MINUTES OF MEETING
CITY COUNCIL OF PEACHTREE CITY
April 15, 1993
7:00 PM

The City Council of Peachtree City met in regular session on Thursday Night April 15, 1993 at 7:00 PM in the City Hall Council Chambers.

Mayor Lenox led those in attendance in the pledge of allegiance. Present were Mayor Robert Lenox, Councilmembers Annie McMenamin, Edward Bradford, Robert Brooks and Caroline Price.

Addition of Agenda Items

McMenamin made a motion to add an old agenda item to discuss consideration of an alcoholic beverage license for Pigskin Ribs that was tabled at the last meeting. Price seconded the motion. Motion carried unanimously.

Announcements, Awards, Special Presentations

Ms. Ann Sniderman, Telephone Pioneers, along with Sandy Cook and Raymond McNuer presented the Mayor with a Telecommunications Device (TDD) for the City to use to communicate with it's hearing impaired citizens. Mayor Lenox explained that this donation would help the City with it's ongoing attempt to comply with the Americans with Disabilities Act and assist the hearing impaired citizens of Peachtree City.

Mayor Lenox presented the "Employee of the Month" award for the month of March to Mary Tobias, Recreation Department.

Mayor Lenox presented the "Supervisor of the Quarter" award for the first quarter to Bobby Thompson, Public Works Department.

Mayor Lenox presented a proclamation to Don Conova and Caroline Price recognizing April 17, 1993 as "March for Parks" Day in Peachtree City.

Mayor Lenox presented a proclamation to Jim Price, Director of Fayette County Senior Services, recognizing the month of May as "Older Americans Month" in Peachtree City.

Department Reports

Mayor Lenox announced that Department Reports were available for review at City Hall.

Minutes

McMenamin made a motion that approval of the minutes of the April 1, 1993 meeting be tabled to the next scheduled meeting. Price seconded the motion. Motion carried unanimously.

Old Agenda Items

4-93-2 Consider Alcoholic Beverage License - Pigskin Ribs

Brooks made a motion that the consideration of an alcoholic beverage license for Pigskin Ribs be continued to the May 6, 1993 meeting to give the applicant, Mr. Mabra, time to get his paperwork in order. Price seconded the motion. Motion carried unanimously.

New Agenda Items

4-93-10 Consider Alcoholic Beverage License - Pizza Hut

Mayor Lenox stated that before Council considered the alcoholic beverage license for Pizza Hut, a technicality needed to be addressed. Mayor Lenox explained that Pizza Hut was required to advertise it's intent to apply for an alcoholic beverage license for two consecutive weeks prior to the week of the City Council hearing. Mayor Lenox went on to say that the legal organ "This Week in Peachtree City" failed to run the ad on the second week, therefore the ad was only run one time. Lenox stated that Council needed to decide if it would be able to waive the requirement. McMenamin made a motion to waive the requirement since the error was not made by Pizza Hut. Price seconded the motion. Brooks asked if any of the public objected and hearing none motion carried unanimously. Mayor Lenox asked Mr. John Hannah, license representative applicant, to come forward and asked Mr. Hannah if he was familiar with the Peachtree City Alcoholic Beverage License Ordinance. Mr. Hannah stated that he was. McMenamin stated that all paperwork appeared to be in order and made a motion to approve the alcoholic beverage license for Pizza Hut. Price seconded the motion. Motion carried unanimously.

4-93-11 Consider Bids - Bond Referendum
Bond Counsel, Financial Management Firm

City Manager Basinger reported that the City had sent out requests for proposals for Bond Underwriter for assistance with the proposed Bond Referendum and that the bids received were as follows:

A.G. Edwards	$9.00 per thousand	$27,000
Interstate/Johnson	$7.00 per thousand	$21,000
Lex Jolley	$7.50 per thousand	$22,500
Dean Witter	$6.00 per thousand	$18,000
Robinson/Humphrey	$10.98 per thousand	$32,940
First Union	$8.00 per thousand	$24,000
Raymond James	$7.50 per thousand	$22,500

Basinger stated that staff had reviewed the proposals along with the firm of Price and Geeslin, auditors, and recommended that the bid be awarded to the low bidder, Dean Witter for the amount bid of $6.00 per thousand. McMenamin asked Mr. Dale Geeslin what they considered in analyzing the proposals. Mr. Geeslin stated that they looked at the overall proposal, the firms history in underwriting, general responsiveness and the mechanics of getting the bond closed not just the fact they were low bidder. Price made a motion to accept the bid of Dean Witter at $6.00 per thousand. McMenamin seconded the motion. Motion carried unanimously.

