

# CITY OF FAIRBURN CITY HALL 56 Malone Street Fairburn, GA 30213 February 12, 2018 7:00 PM

## REGULAR SESSION MINUTES

# The Honorable Mayor Elizabeth Carr-Hurst, Presiding

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

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 Carr-Hurst called the meeting to order at 7:00 PM at 56 Malone St., SW, Fairburn, GA 30213.

II. Roll Call:

City Clerk

Mayor Elizabeth Carr-Hurst
Mayor Pro Tem James Whitmore
Councilman Alex Heath
Councilman Pat Pallend
Councilman Ulysses Smallwood
Councilwoman Hattie Portis-Jones

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

III. Invocation:

Pastor Gary Taylor

IV. Pledge of Allegiance:

In Unison

V. Presentation:

Mayor Carr-Hurst presented Fire Chief Stephen Hood with a Proclamation for his retirement from the City.

VI. Public Comments:

James Sumners spoke about the discussion of the polling places.

Rebecca Hellgeth spoke about the condition of Mann Road and had pictures of how it looked over there.

Mayor Carr-Hurst stated that the City Administrator will be in touch with you tomorrow and City workers will be out tomorrow.

Chief Hood thanked Mayor Carr-Hurst and Council, staff members, the Fire Department, and those here for allowing him to pursue his dreams and stated that Fairburn is great.

VII. Adoption of the Council Agenda:

Council Members

MOTION: Mayor Pro Tem Whitmore made a motion, Councilman Heath seconded the motion to adopt the agenda as presented. Motion carried 5-0.

VIII. Adoption of Consent Agenda Items:

Council Members

MOTION: Mayor Pro Tem Whitmore made a motion, Councilman Heath seconded the motion to approve the Consent Agenda items number 1, 2, and 3. Motion carried 5-0.

IX. Adoption of City Council Minutes:

Council Members

- 1. January 22, 2018
- 2. February 1-2, 2018 (Retreat)

January 22, 2018

MOTION: Councilwoman Hattie Portis-Jones made a motion, Councilman Smallwood seconded the motion to adopt the Minutes of January 22, 2018. Motion carried 5-0.

February 1, 2018

MOTION: Mayor Pro Tem Whitmore made a motion, Councilman Heath seconded the motion to approve the Minutes of February 1, 2018. Motion carried 5-0.

February 2, 2018

MOTION: Mayor Pro Tem Whitmore made a motion, Councilman Heath seconded the motion to approve the Minutes of February 2, 2018.

Discussion: Councilman Smallwood stated that under item number 4

"there" should be "their."

Motion carried 5-0.

### X. Agenda Items:

#### **New Business**

- Parks and Recreation Chapin Payne
   Consideration and action on facility use agreement for Southside Kickers 2018 season.
- Public Works
   Consideration and action on the City of Fairburn's appointment to the South Fulton CID Board of Mr. Kevin Caille.
- Community Development
   Consideration and action on an Agreement with Kimley-Horn and Associates for engineering services related to the Fairburn Park and Ride Project in the amount of \$44,300.00.
- XI. Council Comments: Council Members
  Councilwoman Portis-Jones congratulated Chief Hood and stated how much she
  enjoyed working him and that he would be missed.

Mayor Carr-Hurst congratulated Chief Hood for his service to the City of Fairburn and stated that he would be sorely missed. Mayor Carr-Hurst stated that Chief Hood was a gentle giant that was here to take the helm when there was no one else to do it.

#### XII. Executive Session - None

City Attorney

1. Approval of January 22, 2018 MINUTES MOTION: Councilwoman Portis-Jones made a motion, Councilman Heath seconded the motion to approve the Executive Session Minutes of January 22, 2018. Motion carried 5-0.

XIII. Adjournment

Council Members

MOTION: Councilman Pallend made a motion, Mayor Pro Tem Whitmore seconded the motion to adjourn the meeting at 7:27 PM. Motion carried 5-0.

Respectfully submitted,

Elizabeth Carr-Hurst, Mayor

Jennifer Elkins, City Clerk