



**CITY OF FAIRBURN
CITY HALL
56 Malone Street
Fairburn, GA 30213
July 11, 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

Interim City Administrator
Interim City Clerk
City Attorney

I. MEETING CALLED TO ORDER:

II. ROLL CALL:

III. INVOCATION:

IV. PLEDGE OF ALLEGIANCE:

V. PRESENTATION:

1. Presentation by John Childs, Founder of Mental Fitness "S.T.E.A.M." Summer Program
2. Presentation by Street Grace Organization "Georgia's Not Buying it Campaign"
3. New Firefighters Presentation
4. Recognition of Fairburn Housing Authority Board Appointee Ms. Awanda Womble Arthur

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 May 23, 2016 and June 13, 2016.

IX. AGENDA ITEMS:

1. Discussion of Consulting Services and Review of City of Fairburn Contracts
2. Meter Exchange Software to Support AMI Project
3. Non-Medical Benefits Renewal
4. Appointment of Interim City Administrator
5. Approval of Fire Department Purchase of 2017 Ford F250 Crew Cab V8 Short Bed 4x2 $\frac{3}{4}$ Ton Truck
6. Approval of Proposal with Uretek USA, Inc. For the Creekwood Road Bridge Repair
7. Approval of the Intergovernmental Agreement Between Fulton County, Georgia for Use and Distribution of Proceeds Generated by the 2016 TSPLOST Referendum
8. Discussion and Possible Action of Alternate Projects for CDBG Grant Implementation in the Lightning Community
9. Approval of the Change Order with Waterworks-Atlanta for the Duncan Park Splash Pad and Lap Pool
10. Discussion and Possible Action Concerning City of Fairburn Purchase of Scoreboard for Football Stadium
11. Duncan Park Pool Report

12. Duncan Park Revised Pool and Splash Pad Hours of Operation
13. Discussion and Possible Action on Duncan Park Signage and Dedication Signage in Recognition of Former City Council Members Frankie Arnold and Betty Hannah
14. Discussion and Possible Approval of the “Georgia’s Not Buying It” Campaign Declaration
15. Discussion and or Approval of Resolution to Adopt a Policy Regarding the Appointment of Various City Officials
16. Approval of Settlement Agreement with Grady Memorial Hospital

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