



## **CITY OF FAIRBURN**

**56 Malone Street  
Fairburn, GA 30213**

**September 14, 2017 @ 7:00 PM**

Mayor and Council meeting rescheduled from Monday September 11, 2017 original meeting due to the elements of Hurricane Irma.

### **REGULAR AGENDA**

**The Honorable Mayor Mario B. Avery**

**The Honorable Mayor Pro-Tem Hattie Portis-Jones  
The Honorable Lydia Glaze  
The Honorable James Whitmore**

**The Honorable Alex Heath  
The Honorable Pat Pallend**

**Stephen Hood  
Shana T. Moss  
Randy Turner**

**Interim City Administrator  
Interim City Clerk  
City Attorney**

- |             |  |   |
|-------------|--|---|
| <b>I.</b>   | <b>Meeting Called to Order:</b>  | <b>The Honorable Mayor Mario B. Avery</b> |
| <b>II.</b>  | <b>Roll Call:</b>  | <b>Interim City Clerk, Shana T. Moss</b>  |
| <b>III.</b> | <b>Invocation:</b>   | <b>Mayor's Appointee</b>                  |
| <b>IV.</b>  | <b>Pledge of Allegiance:</b>   | <b>In Unison</b>                          |
| <b>V.</b>   | <b>Adoption of The Council Agenda:</b>   | <b>Council Members</b>                    |
| <b>VI.</b>  | <b>Approval of City Council Minutes</b>  | <b>Council Members</b>                    |
|             | <b>Approving Minutes From: July 24, 2017; August 14, 2017 and August 28, 2017.</b> |   |

**VII. Agenda Items:**

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|--|---------------------|
| <b>1. Authorization Agreement for Excess Capacity Reserves.</b>  | <b>(Utilities)</b>  |
| <b>Action Item</b>   |                     |
| <b>2. Approval to Purchase Vehicle for Recreation Department</b> | <b>(Recreation)</b> |
| <b>Action Item</b>   |                     |
| <b>3. City of Fairburn's 2017 Millage Rate Adoption</b>          | <b>(Finance)</b>    |
| <b>Action Item</b>   |                     |

4. Youth Initiative (Jr. Litter Patrol) (Cities Week Youth) (CM Glaize)  
(Essay/STEAM Contests) **Action Item**

5. Request Separated Budgeted Line Item \$2500 (CM Glaize)  
GICH Line Item increase due to increased Team Member/Outreach  
by \$5,000 request (\$15,000 to \$20,000). **Action Item**

6. The Cities Vesting Schedule to increase from 5 to 7 years. (CM Glaize)  
**Action Item**

7. City of Fairburn Attorney Randy Turner  
Approval of Ordinance authorizing the issuance and sale of General  
Obligation Refunding Bonds, Series 2017; To Provide for the form of the  
bonds; To Provide for the assessment and collection of an annual tax  
sufficient to pay the principal of and interest on such Refunding Bonds; To  
Authorize execution and delivery of such agreements and assurances  
necessary for and appropriate to the issuance and sale of such Refunding  
Bonds; To Authorize execution and delivery of such documents and  
pleadings necessary to validate the issuance and sale of such General  
Obligation Refunding Bonds; and for other purposes. **Action Item**

8. City of Fairburn Attorney Randy Turner  
Approval of Resolution authorizing the issuance and sale of Revenue  
Refunding Bonds, Series 2017, by the Downtown Development  
Authority; To Authorize execution and delivery of such agreements and  
assurances necessary for and appropriate to the issuance and sale of such  
Refunding Bonds; To Approve Amendment to Project Lease Agreement  
between the Downtown Development Authority and the City of Fairburn; To  
Authorize execution and delivery of such documents and pleadings necessary  
to validate the issuance and sale of such Revenue Refunding Bonds; and for  
other purposes. **Action Item**

VIII. Comments from Council:

IX. Executive Session: (if applicable)

X. Adjourn

When an Executive Session is required, one will be called for the Following Issues:  
(1) Personnel (2) Litigation or (3) Real Estate.