**City Council of Peachtree City**
**Minutes of Meeting**
**June 19, 1997**
**7:00 p.m.**

The City Council of Peachtree City met in a regular session Thursday, June 19, 1997, at 7:00 p.m. in the City Hall Council Chambers.

Mayor Lenox led those attending in the pledge of allegiance. Council members present were: Robert Brooks, Jim Pace, Caroline Price and Annie McMenamin.

## ADDITION OF AGENDA ITEMS

Mayor Lenox made a motion to add agenda item 06-97-08 to consider the Crabapple Lane West Reconstruction Bid. Price seconded the motion. Motion carried unanimously.

## ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Mayor Lenox announced that the meeting of July 3, 1997 has been cancelled due to the Fourth of July holiday.

Mayor Lenox presented the Employee of the Month Award to Timothy Cook.

## MINUTES

McMenamin made a motion to approve the minutes of the June 5, 1997 meeting as presented. Price seconded the motion. Motion carried unanimously.

## OLD AGENDA ITEMS

There were no old agenda items.

## NEW AGENDA ITEMS

### 6-97-06 Consider Request to Dedicate Little League Baseball Field in memory of David L. Harris, Jr.

Jim Basinger, City Manager, addressed Council and said Mr. Robert McPherson, President of the Peachtree City Little League, had requested that the City name baseball field #3 at the Highway 74 South Baseball/Soccer Complex after David L. Harris, Jr.

Basinger said further that David was stricken with leukemia and died at the age of 9 in 1995. He was a student at Peachtree City Elementary School and had participated in the Peachtree Little League program since he was old enough to play. Despite his physical inability to continue to play, he wanted nothing more than to continue to wear his uniform and be allowed to sit in the dugout with his team. He was buried in his Little League baseball uniform upon his death on May 13, 1995.

Basinger stated that while the Recreation Commission recommended approval of this request, it also recommended the City not accept any additional requests until the city staff could develop a set of criteria that would govern the consideration of future requests. Basinger said staff recommended that Council approve this request and that no future requests be considered until the criteria had been established and approved by Council.

Price made a motion to approve naming of the field after David L. Harris, Jr. Pace seconded the motion. Motion carried unanimously.

**6-97-07 Consider 1997 Budget Amendment**

Basinger addressed Council and referred to the memo from the Director of Financial Services which stated that $750,000 in unbudgeted Local Option Sales Tax revenue was projected to be received this fiscal year. Basinger said the additional funds were the result of an investigation last year by the State Department of Revenue into the distribution of sales tax. The Department had corrected the distribution error and the correction resulted in a significant increase over budgeted sales taxes for the City.

Basinger said rather than placing these dollars in a Reserve Fund, it was his recommendation that this additional revenue be allocated to the replacement of Leach Station. This station was one of the first city buildings and was constructed in 1966. The interior of the building was in poor condition and did not meet current codes in a number of areas. Additionally, the bay doors to the facility were too small to accommodate new, larger size fire apparatus.

Basinger said further that replacement of this facility was in the current Five-Year Public Improvement Program and was programmed for replacement in 1998. A budget for the project was being developed and staff was optimistic the station could be constructed for $750,000. However, there would be a significant cost to demolish the existing building. Approval of this recommendation would enable the City staff to immediately begin the process of selecting an architect to commence the design and construction of the station and staff recommended approval of the budget revision.

Brooks made a motion to approve the amendment to the 1997 Budget. McMenamin seconded the motion. Motion carried unanimously.

**06-97-08 Consider Crabapple Lane West Reconstruction Bid**

Basinger addressed Council and said the City had received two bids for the reconstruction of Crabapple Lane West.

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| APAC- Georgia, Inc. of Atlanta | $494,734.00 |
| Couch Construction of Peachtree City | $440,998.09 |

Basinger said staff recommended the bid be awarded to the low bidder, Couch Construction, for $440,998.09. Other costs such as design, surveying, engineering and legal fees increased the total cost of this project to an estimated. $495,288.09

Basinger said further that this was a joint project between the City and PCDC, and was related to the annexation of the 50-acre tract owned by PCDC with a planned egress and ingress off of Crabapple.

A condition of the annexation was that Crabapple Lane be constructed to City standards with the understanding that PCDC would pay a pro-rata share of the cost of the reconstruction based on the number of units to be constructed on the 50-acre tract. Based on 59 units to be built on the 50-acre tract and paying for all the road improvements required on that portion of the road located in Tyrone, PCDC's share of the project was $327,620.22. Basinger stated further that the City's share came to $167,667.87, and that staff recommended funding for the City's share as follows:

$46,197.00 - to come from Development Impact fees paid by PCDC on the 50-acre tract
$88,500.00 - to come from a DOT grant for paving of a dirt road
$32,970.87 - to come from the Public Improvement Program Contingency fund

Basinger said the City may recoup some of the funds it is putting into the project should there be any future subdivisions of property on Crabapple, and that staff recommended the bid be awarded to the low bidder, Couch Construction, for $440,988.09 and that the City's share of $167,667.87 of the total project cost of $495,288.09 be funded from the three sources just named.

Price made a motion to approve the funding for the paving of Crabapple Lane West to Couch Construction, Inc. in the amount of $440,998.09 and that the City's participation come from an $88,500 DOT Grant, Impact Fees of $46,197, and the remaining $32,970.87 from the Public Improvement Contingency Fund. Pace seconded the motion. Motion carried unanimously.

Lenox made a motion to take a five-minute recess and adjourn the meeting into Executive Session to discuss a legal matter. Price seconded the motion. Motion carried unanimously.

**EXECUTIVE SESSION**

There was no action taken in executive session. Pace made a motion to adjourn the meeting at 7:20 p.m. Brooks seconded the motion. Motion carried unanimously.

Gloria Strobel
Gloria Strobel, Executive Secretary

Attest: Robert L. Lenox
Robert L. Lenox, Mayor