

CITY COUNCIL
JEFF REESE, MAYOR
LESLIE MCPHERSON, MAYOR PRO-TEM
VERLAND BEST
DANNY CARTER
SHIRLEY MARCHMAN
GIL MCDOUGAL

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

MAYOR & COUNCIL MONTHLY MEETING AGENDA

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street

November 7, 2017 | 6:00 PM

Meeting Call to Order (Mayor Jeff Reese)

Invocation (Councilman Danny Carter)

Pledge of Allegiance (Mayor Jeff Reese)

Ceremonial Presentations (Mayor & Council)

- Proclamation: Honoring Bill Bailey
- Proclamation: Day of Remembrance on December 5, 2017 for the 60th Anniversary of the gas explosion in Villa Rica.

Adoption of the Agenda (Mayor Jeff Reese)

Council Updates (Subjects of General Interest and Concern)

City Manager's Report (Tom Barber)

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)

Consent Agenda

The Consent Agenda is a single item that encompasses all things the City Council would normally approve with little comment. Each of these items were discussed at the Thursday, DATE Council Work Session, and it was the unanimous consensus of the Governing Body to place the following items on the Consent Agenda.

1. Professional Services Agreement With Michael A. Knotts - To approve a professional services agreement with Michael Knotts to provide GIS services.
2. Emergency Purchases Over \$10,000.00 For Waste Water Treatment Plants
 1. PO #41624 for \$52301.90 issued to PRB Electronics for replacement of main influent pump at West Plant. Pump had a failure that damaged the housing beyond repair. This is a custom built Vaughan 150 HP pump, and a sole source due to the plant design specifications for a custom built pump in this application.
 2. PO #21893 for \$11,281.80 issued to Xylem Shared Services for a new Flygt lift station pump to replace a damaged one in the Brandywine Subdivision lift station. The old pump was not repairable, and this was the lowest bid of three obtained and was also readily available.

3. Work authorization for Curtis Environmental Resource: Approval for the City to enter into a working relationship with Curtis Environmental Resources to help us prepare requests for proposals (RFP's) and task orders. Also to assist in the selection of qualified proposals of requested GEFA projects.
4. Work authorization for Infratec Consultants Inc., Turnipseed Engineers, and SmartWater Analytics: Approval for the City to enter into a working relationship with Infratec Consultants Inc., Turnipseed Engineers, and SmartWater Analytics for engineering related to water, sewer and distribution infrastructure improvements.
5. Consideration of bids to purchase of a 50KV back-up generator for the Edge Road lift station:

This is a budgeted Capital item for this year, and funds are available.

This is one of a very few lift stations that are still not on a backup generator. The Edge Road lift station is a high volume lift station, 2 other lift stations feed into it on the route back to the treatment plant.

Three competitive bids have been obtained, on the same make and model of generator. All bids include sound reducing cabinet panels for noise control. Low bid is \$42,254.00 from Triple B Electric. We have used this company many times and they maintain most of our current generators with a good customer service record.

This price is for the turn key purchase and installation of this Generac Industrial series 50KW diesel generator, including auto transfer switch gear, all labor and materials.

A. Governing Body (Mayor Jeff Reese)

1. Meeting Minutes - To approve the meeting minutes.
 - a. Monthly Meeting - October 3, 2017
 - b. Special Called Meeting - October 19, 2017
 - c. Special Called Meeting - October 25, 2017
2. Comprehensive Land Use Plan Update - Approval request to award the Comprehensive Land Use Plan Update to Amec Foster Wheeler
3. Villa Rica Public Library Advisory Board - Appointment of Ola McLendon to the Library Advisory Board (Councilwoman Shirley Marchman)
4. Villa Rica Library Advisory Board - Appointment of Clint Chance to the Library Advisory Board (Councilman Danny Carter).
5. Memorandum of Understanding - Villa Rica Development Authority

B. Finance (Sarah Hefty, CFO)

1. Proposed 2018 Budget
2. 2017 Budget Amendments
3. September Financial Update
4. Year-End Compensation

Adjournment