

CITY OF FAIRBURN CITY HALL 56 Malone Street Fairburn, GA 30213 March 28, 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

Tom Barber Stephanie Tigner William Randy Turner The Honorable Alex Heath The Honorable Pat Pallend The Honorable James Whitmore

City Administrator Interim City Clerk City Attorney

## I. MEETING CALLED TO ORDER:

- II. ROLL CALL:
- **III. INVOCATION:**
- IV. PLEDGE OF ALLEGIANCE:
- V. PRESENTATION: David Knott, Fulton County Schools-Capital Program
- 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 March 14, 2016.

#### IX. AGENDA ITEMS:

- 1. Veto of Management Audit of Police Department
- 2. Lease Agreement with Mental Fitness 21<sup>st</sup> Century Learning and John Childs for the 2016 Summer Camp
- 3. Resolution to Adopt Fiscal Year 2015 Final Budget Adjustments
- 4. Task Order FDC 2016.16-Renovation Plans and Construction Oversight of Baseball Field at Duncan Park
- 5. Approval of 2016 LMIG Road Improvements Project List
- 6. Approve MAAI Task Order 15-Design, Bidding, CEI and Testing Services for the widening & Reconstruction of Bohannon Road Project
- 7. Approval of a Change Order with G. P.'s Enterprises, Inc. on the Johnson Road Over Line Creek Bridge Replacement Project
- 8. Approval of a Preliminary Engineering Agreement with CSX Transportation, Inc.
- 9. Approval of the Local Government Lighting Project Agreement with the Georgia Department of Transportation
- 10. Purchase of a Powermaster 3302 Meter Test Kit
- 11. Allocation of the 2015 MEAG Telecom Year End Settlement Funds
- 12. Allocation of the 2015 MEAG Power Projects Year End Settlement Funds
- 13. Upgrade Street Lighting for Asbury Park Community
- 14. Discuss Request to Use Campus Parking Lot
- 15. Discussion of Farmer's Market Budget for 2016
- 16. Discussion of Personal Services Contract with Angela Bean
- 17. Discussion on House Bill 216

#### 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