



City of Fairburn  
Mayor and Council Meeting- Zoom  
October 11, 2021  
7:00 pm

- I. The meeting was called to order at 7:00 pm by the Honorable Mayor Elizabeth Carr-Hurst.
- II. Roll Call was taken by City Clerk, Deannia Ray with the following members present:

The Honorable Mayor Elizabeth Carr-Hurst  
The Honorable Mayor Pro Tem Alex Heath                      The Honorable Linda J. Davis  
The Honorable Pat Pallend    The Honorable Hattie Portis-Jones  
The Honorable Ulysses J. Smallwood                              The Honorable James Whitmore

*The attendance of Council constituted a quorum and the meeting proceeded.*

City Attorney Valerie Ross was also in attendance.

- III. The invocation was led by Bishop Aaron Lackey with Temple of Prayer Family Worship Cathedral.
- IV. Adoption of City Council Minutes:  
Motion to approve the September 27, 2021, City Council Minutes (Zoom) was made by Councilman Smallwood and the second was provided by Councilman Whitmore.  
Vote: 5-0: Motion Carried.
- V. Adoption of the Council Agenda:  
Motion to approve the Council agenda was made by Councilman Whitmore and the second was provided by Councilman Smallwood.  
Vote: 5-0: Motion Carried.
- VI. There was no public comments.

VII. Agenda Items

**1. Utilities**

**Mr. John Martin**

For Mayor and Council to approve the 2022 Annual Subscription Under Supplemental Power Supply policy between Municipal Electric Authority of Georgia (MEAG) and the City of Fairburn. Mr. Martin stated that the City of Fairburn has authorized MEAG to aggregate all MEAG participant nominations to adequately supply power that will be needed annually. Mr. Martin also stated that this is an annual agreement that the projections provided identify needs for both supplemental power and reserves. The supplemental power product reflects the value of capacity with energy priced at the hourly market while the reserve capacity product is the capacity price only. Motion to approve the 2022 Annual Subscription Under Supplemental Power Supply Policy between MEAG and the City of Fairburn was made by Councilman Whitmore and seconded by Councilwoman Portis-Jones. Vote: 6-0: Motion Carried.

## 2. Utilities

**Mr. John Martin**

For Mayor and Council to review and approve the Resolution for Amendment No. 3 to the Inter-Participant Contract (IPC) – Joint Purchasing service cost allocation among all members of Electric Cities of Georgia, Inc. Mr. Martin stated that the City of Fairburn has previously used joint purchasing for power supplies and inventory needs. They have always been a valuable resource for competitive pricing for all ECG participants. Mr. Martin also stated that the purpose of the ECG Board's request is to revise the Joint Purchasing service cost allocation and remove the existing lower (2%) & higher (7.5%) cost "caps" of any single members fiscal years cost. This amendment will remove the "caps" and divide the costs equally among all members of Joint Purchasing. Motion to approve the Resolution for Amendment No 3 to the Inter-Participant Contract (IPC) – Joint Purchasing service cost allocation among all members of Electric Cities of Georgia, Inc., was made by Councilwoman Davis and seconded by Councilwoman Portis-Jones.

Vote: 6-0: Motion Carried.

## VIII. Council Comments:

Councilman Whitmore thanked all departments that helped with Georgia Cities Week. The City will be having Jazz in the Alley on October 22<sup>nd</sup>. Please attend.

Councilman Smallwood had no comment.

Councilwoman Portis-Jones had no comment.

Mayor Pro Tem Heath had no comment.

Councilwoman Davis had no comment.

Councilman Pallend had no comment.

## XI. Executive Session –

A motion was made by Councilman Pallend to enter in executive session and the second was provided by Councilman Smallwood.

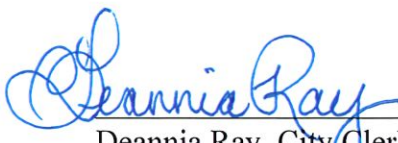
Vote: 6-0: Motion Carried.

A motion was made by Councilwoman Davis to exit executive session and the second was provided by Mayor Pro Tem Heath.

Vote: 6-0: Motion Carried.

## XII. Adjournment: At 8:28 pm, with no further business of the City of Fairburn, the motion to adjourn was made by Mayor Pro Tem Heath and the second was provided by Councilwoman Davis.

Vote: 6-0: Motion Carried.

  
Deannia Ray, City Clerk



  
Elizabeth Carr-Hurst, Mayor