City Manager Basinger stated that the City had solicited bids for Bond and Underwriter Counsel for assistance with the proposed Bond Referendum and that the bids received were as follows:

	BOND	UNDERWRITER	TOTAL
Powell, Goldstein Frazer and Murphy	$6,000	$3,000	$9,000
Alston & Bird	$15,000	Combined	$16,500
King & Spalding	$7,500	$7,500	$15,000
Kilpatrick & Cody	$14,900	$12,500	$27,400

Basinger reported that Staff and the City Attorney had reviewed the proposals to make sure they had been prepared legally and that staff recommended that the bid be awarded to the low bidder, Powell, Goldstein, Frazer and Murphy for the amount bid of $9,000. McMenamin questioned the drastic difference in bid prices and City Attorney Jim Webb stated that with today's economy differences in prices were normal and assured Council that the firm was qualified. McMenamin made a motion to approve the bond counsel of Powell, Goldstein, Frazer and Murphy for the amount bid of $9,000. Brooks seconded the motion. Motion carried unanimously.

4-93-12 <u>1994 Five Year Public Improvement Program</u>

Mayor Lenox stated that consideration of the Five Year Public Improvement Program would be conducted as a public hearing but that no time limits would be set since it would not be a pro and con debate. Mayor Lenox turned the program over to City Manager Jim Basinger to present the plan.

Jim Basinger, City Manager, reported that the Five Year Public Improvement Plan had been discussed at Retreat and that there were several changes made by staff since the Retreat.

Basinger stated that as a result of the Development Impact Fee Ordinance enacted last year, there were several projects which were required by State law to be included in the Five Year PIP and to receive funding from the fee. Basinger explained that the fee was projected to generate between $150,000 - $285,000 per year.

Basinger stated the items included were: City-wide Recreation Facilities; Recreation Administration Building; Kedron Recreation Facilities; Planterra Recreation Facilities; Police Department Office Expansion; Library Expansion; Cart Path/Bridges; Highway 54 West Underpass; Kedron Fire Station/Equipment; Brown Road. Basinger explained that to provide funding for implementation of the Master Recreation Plan, between $200,000 and $250,000 had been included in each year's program. Basinger reported that due to the deterioration of many streets and cartpaths due to bad weather over the last two years, funding for resurfacing had been increased between $50,000 - $100,000 each year for streets and between $5,000 - $35,000 each year for cart paths. Basinger stated that Leach Station was planned to be refurbished in 1997 at a projected cost of $240,000 and that due to the age of the structure, staff was now proposing to rebuild the station from the ground-up in 1997 at a projected cost of $500,000.

Basinger went through the 1994 program and stated that funds for microfilming of documents had been moved from 1995 to 1994 due to the need for additional space to store documents. Basinger stated that the City's record retention room was overcrowded and by putting documents on microfilm more area could be freed up. The street resurfacing funds in 1994 were discussed and McMenamin asked if the City received Local Assistance Road Program (LARP) funds could more streets could be resurfaced. Basinger stated that the City was expecting $40,000 in LARP funds and that the City would try to do additional streets but since City street standards were higher than that of the DOT, the funds were not sufficient to cover all materials needed. A citizen asked if a surplus was kept even if the streets were not budgeted in a certain calendar year. Basinger stated that the City did not receive the funds until the roads were resurfaced.

1995 was discussed and Basinger stated that in 1995 the Highway 54 Median Landscaping had been reduced by $50,000, that the street resurfacing program had increased by $63,800 and cartpath resurfacing had increased by $10,000. Basinger stated that the Recreation Administration Building had been moved from the 1996 to 1995 plan at a cost of $312,000. Another $25,000 was allotted for additional microfilming. The Highway 54 Cart Path Bridge Replacement was put in the 1995 plan at a cost of $150,000. Basinger stated that Staff was hoping to receive a grant but that the budget did not anticipate receiving a grant.

