

CITY OF FAIRBURN CITY HALL

56 Malone Street Fairburn, GA 30213 September 14, 2015 7:00 P.M.

The Honorable Mayor Mario Avery

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

Tom Barber Brenda B. James William Randy Turner The Honorable Lydia Glaize
The Honorable Elizabeth Hurst
The Honorable Hattie Portis-Jones

City Administrator City Clerk 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 Heath.
- IV. PLEDGE OF ALLEGIANCE: was recited in unison.

V. PRESENTATION:

Mayor Avery called Mr. Clark "Pop" Shelton Jr. forward. Mr. Shelton was not in attendance.

Mayor Avery asked Dr. Parks to provide a brief overview of the Georgia Cities Week program "Mayor of the Day". Dr. Parks said Council Member Glaize informed him about Georgia Cities Week "Mayor of the Day" program a few years ago. He said the participants are required to write an essay of why he or she would like to be Mayor. Dr. Parks introduced the City of Fairburn's program winner Khairi A. Morrow. Mayor Avery read the certificate presented to Khairi A. Morrow into the record.

Certificate of Appreciation

To certify Khairi A. Morrow has completed "If I were Mayor, I would" Essay contest

and is hereby named the honorary Mayor of the Day by the Georgia Municipal Association.

Dr. Parks said Khairi A. Morrow will be representing the city as "Mayor of the Day" in the parade.

VI. PUBLIC COMMENTS:

- 1. Tom Williams, 7882 Senoia Road, Fairburn, GA., distributed pictures to the Mayor and Council of trucks parked on two private roads between the Wingate Hotel and
 - Bojangles restaurant. He said the issue is Bojangles does not want Wingate Trucks to park on the roads, but Bojangles guest trucks parked on the road. Wingate does not have a problem with the trucks but Bojangles restaurant does. He pointed to one of the pictures dated 9/11/2015. Mr. Williams stated on this particular day the truck came down the hill from Senoia Road and turned right behind Bojangles and destroyed the landscaping. He said before the construction there were boulders that prevented the trucks from taking the short cut. He said the City Administrator has been informed of the problem.
- 2. Honi Williams, 75 Clay Street, Fairburn, GA., acknowledged the Fire Department. She said she and her sister went to the Fire Department to check their blood pressure. Mrs. Williams she had heard about some equipment that helps to check your breathing level but she was shocked to see that the City of Fairburn has the apparatus. Mrs. Williams thanked Dr. Parks for all of the events in the City. She addressed her concerns with the attendance, but said she is very happy about the things that are taking place in the city.

VII. ADOPTION OF THE COUNCIL AGENDA:

Council Member Glaize made a motion to adopt the Council Agenda with items # 1, #2, #3, #4, and #5 on Consent and add items #6, #7, #8, #9, #10, #11, and #12 to the regular agenda with Council Member Heath providing the second. **The motion carried.**

VIII. CONSENT AGENDA

#1-#5

Council Member Alderman made a motion to approve the Consent Agenda items

- 1. Power Sales Contract between MEAG Power, City of Fairburn and City of
- 2. Amendment to Participant Contract with Electric Cities of Georgia (ECG)
- 3. Agreement with Verizon Wireless for Services and Devices

- 4. Facilities Use Agreement with Southside Kickers
- 5. Paving Repair on Malone Street with HEH Paving

Council Member Johnson providing the second. The motion carried.

IX. APPROVAL OF CITY COUNCIL MINUTES: Council Minutes of August 24, 2015 and Special Called Minutes of September 3, 2015

Council Member Johnson made a motion to approve the City Council Minutes of August 24, 2015 with Council Member Heath providing the second.

Council Member Hurst said Police Chief McCarthy's name is spelled incorrectly.

Council Member Glaize stated there are corrections on page 9 and those corrections will be submitted to the City Clerk in writing.

City Clerk Brenda James stated the machine did not record the entire meeting and she asked Council Member Glaize to provide her statement to her. The motion carried with the corrections and additions.

Council Member Alderman made a motion to approve the Special Called Minutes of September 3, 2015 with Council Member Glaize providing the second.

Council Member Portis-Jones stated there is a correction on page 3. She said the Council discussed the outdoor splash pad and to develop the infrastructure for the indoor pool to be added later. The motion carried with the correction.

X. **AGENDA ITEMS:**

6. Performance Agreement with Perfect Events 4 You, LLC

Dr. D'Avante Parks provided a brief overview of the performance agreement with Perfect Events 4 You, LLC.

Council Member Hurst made a motion to approve the Performance Agreement with Perfect Events 4 You, LLC in the amount of \$12,700.00 with Council Member Heath providing the second. The motion carried.

7. Performance Agreement with Houston Transportation

Dr. D'Avante Park provided an overview of the performance agreement. He said this is an agreement for transportation for Albany State University Band.

