



**CITY OF FAIRBURN**  
**City Council Special Called Meeting Minutes**  
**City Hall**  
**56 Malone Street**  
**Fairburn, GA 30213**  
**September 12, 2013**  
**8:00 A.M.**

The Honorable Mayor Mario Avery

The Honorable Ron Alderman  
The Honorable Elizabeth Hurst  
The Honorable Jean Barkley Russell

The Honorable Alex Heath  
The Honorable Marian Johnson  
The Honorable Scott Vaughan

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:** Present was Mayor Avery, Council Members Alderman, Heath, Johnson and Russell. Council Members Hurst and Vaughan were absent.

Council Member Johnson made a motion to adjourn into Executive Session for the discussion of pending litigation with Council Member Russell providing the second. **The motion carried.**

Council Member Alderman made a motion to reconvene back into the Special Called Meeting with Council Member Russell providing the second. **The motion carried.**

**III. AGENDA ITEMS:**

**3. Approval of the Resolution and Certificate of Distribution to Settle Local Option Sales Tax Litigation.**

Council Member Alderman made the motion to approve the Resolution and execute the Certificate of Distribution regarding the Local Option Sales Tax with Council Member Russell providing the second. **The motion carried.**

**1. Approval of the Supplemental Bond Ordinance for the 2013 Combined Utility Revenue Bonds.**

Council Member Heath made a motion to approve the Supplemental Bond Ordinance for the Series 2013 Combined Utility Revenue Bonds with Council Member Johnson providing the second. **The motion carried.**

2. Approval of the Bond Sale Purchase Agreement for the 2013 Combined Utility Revenue Bonds.

Council Member Heath made a motion to approve the Bond Sale Purchase Agreement for the Series 2013 Combined Utility Revenue Bonds with Council Member Johnson providing the second. **The motion carried.**

4. Ratification of Performance Agreement for Mike Watson Band for the Fairburn Festival.

Council Member Heath made a motion to ratify the agreement with the Mike Watson Band in the amount of \$900.00 with Council Member Johnson providing the second. **The motion carried.**

5. Ratification of Performance Agreement for the Atlanta Show Band for the Fairburn Festival.

Council Member Heath made a motion to ratify the agreement with the Atlanta Show Band in the amount of \$1100.00 with Council Member Johnson providing the second. **The motion carried.**

6. Ratification of Performance Agreement for the 911 Band for the Fairburn Festival

Council Member Johnson made a motion to ratify the agreement with the 911 Band in the amount of \$1400.00 with Council Member Heath providing the second. **The motion carried.**

7. Ratification of Contract for the Family Entertainment Center for the Fairburn Festival.

Council Member Alderman made a motion to ratify the contract for the Family Entertainment Center in the amount of \$3000.00 with Council Member Heath providing the second. **The motion carried.**

8. Ratification of Contract for Marcus Williams for the Fairburn Festival

Council Member Johnson made a motion to ratify the contract for Marcus Williams in the amount of \$120.00 with Council Member Alderman

providing the second. **The motion carried.**

9. Ratification of Agreement for Sam's Path Petting Zoo for the Fairburn Festival

Council Member Heath made a motion to ratify the agreement with Sam's Path Petting Zoo in the amount of \$870.00 with Council Member Johnson providing the second. **The motion carried.**

#### **IV. ADJOURN SPECIAL CALLED MEETING:**

Council Member Alderman made a motion to adjourn the Council Meeting at 8:35 a.m. with Council Member Johnson providing the second. **The motion carried.**

---

Brenda B. James City Clerk

---

Mario Avery, Mayor