1996 was reviewed and Basinger stated that the major changes in 1996 were the replacement of Medic 2 ambulances and adding a microwave communication system for the Police Department. Brooks made a comment that the Fire Training Tower in the 1996 Budget could be removed and placed on a Future Public Improvement List and could possibly be a shared facility with Fayette County. Price stated that she felt if it was left in the 1996 plan there would still be ample time to work with other governments on joint efforts. Bradford stated that he would be in support of looking into a shared facility but was not willing to take it out of the

1996 plan. McMenamin stated that she agreed with Bradford and asked if there was another tower in Fayetteville. Chief Reed stated that there was a burn building in Fayetteville, which was a different type of facility. After further discussion it was decided to leave the fire training tower in the 1996 Public Improvement Program and to pursue joint efforts with other agencies in the County for a shared facility.

The 1997 plan was discussed and Basinger stated that the major changes were to rebuild Leach Fire Station, pave Meade Field Parking lot and add a mobile identification lab. Lenox asked if the cost of the ambulances included a trade-in and Chief Reed stated that it did not, because the ambulances were not worth enough that they could be used as a trade. Bradford clarified that the City would keep the box and equipment and that only the chassis would be replaced.

1998 was reviewed and Basinger stated that a contingency fund totaling $656,996 was now in the total, but that over the next few years projects would be added to the list of Public Improvement Items. Basinger touched on the Future Items for Public Improvement and stated that it was a "Wish List", items the City would like to be able to fund in the future. Basinger thanked Council and Staff for work on the Plan and stated that Staff recommended Council approval of the Five Year Public Improvement Program. Brooks made a motion that the Five Year Public Improvement Program be approved as presented. Bradford seconded the motion. Motion carried unanimously. A copy of the plan is attached to the minutes.

4-93-13 Communication Tower Bids

City Manager Basinger stated that the communications tower had been designed for a height of three hundred feet and that the City did have approval from FAA to raise the tower from two hundred feet to three hundred feet. Basinger stated that the additional height was required for ambulances to communicate with hospitals while in route. Basinger stated that the City had solicited bids and that two firms had responded as follows:

Dean Tower Company	$28,798
R & R Communications	$20,900

Basinger explained that the original two hundred feet of the tower had been constructed by R & R Communications and that Staff recommended that the bid be awarded to them as the low bidder. Basinger stated that there was $20,000 in the public improvement fund and the Fire Chief had agreed to fund the $900 overage from the Dive Team Utility Van Project. Brooks made a motion to award the bid for expansion of the tower to R & R Communications and to take $900 from the Dive Team Utility Van Project for the overage. McMenamin seconded the motion. Motion carried unanimously.

4-93-14 <u>Surplus Property List for Auction</u>

City Manager Basinger stated that Council had before them a list of surplus items from all departments that Staff would like to offer at a public auction. Basinger stated that the value of the items were undetermined because most of the items were unusable. Basinger went on to say that there were a number of bicycles and that the Commission on Children and Youth had requested them for their bike round-up. It was Staff's suggestion that one-half the bikes be given to CCY and the other half be sold at auction. McMenamin asked Basinger if the bikes would bring enough money to justify offering them for auction instead of donating them to the CCY. Basinger stated that it was more a matter that the bikes drew persons to the auction where they purchased other items. Basinger stated that previously Council had approved a 1983 Ford Ranger Pick-up for surplus. Basinger went on to say that Staff had found that the vehicle would be worth more as a trade-in for a new vehicle for the Public Works Department and therefore was not on the surplus list. Basinger stated that Staff recommended that Council approve the items listed for auction. Price made a motion to approve the surplus items to be offered at a public auction on May 1, 1993 and to donate one-half the bicycles to the Commission on Children and Youth. McMenamin seconded the motion. Motion carried unanimously.

4-93-15 <u>Consider bids for Turf Mower</u>

City Manager Basinger reported that the City had solicited bids from six equipment dealers for the purchase of one Four-Wheel Drive Diesel Turf Mower to replace one 1985 Toro Model turf mower for the Recreation Department and that three firms had responded as follows:

Griffin Ford New Holland, Inc.
Griffin, Georgia

Ford CM224 (Four Wheel Drive)	$11,270.77
Less Trade-In Allowance	350.00
Total Amount with trade	$10,920.77

Dodson Farm & Lawn Equipment
Fairburn, Georgia

Kubota F2100 (Four Wheel Drive)	$11,971.90
Less Trade-In Allowance	1,000.00
Total Amount with trade	$10,971.90

