

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, February 12, 2019 | 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 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)

Councilman Gil McDougal made a motion to adopt the agenda.

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

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 recognized Ms. Jefferies for cleaning up the old cemetery on Punkintown Road. Councilman Danny Carter stated that he would like to go back to having a Work Session before the Council Meeting. Other councilmembers made comments about the Work Session and the two Council Meetings per month.

B. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes: Meeting Minutes of January 8, 2019

Councilman Danny Carter made the motion to approve the Meeting Minutes of January 8, 2019.

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

2. Election of 2019 Mayor Pro Tem

Councilwoman Shirley Marchman made the motion to elect Councilman Gil McDougal as the 2019 Mayor Pro Tem.

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

3. Mayoral Standing Committees

Mayor Jeff Reese appointed the councilmembers to the following committees:

Recreation: Shirley Marchman, Danny Carter, Leslie McPherson
Housing: Gil McDougal, Shirley Marchman, Leslie McPherson
Library: Gil McDougal, Leslie McPherson, Shirley Marchman
Public Safety: Gil McDougal, Shirley Marchman, Danny Carter
Finance/Audit: Danny Carter, Gil McDougal, Winner of Ward 2 Election (March 19)

4. Mayor Appointment of Cheryl Defoor-Bryce as a member of the Cemetery Commission

Mayor Jeff Reese announced that he has appointed Cheryl Defoor-Bryce as a member of the Cemetery Commission.

5. Discussion of Animal Control Ordinance (Councilwoman Leslie McPherson)

Councilwoman Leslie McPherson presented a Proposed Animal Control Ordinance by Carroll County for discussion only.

C. Community Development (Bobby Elliott, Director)

1. FP-01-10: Liberty Pointe Unit II Final Plat

Councilman Danny Carter made the motion to approve the final plat application from Liberty Custom Homes, LLC for Liberty Pointe Unit II.

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

2. ABL-03-19 Alcohol License Request (Pilot Travel Center)

Councilwoman Leslie McPherson made the motion to approve the alcoholic beverage application for Pilot Travel Center #4559 located at 95 Liberty Road, Villa Rica.

RESULT: **ADOPTED (VOTE: 3-1)**
MOVER: Leslie McPherson, Councilwoman
SECONDER: Danny Carter, Councilman
AYES: McPherson, Carter, McDougal
NAYS: Marchman

3. Reappointment of Kim Poer to Historic Preservation Commission

Councilman Gil McDougal made the motion to reappoint Kim Poer to the Historic Preservation Commission for a three-year term ending on January 31, 2022.

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

4. Waste Industries Three-Year Agreement

Councilman Gil McDougal made the motion to approve a three-year agreement with Waste Industries effective April 1, 2019, subject to being reviewed by the City Attorney.

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

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

1. Library Advisory Board Reappointment

Councilman Gil McDougal made the motion to reappoint Claudia Best as a board member for the Villa Rica Library Advisory Board with a term to expire on January 31, 2022.

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

2. Athletics Uniform Bid – Vendor Recommendation

Councilman Danny Carter made the motion to approve Gables Sporting Goods as the vendor for athletic uniforms.

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

3. Soccer Uniform Bid – Vendor Recommendation

Councilman Gil McDougal made the motion to approve Krown Sports as the soccer uniform vendor.

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

4. July 3rd Fireworks Entertainment – Electric Avenue

Councilman Gil McDougal made the motion to approve Electric Avenue for the July 3rd Fireworks concert with no rainout date and no rain insurance.

RESULT: **ADOPTED (VOTE: 3-1)**
MOVER: Gil McDougal, Councilman
SECONDER: Shirley Marchman, Councilwoman
AYES: McDougal, Marchman, Carter
NAYS: McPherson

D. Economic Development (Janet Chumley, Main Street Manager)

1. 2918 MILL Rental Agreement -Update

Councilman Danny Carter made the motion to approve the updated The MILL Amphitheater Rental Agreement for 2019.

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

2. 2019 West Georgia Jazz Festival Headliner contract

Councilwoman Shirley Marchman made the motion to approve the contract/agreement necessary to engage Ken Ford to headline the 2019 West Georgia Jazz Festival.

RESULT: **ADOPTED (VOTE: 3-1)**
MOVER: Shirley Marchman, Councilwoman
SECONDER: Gil McDougal, Councilman
AYES: Marchman, McDougal, Carter
NAYS: McPherson

3. 2019 Headlining Band Gold Rush Festival

Councilman Gil McDougal made the motion to approve the contract/agreement necessary to engage Brickyard Road, Lynyrd Skynyrd Tribute Band to headline the 2019 Gold Rush Festival.

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

E. Public Works (Pete Zorbanos, Director)

1. Hwy 61 Variable Frequency Drive Replacement

Councilman Gil McDougal made the motion to approve the purchase and installation of the Danfoss variable frequency drive for the #2 booster pump to Goforth Williamson, Inc at a cost not to exceed \$11,025.

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

2. EXMARK 60" Rear Discharge Lawn Mower (Nic Griffin)

Councilman Danny Carter made the motion to approve the purchase of the EXMARK 60" Rear Discharge Lawn Mower from Douglasville Ace Hardware in the amount of \$9,233.19 for the Grounds Maintenance/Inmate Detail Department.

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

3. 2019 Ford Escape for Criminal Investigation Unit (Nic Griffin)

Councilman Gil McDougal made the motion to approve the purchase of the 2019 Ford Escape in the amount of \$19,496 from Don-Rich Ford.

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

4. 2018 Ford Explorer Police Interceptor (Nic Griffin)

Councilman Gil McDougal made the motion to purchase a 2018 Ford Explorer Interceptor from Vic Bailey Ford Lincoln in the amount of \$29,733.

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

C. Information Technology (Jim Chambers, Manager)

1. Security Camera System Update – Phase I

Councilman Danny Carter made the motion to approve Relyco for Phase 1 of the security camera system upgrade for an amount not to exceed \$41,900.

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

2. Emergency Licensing Purchase

Councilman Gil McDougal made the motion to ratify the purchase the Microsoft 2019 License with Client Access Licenses for the sum of \$14,580.84.

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

G. Finance (Sarah Hefty, CFO)

1. Change Credit Card Processors

Councilman Gil McDougal made the motion to table until the 2nd meeting in March 2019.

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

C. City Manager (Tom Barber)

1. Approval of Improvements to Pine Mountain Homesite

Councilman Gil McDougal made the motion to authorize DL Masonry to make improvements to the Stockmar Park homesite in an amount not to exceed \$43,500, and for the City Manager to engage a contractor to finish the interior of the Gold Museum not to exceed \$10,000.

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

H. Executive Session (City Attorney David Mecklin)

City Attorney David Mecklin requested the Council to go into Executive Session to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D). Councilman Danny Carter made the motion to go into Executive Session, seconded by Councilwoman Shirley Marchman. Vote: (4-0). Motion approved.

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

City Attorney David Mecklin announced there was one action taken during Executive Session that needs to be brought to the attention of the Council to take action in a public setting. Councilman Gil McDougal made the motion to authorize the City Manager and the City Attorney to proceed with the purchase of 7.76 acres of land which primarily includes part of Lake Fashion and the dam at Lake Fashion with a sum of \$40,000, seconded by Councilwoman Shirley Marchman.

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

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


Alisa Doyal, City Clerk


Mayor Jeff Reese