

CITY COUNCIL
GIL MCDUGAL, MAYOR
DANNY CARTER, MAYOR PRO TEM
SHIRLEY MARCHMAN
LESLIE MCPHERSON
MATTHEW MOMTAHAN
MICHAEL YOUNG

City of Villa Rica



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

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VILLA RICA, GA. 30180
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CITY COUNCIL MEETING MINUTES

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street
Tuesday, February 11, 2020 | 6:00 pm

Meeting Call to Order (Mayor Gil McDougal)

Mayor Gil McDougal called the meeting to order at 6:00 pm.

Present: Mayor Gil McDougal, Mayor Pro Tem Danny Carter, Councilwoman Shirley Marchman, Councilman Matthew Momtahan, Councilwoman Leslie McPherson, and Councilman Michael Young.

Invocation (Councilwoman Leslie McPherson)

Councilwoman Leslie McPherson gave the invocation.

Pledge of Allegiance (Police Explorers)

The Police Explorers led the Pledge of Allegiance.

Ceremonial Presentations (Mayor and Council)

- Councilwoman Shirley Marchman presented a Proclamation for the 65th Anniversary of George Washington Carver High School of the First Graduating Class.
- Tracy Crooks, Douglas County Coordinator, gave a presentation of the 2020 Douglas County Census.
- Mayor Gil McDougal gave his State of the City.

Adoption of Agenda (Mayor Gil McDougal)

Councilman Danny Carter requested to remove Item #B2-Approval of Expenditures from the agenda and made the motion to adopt the agenda with the amendment.

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

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

Council Updates (Subjects of General Interest and Concern)

Councilman Matthew Momtahan addressed the importance of the 2020 Census.

A. Governing Body (Mayor Gil McDougal)

1. Approval of Minutes:

a. Meeting Minutes of January 28, 2020

Councilman Michael Young made the motion to approve the minutes of January 28, 2020.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Michael Young, Councilman
SECONDER:	Matthew Momtahan, Councilman
AYES:	Young, Momtahan, Marchman, Carter, McPherson

2. Amendment to Carroll County Animal Control Ordinance

Councilman Danny Carter made the motion to approve the attached changes to the Villa Rica Animal Control Ordinance as detailed.

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

B. Community Development (Bobby Elliott, Director)

1. Transportation Master Plan Initial Presentation by Pond and Company

Richard Fangmann, Vice President of Pond and Company, gave an initial presentation of the Transportation Master Plan.

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

1. Vendor Recommendation to Replace Fencing at Fields 9 and 10 at V-Plex

Councilman Danny Carter made the motion to approve L and L Fence and Fab as the contractor to install replacement fencing at ballfields 9 and 10 at the V-Plex for \$28,584.

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

2. Software Vendor Recommendation

Councilman Michael Young made the motion to approve CapturePointe as the vendor to provide recreation software for Parks, Recreation & Leisure Services.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Michael Young, Councilman
SECONDER:	Shirley Marchman, Councilwoman
AYES:	Young, Marchman, Carter, Momtahan, McPherson

3. Recreation Advisory Commission Appointment

Councilman Danny Carter made the motion to appoint Dennis Brown to the Recreation Advisory Commission for a three-year term ending January 31, 2023.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman
SECONDER:	Matthew Momtahan, Councilman
AYES:	Carter, Momtahan, Marchman, McPherson, Young

D. Executive Session (David Mecklin, City Attorney)

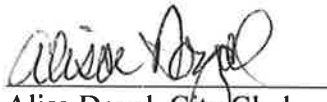
City Attorney David Mecklin requested the Council go into Executive Session to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).

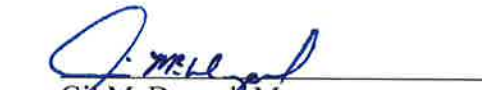
Councilman Danny Carter made the motion for the Council to go into Executive Session to discuss real estate, seconded by Councilman Matthew Momtahan. The vote was unanimous.

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

Adjournment

The motion to adjourn was made by Council Matthew Momtahan and seconded by Councilwoman Leslie McPherson. The vote was unanimous. The meeting adjourned.


Alisa Doyal, City Clerk


Gil McDougal, Mayor