Lashley Tractor Sales
Decatur, Georgia

Kubota F2100 (Four Wheel Drive)	$12,450.00
Less Trade-In Allowance	970,00

Total Amount with trade	$11,480.00

Basinger stated that Staff recommended that City Council declare the 1985 Toro turf mower as surplus property and allow it to be used as trade-in allowance for the 1993 Four-Wheel Drive Diesel Turf Mower and that the bid for supplying the 1993 turf mower be awarded to Griffin Ford New Holland, Inc. for the amount bid of $10,920.77. Basinger reported that funds were available in the 1993 Public Improvement Program Fund. McMenamin made a motion to award the bid to Griffin Ford New Holland for the amount bid of $10,920.77 and surplus the 1985 turf mower and allow it as a trade-in. Bradford seconded the motion. Motion carried unanimously.

4-93-16 <u>Consider bids for Field Rake</u>

City Manager Basinger stated that the City had solicited bids from nine equipment dealers for the purchase of one field rake for the Recreation Department to replace a 1983 Smithco Infield Pro field rake. Basinger reported that two bids were received that complied with specifications and were as follows:

Turf Care Products, Inc.
Austell, Georgia

1993 Toro Sand Pro 5000	$9,744.00
Less Trade-In Allowance	500.00
Total amount with trade	$9,244.00

Smith Turf & Irrigation Co.
Charlotte, North Carolina

1993 Toro sand Pro 5000	$11,848.00
Less Trade-In Allowance	0.00
Total amount with trade	$11,848.00

Basinger explained that the equipment was projected to be functional through this year and due to be replaced in 1994, therefore not budgeted for in the 1993 Recreation Department Budget. Basinger stated that Staff recommended that Council declare the 1983 Smithco Infield Pro field rake as surplus property and allow it to be used as trade-in allowance for the 1993 field rake, and that the bid for supplying the field rake be awarded to Turf Care Products, Inc. for the amount bid of $9,224.00. Basinger stated that Staff recommended that the funding come from sources as follows: Use the $6,079.23 savings from the purchase of the 1993 turf mower and that $3,164.77 be transferred from the Tot Lot line item in the Public Improvement Fund. McMenamin made a motion that the bid be awarded to Turf Care Products for the amount bid of $9,224.00 and that the 1983 field rake be declared as surplus to be used as trade-in allowance. Price seconded the motion. Motion carried unanimously.

4-93-17 <u>Purchase of 4th of July Firework Display</u>

City Manager Basinger stated that it was Staff's recommendation that the City Brand Name Purchase the 4th of July Firework Display from Southern International Fireworks, Inc. Basinger reported that the purchase would be in accordance with Section 9-13 of the City Code and explained that Southern International Fireworks had provided the display for the last six years and that the City had been very pleased with the show they provide. Basinger stated that for the last three years the City has paid the same amount of money and gotten additional shells. The contract that Southern International Fireworks offered was for a cost of $19,890.00 with an additional ten shells over last year. Basinger stated that Staff recommended approval for Southern International to provide the fireworks. Price made a motion to brand name purchase the 1993 July 4th Fireworks Display from Southern International Fireworks, Inc. McMenamin seconded the motion. Motion carried unanimously.

4-93-18 <u>DOT LARP Contract</u>

City Manager Basinger stated that Staff had reviewed the Georgia Department of Transportation Local Assistance Road Program (LARP) contract to resurface six streets in Peachtree City. Basinger explained that the contract amount was $40,598.24, to cover most of the cost of material. Basinger explained that the City's road standard were higher than that of the DOT and therefore the funds would not cover all the cost of the materials. Basinger stated that Staff needed Council authorization for the Mayor to sign the contracts with the DOT. Brooks made a motion that Council authorize the Mayor to sign the contracts with the DOT. Bradford seconded the motion. Motion carried unanimously.

There being no further business to come before Council Lenox made a motion that the meeting be recessed to be reconvened in executive session to discuss a real estate matter and a legal matter. McMenamin seconded the motion. Motion carried unanimously.

Executive Session

There was no action taken in executive session and Bradford made a motion that the meeting be adjourned at 8:45 PM. McMenamin seconded the motion. Motion carried unanimously.

Angie Stevens

Angie Stevens, Asst. City Clerk

Robert L. Lenox

Mayor

Attest: