



**CITY OF FAIRBURN
CITY HALL
56 Malone Street
Fairburn, GA 30213
August 14, 2017
7:00 P.M.**

POST PRELIMINARY MINUTES

The official minutes of this meeting are tentative and have not been ratified, or approved, by the Mayor and City Council, and these Post Preliminary Minutes are not binding on the City or on any Officer thereof.

The Honorable Mayor Mario Avery

The Honorable Lydia Glaize
The Honorable Elizabeth Hurst
The Honorable Hattie Portis-Jones

The Honorable Alex Heath
The Honorable Pat Pallend
The Honorable James Whitmore

Stephen Hood
Stephanie Tigner
Randy Turner

Interim City Administrator
Interim City Clerk-absent
City Attorney

- I. MEETING CALLED TO ORDER: Honorable Mayor Mario Avery**
- II. ROLL CALL:** All members were present which constituted a quorum.
- III. INVOCATION:** was provided by Council Member James Whitmore.
- IV. PLEDGE OF ALLEGIANCE:** was recited in unison.
- V. PRESENTATION:** There were no presentations.
- VI. PUBLIC COMMENTS:** There were no public comments.
- VII. ADOPTION OF THE COUNCIL AGENDA:**

Council Member Glaize made a motion to adopt the Council Agenda of August 14, 2017 Items #1-#12 and adding Items #13 City Hall Park, #14 Amendment to the City

Administrator Executive Search and #15 Revenue Expenditure for TSPLOST with Council Member Heath providing the second. **The motion carried.**

VIII. APPROVAL OF CITY COUNCIL MINUTES: City Council Minutes of July 24, 2017.

Council Member Glaize made a motion to hold the Approval of the City Council Minutes of July 24, 2017 to the next meeting on August 28, 2017 with Council Member Hurst providing the second. **The motion carried.**

X. AGENDA ITEMS:

1. City Clerk Executive Search Recruiting Agreement (Council)

Council Member Glaize made a motion to approve the City Clerk Executive Search Recruiting Agreement in the amount of \$12,000 with Council Member Pallend providing the second. **The motion carried.**

2. City of Fairburn Defined Contribution Retirement Program (Council Member Hurst)

Council Member Hurst provided a brief overview of the Defined Contribution Retirement Program. She then introduced Mr. Randy Logan Director of Retirement and Field Services Program with the Georgia Municipal Association. Council Member Hurst would like to have a discussion regarding increasing the vesting period from 5 to 7 years.

After some discussion, Mayor Avery asked if the City of Fairburn Defined Contribution Retirement Program item can be brought back before the Council at the next City Council Meeting on August 28, 2017 to discuss and to make a decision to increase the vesting period from 5 to 7 years and address military service.

3. Collins Law Firm Lease Agreement (Administration)

Council Member Glaize made a motion to approve the Collins Law Firm Lease Agreement by replacing the current lease and to go into effect beginning September 1, 2017 continuing through December 31, 2018 and to revise to reflect the sublease clause to come back with Council Member Hurst providing the second. **The motion carried.**

4. Approval of Award for Comprehensive Managed Services for Information Technology and GIS (Administration/I.T./Finance)

Council Member Hurst made a motion to bring the item #4 Approval of Award for Comprehensive Managed Services for Information Technology and GIS. **The motion died** for the lack of a second.

5. Playful City Signage Placement (Parks & Recreation)

Council Member Heath made a motion to have a discussion on the Playful City Signage Placement with Council Member Portis-Jones providing the second. _____

Council Member Portis-Jones to authorize the purchase of (2) additional signs in the amount of \$100 with Council Member Glaize providing the second. **The motion carried.**

6. Master Service Agreement with Integrated Science and Engineering (Utilities)

Council Member Pallend made a motion to approve the Master Service Agreement with Integrated Science and Engineering with Council Member Heath providing the second. **The motion carried.**

7. Virlyn B. Smith Street Lighting (Utilities)

Council Member Heath made a motion to approve the Virlyn B. Smith Street Lighting in the amount of \$21,617.31 from GreyStone Power and to pay the monthly cost of \$9.75 per light/per month for (1) year with Council Member Portis-Jones providing the second. **The motion carried.** 8-28-2017

8. Vendor Service Agreement for Energy Assistant Program – LIHEAP (Utilities)

Council Member Hurst made a motion to approve the Vendor Service Agreement for Energy Assistant Program LIHEAP for the federal fiscal year 2018 to be held at the City Annex with Council Member Heath providing the second. **The motion carried.**

9. 2017 Smart Cover Renewal (Utilities)

Council Member Glaize made a motion to approve the 2017 Smart Cover Renewal in the amount of \$7,112.00 with Council Member Pallend providing the second. **The motion carried.**

10. Digger Derrick (Utilities)

Council Member Heath made a motion to approve the Model D4050 Digger Derrick from Altec in the amount of \$267,124 with Council Member Pallend providing the second. **The motion carried.**

11. 2017 LMIG Off System (Engineering)

