

City of Fairburn
City Council Special Called Meeting Minutes
January 07, 2010
7:00 p.m.

Mayor Pro-Tem, Mr. Ron Alderman called the meeting to order on Thursday, January 7, 2010, at 7:00 p.m. Council Members present were: Mr. Mario Avery, Mr. Doug Crawford, Ms. Elizabeth Hurst, Mrs. Marian Johnson, and Mr. Scott Vaughan. Staff members present were: Mr. Jim Williams, City Administrator; Mr. Brad Sears, City Attorney; and Ms. Sylvia Vaughan, Interim City Clerk. Mayor Betty Hannah was absent.

Agenda for Meeting:

Mr. Vaughan made a motion to approve the Agenda as presented. Mrs. Johnson seconded the motion and it passed unanimously.

Public Hearings:

- Proposed Rezoning of a 30-acre City Owned Tract at the Intersection of Oakley

Mayor Pro-Tem, Mr. Ron Alderman called the public hearing to order and asked to hear from those in favor of the rezoning.

Mr. Jay Mitchell, with (IDI) Industrial Development International, Ms. Jean Barkley Russell, representing the Development Authority and Mr. Pete McCrary, President of McCrary Engineering, spoke in favor of the rezoning.

Mayor Pro-Tem Mr. Ron Alderman, asked to hear from those against the rezoning.

Ms. Connie Thomas, with the Environmental Institute of Georgia and Ms. April Butler, a citizen, spoke against the rezoning of the 30-acre Tract at the intersection of Oakley and Creekwood from AG-1 Agricultural to M-1 Industrial.

Mr. Jay Mitchell presented a rebuttal. Hearing no further comments, Mayor Pro-Tem, Mr. Ron Alderman closed the public hearing.

Mrs. Johnson made a motion to approve the rezoning of the 30-acre Tract at the intersection of Oakley and Creekwood from AG-1 Agricultural to M-1 Industrial. Mr. Crawford seconded the motion and it passed unanimously.

New Business:

1. Re-Evaluate the Appraisal of a 30-acre Tract.

Mr. Williams stated that a re-inspection of the site by the City's appraiser has revealed substantial unbuildable land on the 30-acre tract and had recommended a reduction in value to \$ 23,500.00 per acre. Mr. Williams recommended that the Council re-value the property as recommended by the appraiser.

Mr. Crawford made a motion to approve to re-valuation the appraisal of the 30-acre tract at the appraised value of not less than \$23,500 per acre. Mr. Avery seconded the motion and it passed with Mr. Crawford, Mr. Avery, Mrs. Johnson, Mr. Vaughan and Mr. Alderman voting in favor. Ms. Hurst voted in opposition.

2. Approve an Option Agreement for the Sale of the 30-acre Tract.

Mrs. Johnson made a motion to approve the option agreement with (IDI Industrial Developments International, in the amount of \$23,500.00 for the sale of the 30-acre tract. Mr. Alderman requested a price change in paragraph 4-section1 to \$23,500 per acre. Mr. Crawford seconded the motion and it passed with Mrs. Johnson, Mr. Avery, Mr. Vaughan, Mr. Alderman and Mr. Crawford voting in favor. Ms. Hurst voted in opposition.

Mr. Williams announced the City Council Meeting for Monday January 11, 2010 at the Landmark Christian Center at 7:00 pm.

Mr. Avery made a motion to adjourn to executive session to discuss personnel. Mr. Crawford seconded the motion and it passed unanimously.

Executive Session: NO ACTION TAKEN

Mr. Alderman made a motion to reconvene the meeting and go into open session. Mr. Vaughan seconded the motion and it passed unanimously.

Mr. Vaughan made a motion to authorize the Mayor Pro-Tem to execute the affidavit that only matters authorized by law were discussed in executive session and that no action was taken. Mr. Avery seconded the motion and it passed unanimously.

Adjourn:

Mr. Vaughan made a motion to adjourn the meeting at approximately 9:00 pm. Mr. Alderman seconded the motion and it passed unanimously.

Sylvia Vaughan, Interim City Clerk

Attest: _____
Mayor Pro-Tem, Ron Alderman