



CITY OF FAIRBURN
CITY HALL
56 Malone Street
Fairburn, GA 30213
April 23, 2018
7:00 PM

REGULAR MINUTES

The Honorable Mayor Elizabeth Carr-Hurst, Presiding

The Honorable Alex Heath
The Honorable Pat Pallend
The Honorable Hattie Portis-Jones

The Honorable Ulysses Smallwood
The Honorable Mayor Pro-Tem James Whitmore

Donna M. Gayden
Jennifer Elkins
Randy Turner

City Administrator
City Clerk
City Attorney

- I. Meeting Called to Order: The Honorable Mayor Carr-Hurst
Mayor Elizabeth Carr-Hurst called the meeting to order at 7:00PM at 56 Malone
Street, Fairburn, GA 30213.

- II. Roll Call: City Clerk
Mayor Elizabeth Carr-Hurst
Mayor Pro-Tem James Whitmore
Councilman Alex Heath
Councilman Pat Pallend
Councilwoman Hattie Portis-Jones
Councilman Ulysses Smallwood

Jennifer Elkins, City Clerk, stated that all were present and there was a quorum.

- III. Invocation: Mayor Pro-Tem James Whitmore

- IV. Pledge of Allegiance: In Unison

- V. Presentation:
1. Pond & Company
Lester Thompson, Community Development Director, introduced Richard Fangmann, Director of Transportation Planning with Pond and Company. Mr. Fangmann gave a presentation regarding the Study of the Hwy. 74 corridor through the City of Fairburn and the surrounding jurisdictions. Mr. Fangmann stated that there will be community meetings in Peachtree City on June 19th and on the north end of the corridor in July.

Philip Mallon, Fayette County Engineer, thanked Mayor and Council for their time and stated that the Study was as much Fairburn's as it was Fayette County's and encouraged the City to provide input on the study. Mr. Mallon stated the study would help the different entities apply for grant monies.

VI. Public Comments: None

VII. Adoption of the Council Agenda: Councilmembers
MOTION: Mayor Pro-Tem Whitmore made a motion and Councilman Heath seconded the motion to approve the Council Agenda. Motion carried 5-0.

VIII. Adoption of Consent Agenda Items: Councilmembers

IX. **MOTION: Councilman Smallwood made a motion and Mayor Pro-Tem Whitmore seconded the motion to approve the Consent Agenda items:**

2. **Consideration and action on the final plat revisions for Brookhaven at Durham Lakes Unit V Phase I & II.**
3. **Consideration and action on the 2018 LMIG/TSPLOST Road Improvement Project List.**
4. **Consideration and action on Resolution 2018-05 CID Expansion.**
5. **Consideration and action to enter into a Memorandum of Understanding with Kitchens New Cleghorn, LLC.**

Motion carried 5-0.

X. Adoption of City Council Minutes: Councilmembers

1. April 9, 2018

MOTION: Mayor Pro-Tem Whitmore made a motion and Councilman Smallwood seconded the motion to approve the Minutes of April 9, 2018.

Motion carried 5-0.

XI. Council Comments: Councilmembers

XII. Executive Session City Administrator

1. Real Estate

MOTION: Mayor Pro-Tem Whitmore made a motion and Councilman Heath seconded a motion to enter into Executive Session for Real Estate matters at 7:21PM. Motion carried 5-0.

No action taken.

MOTION: Mayor Pro-Tem Whitmore made a motion and Councilman Heath seconded a motion to adjourn Executive Session and to enter Open Session at 7:51 PM. Motion carried 5-0.

MOTION: Councilman Heath made a motion and Mayor Pro-Tem Whitmore seconded the motion to provide a notice not to renew the Lease Agreement with Collins Law, LLC. Motion carried 5-0.

XIII. Adjournment

Councilmembers

XIV. MOTION: Councilman Heath made a motion and Councilman Smallwood seconded a motion to adjourn the meeting at 7:51 PM. Motion carried 5-0.

Respectfully submitted,


Elizabeth Carr-Hurst, Mayor


Jennifer Elkins, City Clerk

Interim City Clerk, Shana T. Moss will print Ms. Elkins name due to her resignation on May 3, 2018.