



**CITY OF FAIRBURN
CITY HALL
56 Malone Street
Fairburn, GA 30213
September 12, 2016
7:00 P.M.**

REGULAR AGENDA

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
William Randy Turner

City Administrator
Interim City Clerk
City Attorney

I. MEETING CALLED TO ORDER:

II. ROLL CALL:

III. INVOCATION:

IV. PLEDGE OF ALLEGIANCE:

V. PRESENTATION:

1. Proclamation for National Payroll Week
2. Proclamation for James Brewster
3. Proclamation for Firefighter Thurman, Firefighter Thornton, Sergeant Ribot and Battalion Chief Shane Owens of the Fairburn Fire Department

VI. PUBLIC COMMENTS: Thirty (30) minutes shall be available for public comments. Each speaker shall be limited to three (3) minutes; however a speaker may transfer his or her three (3) minutes to another speaker, but no speaker shall be permitted to speak for more than six (6) minutes; further in the event more than ten (10) speakers desire to speak, each speaker shall be limited to two (2) minutes and no speaker may speak more than four (4) minutes. Issues raised at this time are generally referred to the City Administrator for review. Responses will be provided

at a later date.

VII. ADOPTION OF THE COUNCIL AGENDA:

VIII. APPROVAL OF CITY COUNCIL MINUTES: City Council Minutes of August 22, 2016.

IX. AGENDA ITEMS:

1. RFP #16-005 Award for Construction Management Services to Moreland Altobelli Associates, Inc. (Engineering)
2. Approval of Change Order #4 to the Agreement with Stantec Consulting Services Associated with the Downtown LCI Project (Engineering)
3. Approval of Scope Modification of the 2016 LMIG Project (Engineering)
4. RFP #16-006 Award Police Department Management Audit to McGrath Consulting Group(Police)
5. Police Department Badge Purchase for Council Members (Police)
6. Zayo Pole Attachment Agreement (Utilities)
7. AMI Project Discussion (Utilities)
8. Vendor Agreement for Energy Assistance Program (Utilities)
9. Recreation Department Facility Reservation Program (Recreation)
10. Forensic Audit Update (Administration/Finance)
11. 2016/17 City of Fairburn Draft Budget Discussion (Administration/Finance)

X. COMMENTS FROM COUNCIL:

XI. ADJOURN:

XII. EXECUTIVE SESSION:

WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL, 2) LITIGATION OR 3) REAL ESTATE