Council Member Glaize made a motion to approve the 2017 LMIG Pedestrian Improvement Project in the budgeted amount of \$328,571.43 with Council Member Heath providing the second. **The motion carried.**

12. Fulton County Cooperation CDBG Agreement for 2018-2020 and Adoption of the Resolution (Engineering)

Council Member Glaize made a motion to approve the Fulton County Cooperation CDBG Agreement for 2018-2020 and Adoption of the Resolution with Council Member Hurst providing the second. **The motion carried.**

13. City Hall Park (Council Member Glaize)

Council Member Glaize made a motion to approve and name the City Hall Park Mayor Mario B. Avery Park and dedicate the park during the Fall Festival with Council Member Hurst providing the second. **The motion carried.**

Council Member Hurst stated for the record, I am one of the longest running Council Members that have worked with the Mayor.

14. Amendment to City Administrator Executive Search (Council)

Council Member Hurst made a motion to authorize the Carvir Group to increase the amount of the City Administrator salary in the amount of \$15,000 and to offer up to \$15,000 for actual reimbursable relocation expenses with Council Member Heath providing the second. **The motion carried.**

15. Revenue Expenditure TSPLOST (Finance)

Finance Director Ed Holloway provided an overview of the new budget line item for TSPLOST Revenue Expenditures.

XI. COMMENTS FROM COUNCIL:

Council Member Hurst congratulated Mayor Avery. She said I think you did a great job here in Fairburn. She acknowledged Council Member Lydia Glaize for bringing the item forward. Council Member Hurst said that she is looking forward to the Fall Festival and thanked Parks and Recreation Director Chapin Payne for the report. She closed by wishing everyone a good evening and a pleasant week.

Council Member Heath said I hate to see the Mayor go. He thanked everyone for coming to the meeting everyone for taking time to see how your government is working and how your tax money is being spent. We thank you for placing your trust in us. Have a good night.

Council Member Whitmore congratulated Mayor Mario Avery. He said this is a well deserved honor. He stated he had grave concerns with the Durham Lakes Golf and Country Club Community. Council Member Whitmore said the President of the HOA, Mr. Rufus Wells informed him that the golf course closed as of today. There was some concern throughout the community as to whether or not we would get a new owner of the golf course to maintain the area because our property value depends upon it. Council Member Whitmore said the Mayor has often referenced Durham Lakes Golf and Country Club as the community within a community for the City of Fairburn. We certainly did not want to lose the distinction. We do have an owner and hopefully we will have a pub that residents can come out and have a steak dinner.

Council Member Glaize said it has been an honor serving under Mayor's leadership. This dedication is very befitting for you. Thank you for accepting this honor. I would like to mention that Fulton County School representatives will be coming out in the morning to visit the GMC Campus to complete a video project. I think it is an honor to be selected. The video will be used with Fulton County School Steam Academies. It is great news to hear about Councilman Whitmore's community and the closing on that sale. There is also sad news with GMC as their Director has moved forward in his career. I will be looking forward to working with Carvir Group in the search for our new City Administrator and City Clerk.

Council Member Pallend had no comment.

Council Member Portis-Jones congratulated the Mayor on your honor. She thanked Councilwoman Glaize for bringing this to the table. Congratulations to Durham Lakes. That is great news. Shout outs to Ms. Payne and her assistant Rachelle Eyma for their fantastic work with the Fairburn Farmer's Market. With your help we were able to expand the program to the less fortunate in our community by offering Food Stamp options and doubling their EBT dollars. It was truly a successful market. Last

Friday was our last event. We will now begin to work on Year 4 focused on _____. Congratulations on your Playful City Award as well. Congratulation to all of you. This is what makes Fairburn a truly great place to work and stay.

Mayor Avery said Mr. Virgil Fludd will start calling Council tomorrow. Please keep Chief Hood and his family in your prayers today. His father is going through a rough time. Thank all of our staff and employees. Our city is beautiful. I just want to thank everyone for all their work.

XII. ADJOURN:

Council Member Whitmore made a motion to adjourn into Executive Session for (1) Litigation Matter with Council Member Hurst providing the second. **The motion carried. The meeting adjourned at 8:52pm**

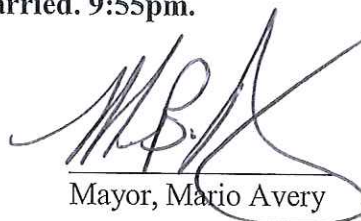
XIII. EXECUTIVE SESSION:

Council Member Whitmore made a motion to adjourn into Executive Session for (1) Litigation Matter with Council Member Hurst providing the second. **The motion carried. The meeting adjourned at 8:52pm**

Council Member Whitmore made a motion to exit the Executive Session for (1) Litigation Matter with Council Member Heath providing the second. **The motion carried. 9:55pm**

Council Member Whitmore made a motion to adjourn the meeting with Council Member Hurst providing the second. **The motion carried. 9:55pm.**

Interim City Clerk, Stephanie Tigner



Mayor, Mario Avery