

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

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, August 13, 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, Councilman Danny Carter, Councilwoman Shirley Marchman, and Councilman Matthew Montahan. Councilwoman Leslie McPherson was absent.

Invocation (Councilman Danny Carter)

Councilman Danny Carter gave the Invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance.

Ceremonial Presentations (Mayor and Council)

- Employee Anniversaries: Mayor Jeff Reese recognized the following Employee Anniversaries
 1. Renata Cunningham – 5 Years of Service
 2. Ida Hairston – 20 Years of Service
 3. Kevin Carroll – 20 Years of Service
 4. Michael Best – 25 Years of Service
- Annual Report Dedication – Villa Rica Police Department: Chief Michael Mansour presented the 2018 Annual Report Dedication to all the families of the Villa Rica Police Department staff.
- Recognize Two Police Officers for Saving Life of 2 Year-Old – Villa Rica Police Department: Chief Michael Mansour recognized the two police officers who saved the life of a two year-old. The two police officers were Officer Amber Troglin and Officer Sam Short.
- Oath of Office: The following citizens were sworn in by Mayor Jeff Reese as a member of a City Board.
 1. Bradford Hegler – Main Street Advisory Board
 2. Julie Dobbs – Library Advisory Board
 3. Cheryl L. Bell – Library Advisory Board
 4. Jon Goodfriend – Recreation Advisory Commission

Adoption of Agenda (Mayor Jeff Reese)

Councilman Gil McDougal made the motion to adopt the agenda with the amendment of adding Item #C2-Villa Rica Frontiers Rodeo Signage.

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

Public Comment: Four citizens came forward and made a public comment.

Council Updates (Subjects of General Interest and Concern)
None.

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes:
 - a. Special Called Meeting of July 22, 2019
 - b. Council Meeting of July 23, 2019.

Councilman Gil McDougal made the motion to approve the Special Called Meeting Minutes of July 22, 2019 and the Council Meeting Minutes of July 23, 2019.

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

B. Finance (Sarah Hefty, CFO)

1. 2018 Audit Presentation by Mauldin & Jenkins, LLC Partner, James Bence
James Bence with Mauldin & Jenkins presented the 2018 Audit Report.

C. Community Development (Bobby Elliott, Director)

1. Resolution for Adoption of Streets
Councilman Gil McDougal made the motion to approve the Resolution to adopt the list of streets into the City of Villa Rica street inventory for permanent perpetual maintenance.

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

2. Temporary Signage-14th Annual Villa Rica Frontiers Rodeo
Councilman Danny Carter made the motion to approve the temporary sign request for the Villa Rica Frontiers Rodeo.

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

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

1. Request to Apply and Accept State Grant Funding for Replacing Two HVAC Units at Library for SFY2
Councilman Gil McDougal made the motion to approve staff to apply and accept the State Library MRR grant for the purpose of replacing two HVAC units up to the \$40,982.70 and a requirement to provide a 50% local match.

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

E. Utilities (Pete Zorbanos, Director)

1. Emergency Replacement of Filter #2 Effluent Valve Actuator (Erin Lewis, Water Plant Manager)
Councilman Danny Carter made the motion to engage PRB Electronics to order, install, and make appropriate adjustments for a new valve actuator in the amount of \$10,472.00

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

2. Emergency Replacement of Two Water Filter Effluent Turbidimeters (Erin Lewis, Water Plant Manager)
Councilman Gil McDougal made the motion to approve the emergency purchase of two Swan turbidimeters from Hydrocal LLC in the amount of \$8,810.00

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

F. City Manager (Tom Barber)

1. Installation of Two Street Lights on Liberty Road Loop
Councilman Gil McDougal made the motion to authorize the City Manager to have Georgia Power install two street lights on the loop road from Highway 78 to Liberty Road.

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

2. To Set the Compensation for Elected Officials for 2020
Councilman Gil McDougal made the motion to set the Mayor's compensation at \$950 per month and the City Council's individual compensation at \$750 per month effective January 1, 2020.

RESULT: **ADOPTED (3-0, 1 Abstained)**
MOVER: Gil McDougal, Councilman
SECONDER: Danny Carter, Councilman
AYES: McDougal, Carter, Marchman
ABSTAINED: Momtahan

Executive Session: Attorney Sam Newsome announced the council will 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 50143(b)(1)(D).

Councilman Gil McDougal made the motion to go into Executive Session, seconded by Councilman Matthew Momtahan. The motion carried unanimously.

Motion to reconvene was made by Councilwoman Marchman, seconded by Councilman Momtahan, and the motion carried unanimously. We reconvened at 8pm. Attorney Sam Newsome announced there was no action taken in executive session that required reporting.

Adjournment

The motion to adjourn the City Council Meeting was made by Councilman McDougal, seconded by Councilman Carter. The motion carried unanimously and the Council adjourned at 8:05 pm.


Alisa Doyal, City Clerk
Mayor Jeff Reese