Council Member Jones made a motion to approve the Performance Agreement with Houston Transportation in the amount of \$6,600.00 with Council Member Heath providing the second. The motion carried.

8. Performance Agreement with Southern Construction Fence, LLC

Dr. D'Avante Parks said this performance agreement is for the barricades at the parade. He said if we decide to use them next year, we will receive a 15% discount.

Council Member Glaize made a motion to approve the Performance Agreement with Southern Construction Fence, LLC in the amount of \$6,777.96 with Council Member Johnson providing the second. The motion carried.

9. Performance Agreement with All Events Rentals

Dr. Parks stated the agreements will cover the construction of the stage and two tents.

Council Member Glaize made a motion to approve the Performance Agreement with All Events Rental in the amount of \$1,759.00 with Council Member Hurst providing the second. The motion carried.

10. Performance Agreement with Parade Floats by Allen

Dr. Parks said in the past we have constructed our own floats. We took a look at some others and Parade Floats by Allen had a good selection and better pricing. The company has been involved in several parades in Atlanta.

Council Member Glaize made a motion to approve the Performance Agreement with Parade Floats by Allen in the amount of \$1,650.00 with Council Member Jones providing the second. The motion carried.

11. Performance Agreement with Phyl R. Macon Inc.

Dr. D'Avante Park stated this agreement is for the announcer Phyl R. Macon Inc. and she has participated in our events for the last two years. Council Member Hurst made a motion to approve the Performance Agreement with Phyl R. Macon in the amount of \$1,000.00 with Council Member Heath providing the second. The motion carried.

12. Performance Agreement with Entertainment Referral Network, Inc.

Dr. Parks said the performance agreement with Entertainment Referral Network, Inc. is for the hat display. He said individuals will be able to design their own hats. Currently, there are 500 hats.

Council Member Glaize made a motion to approve the Performance Agreement

with Entertainment Referral Network, Inc., in the amount of \$500.00 with Council Member Heath providing the second. The motion carried.

COMMENTS FROM COUNCIL: XI.

Council Member Alderman said he is happy to see someone from the City of Fairburn win the "Mayor of the Day" essay contest. He acknowledged the winner Khairi A. Morrow.

Council Member Heath thanked everyone for coming out to the meeting. Council Member Heath said the festival has really blossomed since Dr. Parks has been with the City. He said the festival has brought so many smiles to the children faces. Council Member Heath acknowledged the Fire and Police departments for a job well done and spoke about a recent call to the Fire department for his mother.

Council Member Hurst thanked everyone for coming out and encouraged them to continue to come out. She acknowledged Khairi A. Morrow and asked Khairi to email Mayor and Council a copy of the winning essay.

Council Member Glaize thanked everyone for coming out to the meeting. She said Fairburn has had a great summer with several opportunities, occasions and events for our citizens to gather together, to fellowship and continue to build unity in our city through concerts, movies, game nights; laser shows and the Farmer's Market that Council Member Portis-Jones has provided for us this summer. She said many opportunities and economic development has come to our city under the leadership of Mr. Barber of course our Mayor and the great staff we have and we are really grateful. We really want to say to our staff you guys are doing a great job. As our city continue to moves forward it is daily that I put the city in my prayers, not just citizens but certainly the leadership and our staff. God has been gracious to us. She acknowledged Khairi A. Morrow for winning the "Mayor for the Day" essay and said it is exciting to have a young student here in our city who has taken the time to participate. I was actually one of the readers this year. She said if you ever want to have a day with a lot of fun, be a reader for that contest. Council Member Glaize said she will be going away until October 26th representing our city in Germany. She said her work will be with Urban Planning in five cities. She acknowledged Council Member Alderman and Johnson for their service.

Council Member Johnson thanked everyone for coming out.

Council Member Portis-Jones congratulated Kairi A. Morrow and applauded her for taking the initiative to write the essay. She congratulated Council Member Glaize for applying for the McCloy Fellowship and said it is a great opportunity for the City of Fairburn. Council Member Portis-Jones thanked everyone for coming out to the meeting.

Mayor Avery acknowledged Khairi A. Morrow. He thanked Council Member Glaize for her part in getting the city involved in the program. Mayor Avery thanked Dr. Parks for his efforts. He also thanked city staff for their hard work and participation. He said there will be 13 Mayors and several federal, state and local officials in attendance. Mayor Avery thanked the citizens and encouraged everyone to come out to the Fairburn Festival. He wished Council Member Glaize safe travels to Germany.

XII. **ADJOURN:**

Council Member Portis-Jones made a motion to adjourn the meeting with Council Member Hurst providing the second. The motion carried. The meeting adjourned at 7:50pm.	
Brenda B. James City Clerk	Mario Avery, Mayor