



**CITY OF FAIRBURN  
CITY HALL  
56 Malone Street  
Fairburn, GA 30213  
November 9, 2015  
7:00 P.M.**

**REGULAR AGENDA**

The Honorable Mayor Mario Avery

The Honorable Ron Alderman  
The Honorable Alex Heath  
The Honorable Marian Johnson

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

Tom Barber  
Brenda B. James  
William Randy Turner

City Administrator  
City Clerk  
City Attorney

**I. MEETING CALLED TO ORDER:**

**II. ROLL CALL:**

**III. INVOCATION:**

**IV. PLEDGE OF ALLEGIANCE:**

**V. PRESENTATION:**

**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:** Council Minutes of October 26, 2015

**IX. AGENDA ITEMS:**

1. Cancellation of the November 23, 2015 City Council and Workshop Meetings

2. Acceptance of the Certified Official Election Results from Fulton County for the General Election held November 3, 2015
3. Memorandum of Understanding with Fulton-Atlanta Community Action Authority for in-take space for the Energy Assistance Program
4. Installation of Surveillance System at Fueling Station
5. Approve Supplemental Agreement to MAAI Task Order 1- CM/PM Services for the Johnson Road Over line Creek Bridge Replacement Project
6. Approve Change in Contract amount- Project 15-001 LMIG Roadway Improvements with HEH Paving
7. Approve Service Agreement with Physio Control for On-Site Comprehensive Coverage and On-Site Preventative Maintenance for Life Pack Cardiac Monitors
8. Approve Proposal for Service of Fire Department Apparatus with Fireline, Inc.
9. Approve a Right of Substitution Authorization with the Bank of Georgia
10. Power Sales Contract between MEAG Power, the City of Fairburn and the City of Griffin
11. Right-of-Way Easement with DCT on Bohannon Road
12. MEAG Scada Emulation Program
13. ECG Year End Settlement
14. Proposed Modification to Christmas Eve Holiday Schedule for 2015
15. Amendment to City Personnel Policy
16. Ordinance to Amend Article 1 of Chapter 2 by Adding Section 2-1 Records Management and Records Retention
17. GMA Model Ordinance Regarding Use of City Issued Purchasing Cards
18. Discussion of Supreme Court Decision on City's Sign Ordinance

**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**