

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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SPECIAL CALLED COUNCIL MEETING MINUTES

Holt-Bishop Justice Center, 101 Main Street
Tuesday, September 29, 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.

Adoption of Agenda (Mayor Gil McDougal)

Councilman Danny Carter made the motion to adopt the agenda.

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

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.)
There were no public comments.

A. Community Development (Bobby Elliott, Director)

1. 55 and 63 Goldworth Road (Avenmore) Extension on Rezoning Conditions (Ronald Johnson, Planning and Zoning Specialist)

Councilman Michael Young made the motion to approve a one-year extension of the deadline for Winchester Real Estate Investment, LLC to fulfill the requirements of the aforementioned rezoning conditions as a part of Application RA-06-18 for 55 and 63 Goldworth Road.

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

B. Finance (Sarah Andrews, CFO)

1. Presentation of the 2021 Budget
Sarah Hefty gave a presentation of the 2021 Budget.
2. Public Hearing for 2021 Budget

One citizen commented on the budget.

3. Adoption of 2021 Budget

Motion 1: Councilman Michael Young made the motion to amend the 2021 Proposed Budget to remove the upgrade to the Library position in the amount of \$29,523, remove travel for Pine Mountain Gold Museum in the amount of \$3,680, remove travel and training for Human Resources in the amount of \$13,100, remove travel and training for Main Street in the amount of \$6,950, and to add the total of those changes equaling \$53,250 to the Contingency Line Item. Contingency expenditures must be brought by the City Manager to the City Council for approval.

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

Motion 2: Councilwoman Leslie McPherson made the motion to remove the \$53,000 being paid out of the self-funded insurance savings and replacement it with a \$50 gift card for the employees.

RESULT:	FAILED
MOVER:	Leslie McPherson, Councilwoman
SECONDER:	None

There was no second to the motion. The motion failed.

Motion 3: Councilman Michael Young made motion to adopt as amended tonight the 2021 Proposed Operating & Capital Budget printed on August 31, 2020.

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

The 2021 Budget was adopted.

4. Payoff of 2014 GEFA Loan

Councilman Danny Carter made the motion to approve the payoff of GEFA Note #DW09011 in the amount of \$101,268.07.

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

Executive Order 2020-6

Mayor Gil McDougal announced that today he has extended the face covering order for additional 60 days from October 1 through November 30, 2020. For additional information, you can see the order that will be posted tomorrow by the City Clerk on the city website.

Adjournment

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


Alisa Doyal, City Clerk


Gil McDougal, Mayor