



City of Fairburn
Mayor and Council Meeting Minutes
August 26, 2019 @ 7:00 PM

- I. The meeting was called to order at 7:00 pm by the Honorable Mayor Elizabeth Carr-Hurst.
- II. Roll Call was taken by Interim City Clerk, Shana T. Moss with the following members present:

Mayor Elizabeth Carr-Hurst

The Honorable Alex Heath
The Honorable Hattie Portis-Jones

The Honorable Pat Pallend
The Honorable Ulysses J. Smallwood

Members Absent were:

Mayor Pro-Tem Linda J. Davis
Mayor Pro-Tem Davis and Councilman Whitmore were attending GMA Training.

The Honorable James Whitmore

The attendance of councilmembers constituted a quorum and the meeting continued.

- III. The invocation was rendered by Apostle LaReese Howell of New Horizons in Faith Church, here in Fairburn.
- IV. The Pledge of Allegiance was recited in unison.
- V. There were no presentations.
- VI. Public Comments:
 1. Mr. Kevin Talbert stated sidewalks and lighting are needed on John Rivers and Herndon Roads to the high school. He said it is extremely dark and impossible to see.
 2. Ms. Jane Storey thanked Mayor and Council for supporting the Lester Brown Cemetery. Also, she questioned the naming of the library. She stated since the renovation, the library's name had changed from Fairburn Hobgood-Palmer Library to the Fairburn Library. Lastly, she wanted to know where were the pictures of the former mayor's that once hung in City Hall.
 3. Ms. Nell Smith stated the sentiments of Ms. Storey regarding the pictures of the former mayors.
- VII. Adoption of the Council Agenda: All items were on the consent agenda.
- VIII. Adoption of Consent Agenda Items: The motion to approve consent agenda items was made by Councilman Heath and the second was provided by Councilman Smallwood.

The consent agenda items were:

1. Engineering

Mr. Lester Thompson

For Mayor and Council to approve Task Order #1 with Moreland Altobelli for Construction Engineering and Inspection Services on the Roadway Improvements on Various City Roads Projects. This task order will not exceed \$ 23,000 and will come out of the TSPLOST account.

2. Engineering Mr. Lester Thompson
For Mayor and Council to approve an Intergovernmental Agreement (IGA) with the City of Atlanta on the Downtown LCI Streetscape Project. The City of Atlanta has existing water facilities that present a utility conflict with the proposed improvements associated with the Downtown LCI Streetscape Project. In order to accommodate the Project and to expedite the relocation of the existing facilities, the City of Fairburn and the City of Atlanta desire to enter in an Intergovernmental Agreement. Atlanta will pay for the design and construction costs associated with the relocation of their water facilities. The City of Fairburn will competitively procure a Contractor for constructing the Project.

3. City Attorney Mr. Randy Turner
For Mayor and Council to approve the Intergovernmental Agreement between Fulton County, Georgia and the City of Fairburn for Wastewater Services. *This item was removed from the agenda and will be presented at a future meeting. The motion to remove this item from the agenda was made by Councilman Smallwood and the second was provided by Councilwoman Portis-Jones.*

Vote: 4-0 Motion Carried.

4. City Attorney Mr. Randy Turner
For Mayor and Council to amend the Intergovernmental Agreement with the Fulton County School District that was approved by the Mayor and Council on May 13, 2019 as to extend the due diligence period for thirty (30) days from August 26, 2019 to September 2019.

- IX. Adoption of City Council Minutes: Minutes from the July 22th, 2019 and August 12th, 2019 meeting were presented and adopted. The motion to approve the July 22nd minutes was made by Councilwoman Portis-Jones with the second provided by Councilman Heath: Vote:4-0 Motion Carried
The motion to approve the August 12th minutes was made by Councilman Smallwood with the second provided by Councilman Heath. Vote: 4-0: Motion Carried.

- X. Public Hearing: There was none.

- XI. Agenda Items: All items were consent agenda items. Agenda item #3 was removed from the agenda by vote and will be presented at a future meeting.

- XII. Council Comments: Councilmembers

Councilwoman Portis-Jones had no comment.

Councilman Pallend had no comment.

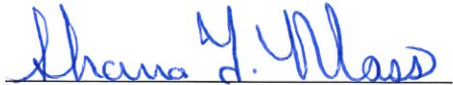
Councilman Smallwood thanked everyone for coming out. It was good to see everyone, and he loves his city.


Mayor Carr-Hurst had no comment.

- XIII. Executive Session: at 7:14 pm a motion to exit the regular session and enter executive session for litigation was made by Councilman Heath with the second provided by Councilman Smallwood.

Vote: 4-0: Motion Carried.

- XIV. Adjournment: Motion to re-enter the open regular meeting at 7:27 pm was made by Councilman Heath with the second being provided by Councilman Pallend. Motion to adjourn at 7:28 pm with no further business of the city was made by Councilman Heath with the second provided by Councilman Smallwood.


Shana T. Moss, Interim City Clerk


Elizabeth Carr-Hurst, Mayor