

CITY OF FAIRBURN City Council Meeting Minutes City Hall 56 Malone Street Fairburn, GA 30213 February 10, 2014 7:00 P.M.

The Honorable Mayor Mario Avery

The Honorable Ron Alderman The Honorable Elizabeth Hurst The Honorable Lydia Glaize The Honorable Alex Heath
The Honorable Marian Johnson
The Honorable Hattie Portis-Jones

City Administrator: City Clerk: City Attorney: Mr. Tom B. Barber Mrs. Brenda B. James Mr. Randy Turner

- I. MEETING CALLED TO ORDER: By Honorable Mario Avery.
- **II. ROLL CALL:** All Members of Council were present with the exception of Council Member Johnson which constituted a quorum.

III. PUBLIC COMMENTS:

1. Deborah Mullis, 61 Strickland Street, Fairburn, GA. 30213, spoke about Canine Companions. She said she raises service dogs. She thanked the City of Fairburn for their support and warm welcome. She announced there will be a Dog Feast Fundraiser on March 29, 2014. She said she is raising a team of dogs and the name is Puppy House 61. She said there is information on the website for those who would like to join or donate to the team.

IV. APPROVAL OF THE AGENDA:

Council Member Glaize made a motion to adopt the City Council Agenda placing items 1, 2, 4, 5, 6 and 7 on Consent Agenda with Council Member Hurst providing the second. **The motion carried.**

V. APPROVAL OF CONSENT ITEMS:

Council Member Heath made a motion to approve Consent Items:

1. Task Order MAAI 2014-LMIG Project & Construction Management Services.

- **2.** Task Order 105-Water Quality Monitoring of Trickum Creek.
- **4.** One-Year Software License Agreement with PublicStuff, Inc. for Publicstuff Pro.
- **5.** Lease Agreement with Kevin & Sharia West on behalf of Charis Fellowship Church.
- **6.** Cancellation of the March 10, 2014 City Council Meeting.
- **7.** Construction Agreement-IFB#13-009CDBG Dodd Streetscape Improvements.

Council Member Glaize provided the second. The motion carried.

VI. APPROVAL OF THE COUNCIL MINUTES: City Council Minutes of January 27, 2014

Council Member Glaize made a motion to approve the Minutes of January 27, 2014 with Council Member Hurst making one correction under public comments; change the spelling of the word sewage. Council Member Alderman provided the second. **The motion carried.**

VII. APPROVAL OF THE AGENDA ITEMS:

3. Incumbency and Signatory Certificate

Council Member Alderman made a motion to approve the Incumbency and Signatory Certificate and change the expiration date for Mayor Pro-Tem Johnson to December 31, 2014 and add Gene Fritz as co-alternate with Council Member Heath providing the second. **The motion carried.**

VIII. MAYOR AND COUNCIL COMMENTS:

Council Member Portis-Jones thanked the Department Heads who gave their Workshop Reports in writing. She said this allows them to keep abreast of what is going on.

Council Member Glaize thanked everyone for coming out to the meeting. She specifically thanked the Street, Police and Fire Departments for keeping the citizens and streets safe. She said there is a great play titled "Waiting to be Invited" at the Southside Theater Guild. She is asking everyone to come out and support the theater and celebrate the month of Black History. She said when people are in unity the city is blessed. She said she is so glad to work with Mayor and Council.

Council Member Hurst said the employees worked so diligently during the snow storm. She said there was a large city that will have to work hard to make up for the previous inclement weather. She said she believes they did not know what was going on. She said our workers were putting out sand and answering the phone. She said she got a lot of calls. She said she is pleased to work with Mayor Avery and Council; and she looks for great things to happen. She thanked Mr. Barber for allowing the employees to leave during the snow storm. She said she would talk about how we can do it a little better. She thanked the employees and her colleagues.

Council Member Heath thanked all the employees and said our people are dedicated to their jobs. He said the next snow storm will be worse than the last one and everyone should get their milk and bread; and be prepared.

Council Member Alderman said ice and snow is something we do not have often in Georgia. He said they had very good feedback from people in the city who said the response was very good. He said we have the best employees anywhere. He announced that 10 players from Creekside High School signed letters of intent for college football and the Berry Boys signed with Tennessee. He thanked Deborah Mullis for coming and giving a presentation about the Canine Companions.

Mayor Avery thanked Tim Cox for bringing Fairburn in the new age with a Facebook Page. He said there are several photos on the Fairburn's Facebook Page of the 2014 Inauguration and they are working to get the pictures and the video of the 2014 Inauguration on the city's website. He commended the Street, Water, Fire and Police for doing a great job during the snow storm. He said when you are absent is when you find out how well you lead.

Council Member Alderman made a motion to go into Workshop at 7:25 pm with Council Member Heath providing the second. **The motion carried.**

IX. EXECUTIVE SESSION:

Council Member Alderman made a motion to recess into Executive Session at 8:10 pm to discuss pending litigation with Council Member Portis-Jones providing the second. **The motion carried.**

X. ADJOURN COUNCIL MEETING:

Council Member Glaize made a motion to adjourn out of Executive Session at 8:50 pm with Council Member Heath providing the second. **The motion carried.**

Council Member Glaize made a motion to adjourn the Regular Meeting and go back into Workshop at 8:51 pm with Council Member Hurst providing the second. The motion carried.			
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Brenda B. James City Clerk	Mario Avery, Mayor		