

CITY COUNCIL  
GIL MCDOUGAL, 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

571 W BANKHEAD HWY  
VILLA RICA, GA. 30180  
770.459.7000 | VILLARICA.ORG

## CITY COUNCIL MEETING MINUTES

Villa Rica Public Library, 869 Dallas Highway  
Tuesday, May 26, 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, Councilwoman Leslie McPherson, Councilman Michael Young, and Councilman Matthew Momtahan.

### Invocation (Councilman Matthew Momtahan)

Councilman Matthew Momtahan gave the invocation.

### Pledge of Allegiance (Kyndal Coleman, Villa Rica High School Senior)

Kyndal Coleman, Villa Rica High School Senior, led the Pledge of Allegiance.

### Adoption of Agenda (Mayor Gil McDougal)

Councilman Danny Carter made the motion to remove Item #F2 from the agenda, and to adopt the agenda as amended.

|                  |                                              |
|------------------|----------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED (UNANIMOUS)</b>                   |
| <b>MOVER:</b>    | Danny Carter, Councilman                     |
| <b>SECONDER:</b> | Shirley Marchman, Councilwoman               |
| <b>AYES:</b>     | Carter, Marchman, McPherson, Young, Momtahan |

**Public Comment:** None

### Council Updates (Subjects of General Interest and Concern)

#### A. Consent Agenda (Mayor Gil McDougal)

Mayor Gil McDougal presented the Consent Items for approval:

1. Election of GMA District 4 Officers for 2020-2021 – Approve the slate of four city officials nominated as District 4 Officers by Georgia Municipal Association for the 2020-2021 year.
2. Recreation Senior Center HVAC Replacement – Authorize city staff to engage KBS Heating and Cooling, Inc. for the purchase and installation of a complete Carrier HVAC system in the amount of \$39,158.00.
3. Two Dehumidification Systems for Library – Authorize city staff to engage KBS Heating and Cooling for the purchase and installation of two Lennox Humiditrol dehumidification systems in the amount of \$32,686.00.

4. Three Carrier HVAC Systems for Police Department – Authorize city staff to engage KBS Heating and Cooling for the purchase and installation of three Carrier HVAC systems in the amount of \$19,337.00.
5. Purchase SLG R2632 Scissor Lift – Authorize city staff to purchase a 26ft scissor lift from Herc Rentals in the amount of \$14,805.00.
6. Replacement of High Service Pump Drive 3 – Approve the replacement and installation of the #3 high service pump to PRB Electronics, Inc. in an amount not to exceed \$11,770.65.
7. Keck & Wood Booster Pump Station Proposal – Engage Keck & Wood Engineering for engineering services for upgrades to the Conners Road booster pump station for \$16,600.00.
8. Items for Auction from Police Evidence Room – Authorize the Police Chief to sell the Police Evidence Room items using GovDeals.com
9. Amendment to Professional Services Agreement with Brennan Jones – Authorize the City Manager to amend the professional services agreement with Brennan Jones Engineering Associates for survey work along Van Wert Road for an amount not to exceed \$33,820.00.
10. Carroll County Road Construction Proposal – Daniel Road – Postpone indefinitely the proposal from Carroll County to pave part of Daniel Road.

Councilman Danny Carter made the motion to approve the items on the Consent Agenda.

|                  |                                              |
|------------------|----------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED (UNANIMOUS)</b>                   |
| <b>MOVER:</b>    | Danny Carter, Councilman                     |
| <b>SECONDER:</b> | Shirley Marchman, Councilwoman               |
| <b>AYES:</b>     | Carter, Marchman, McPherson, Young, Momtahan |

#### **B. Governing Body (Mayor Gil McDougal)**

1. Approval of Minutes:
  1. Meeting Minutes of May 12, 2020.

Councilwoman Shirley Marchman made the motion to approve the Meeting Minutes of May 12, 2020.

|                   |                                         |
|-------------------|-----------------------------------------|
| <b>RESULT:</b>    | <b>ADOPTED (VOTE: 4-1, 1 ABSTAINED)</b> |
| <b>MOVER:</b>     | Shirley Marchman, Councilwoman          |
| <b>SECONDER:</b>  | Leslie McPherson, Councilwoman          |
| <b>AYES:</b>      | Marchman, McPherson, Carter, Young      |
| <b>ABSTAINED:</b> | Momtahan                                |

2. Mayor Election of Dee Johnson – New Member of Cemetery Commission

Councilman Danny Carter made the motion approve the Mayor's Election of Dee Johnson as a new member of the Cemetery Commission.

#### **C. City Manager (Tom Barber)**

1. Fall Recreation Programming – Discussion Only

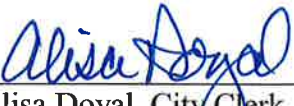
The City Council discuss plans to offer recreational programming during the Fall.

#### **D. City Manager's Report**

City Manager Tom Barber presented his Manager's Update for May.

### **E. Adjournment**

Councilman Danny Carter made the motion to adjourn, seconded by Councilwoman Shirley Marchman. The vote was unanimous. The meeting was adjourned by Mayor Gil McDougal.

  
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Alisa Doyal, City Clerk  
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Gil McDougal, Mayor