

City Council of Peachtree City
Minutes of Meeting
May 1, 1997
7:00 p.m.

The City Council of Peachtree City met in a regular session Thursday, May 1, 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: Annie McMenamin, Robert Brooks, Jim Pace and Caroline Price.

ADDITION OF AGENDA ITEMS

There were no additional agenda items.

ANNOUNCEMENTS, AWARDS, SPECIAL RECOGNITION

Mayor Lenox read a Proclamation for ALS Awareness.

Mayor introduced new Leisure Services Director, Randy Gaddo.

APPROVAL OF MINUTES

Price made a motion to approve the minutes of the April 17 joint City Council and Recreation Commission meeting as presented. Pace seconded the motion. Motion carried unanimously.

McMenamin made a motion to approve the minutes of the April 17 City Council meeting as presented. Price seconded the motion. Motion carried unanimously.

OLD AGENDA ITEMS

04-97-05 Consider appointments to the Development Authority

Basinger said the selection committee composed of Mayor Lenox, Council member Bob Brooks and himself interviewed nine applicants for four vacancies on the Development Authority.

He said it was their recommendation to reappoint Mr. Thomas E. Farr to serve a six year term from 4/7/97 through 4/6/03. He said they further recommended that Mr. Douglas B. Warner be appointed to serve a six year term from 4/7/97 through 4/6/03, Mr. Michael L. Carroll be reappointed to fill an unexpired term from 4/7/97 through 4/6/99, and Mr. Peter C. Cunningham be appointed to fill an unexpired term from 4/7/97 through 4/6/01.

McMenamin and Price both had concerns that there might be a conflict of interest for Mr. Warner to be appointed to the Development Authority because he was also the legal council for the Airport Authority and Water and Sewerage Authority.

McMenamin made a motion to appoint Mr. Thomas E. Farr to a term expiring 4/6/03, Mr. Michael L. Carroll to fill an unexpired term through 4/6/99, and Mr. Peter C. Cunningham to fill an unexpired term through 4/6/01. McMenamin also moved to table the fourth appointment until the next meeting to

reconsider the selection committee's recommendation of Mr. Warner. Price seconded the motion. Motion carried unanimously.

NEW AGENDA ITEMS

05-97-01 Consider Alcoholic Beverage License - J.R. Mayberry's Eatery and Spirits

Lenox said the city had received an application for an alcohol license for J.R. Mayberry's Eatery and Spirits to be located at 2228 Highway 54 West (formerly Morrison's Cafeteria). Mr. Charles M. Kincaid was present at the meeting requesting to be appointed as the licensee and license representative.

Pace made a motion to approve the alcohol license and appoint Mr. Charles M. Kincaid as the licensee and license representative. McMenamin seconded the motion. Motion carried unanimously.

5-97-02 Request to Amend Personnel Policy on Procedures for Compensation Time

Basinger said non-exempt employees could bank a maximum of 24 hours of comp time at any one time. Basinger said the 24 hour limit was causing a hardship on some departments, and recommended that Paragraph 4, Section 14 of the Personnel Policy be changed to read: "Non-exempt employees should not accumulate more than 48 hours of compensatory time."

McMenamin made a motion to change the personnel policy as recommended by staff. Price seconded the motion. Motion carried unanimously.

05-97-03 Request to Amend Personnel Policy on Procedures for Appeals Board

Basinger said the City maintains a list of positions qualified to serve on an appeal panel for employees who may be appealing a personnel action. Because there had been some reorganization within some of the divisions and a newly created Leisure Services Division, Basinger recommended the list of qualified examiners be amended as follows:

FROM	TO
Police Chief	Police Chief
Building Official	Building Official
Director of Administrative Services	Director of Leisure Services
Fire Chief	Fire Chief
Police Captain	Police Major
Superintendent of Public Works	Superintendent of Public Works
Director of Public Services	Director of Public Service
City Engineer	City Engineer
Director of Developmental Services	Director of Developmental Services

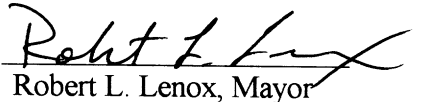
McMenamin made a motion to amend the list of qualified examiners as recommend by staff. Price seconded the motion. Motion carried unanimously.

Lenox made a motion to adjourn the meeting to reconvene in executive session to discuss a legal matter. Price seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION

No action was taken in executive session. Price made a motion to adjourn the meeting at 7:45 p.m. Lenox seconded the motion. Motion carried unanimously.


Nancy Faulkner, City Clerk

Attest: 
Robert L. Lenox, Mayor