal made the motion to adopt the ordinance to approve an amendment to the budget for the fiscal year 2019 for the City pursuant to Section 2-71 of the City Charter.

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

C. Parks and Recreation (Vicki Coleman, Director)

1. Changing Insurance Carriers for Dental, Vision, Critical Illness and Accident

Councilman Danny Carter made the motion to approve the change in carriers for Dental, Vision, Voluntary Critical Illness and Voluntary Accident to Mutual of Omaha with the new premium structure as presented.

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

2. 2019 Insurance Premiums and Employee Contributions

Councilman Gil McDougal made the motion to approve the 2019 health insurance premiums as presented.

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

5. Amendment of Villa Rica Alcoholic Beverage Code

Councilman Gil McDougal made the motion to approve the Ordinance amending Section 4.210 of the Alcoholic Beverage Code of the City of Villa Rica as presented.

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

E. City Manager (Tom Barber)

1. Use of City Vans for Christmas Tour of Homes

Councilman Gil McDougal made the motion to allow the Christmas Tour of Homes to use two city vans on December 8, 2018 under the operation of either City Staff or elected officials provided they are covered by the City's insurance coverage.

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

City Manager's Report:

City Manager Tom Barber gave a Project Update presentation.

Adjournment

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

Jeff Reese, Mayor

Alisa Doyal City Clerk

3. Changing the Premium Calculation for our Reference Base Pricing Vendor (RBP)

Councilman Gil McDougal made the motion to approve the amendment to the referenced base pricing vendor's service agreement as presented, and new fees will be effective January 1, 2019.

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

D. Community Development (Bobby Elliott, Director)

1. Recommending Re-Appointments to the Historic Preservation Commission

Councilwoman Leslie McPherson made the motion to reappoint Larry Cohrs for a term of one year, Renee Hooks for a term of two years, and Dr. Nancy Mims for a term of three years.

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

2. Recommending New Members to the Historic Preservation Commission

Councilwoman Leslie McPherson made the motion to approve a one-year appointment for Ken Norton and a two-year appointment for Alan White.

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

3. CU-02-18: 15001 Veterans Memorial Highway and Florence Circle

Councilman Gil McDougal made the motion to table until the December 11 Council Meeting.

RESULT: **TABLED (VOTE: 3-2)**
MOVER: Gil McDougal, Councilman
SECONDER: Danny Carter, Councilman
AYES: McDougal, Carter
NAYS: Marchman, McPherson
***Mayor Jeff Reese broke the tie and voted to table until the December 11 Council Meeting.**

4. Easement Dedication to Greystone Power

Councilman Gil McDougal made the motion to authorize the Mayor to execute the Easement Agreement between the City of Villa Rica and Greystone Power Corporation for the purpose of installing new poles and lights for the parking lot at Pine Mountain Gold Museum.

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