

**MINUTES OF MEETING
CITY COUNCIL OF PEACHTREE CITY
APRIL 6, 1995
7:00 P.M.**

— The City Council of Peachtree City met in regular session on Thursday night, April 6, 1995 at 7:00 p.m. in the City Hall Council Chambers.

Mayor Robert Lenox led those in attendance in the pledge of allegiance. Present were Mayor Robert Lenox, Councilmembers Robert Brooks, Annie McMenamin, and Caroline Price. Councilman Ed Bradford was of town and not in attendance.

No items were added to the agenda.

Announcements, Awards, Special Recognitions

None.

Department Reports

Mayor Lenox stated that Department Reports would be available at the next scheduled meeting for review at City Hall.

Minutes

— McMenamin made a motion to approve the minutes of the March 16, 1995 meeting as presented. Price seconded the motion. Motion carried with Mayor Lenox abstaining due to his absence from the meeting.

New Agenda Items

4-95-1 Alcoholic Beverage License Transfer - Village Package Store

Mayor Lenox stated a request had been made for a transfer of the alcoholic beverage license for Village Package Store. Mr. John Reade, who was purchasing the store, would be the licensee and license representative for Village Package Store at Braelinn Village. Lenox asked Mr. Reade to come forward. McMenamin asked Chief Murray if all background information had been obtained from New York and Murray assured her that it had. McMenamin stated that all paperwork appeared to be in order and made a motion that the alcoholic beverage license transfer be made to Mr. John Reade. Price seconded the motion. Motion carried unanimously.

4-95-2 Public Hearing - Rezoning; P. K. Wright - Lot 4, Whitlock Place

— Mayor Lenox stated that the item to consider a rezoning request for P.K. Wright - Lot 4, Whitlock Place would be conducted as a public hearing. Mayor Lenox read the rules for a public hearing and stated that each side of the issue would have thirty minutes to give their presentation at which time Council would debate the issue in accordance with Roberts Rules of Order and reach a decision.

— Lenox asked first to hear from the applicants, Mason and Patricia Wright, 399 Highway 74 North. Mr. Wright came forward and stated that their property was rezoned from OI Office/Institutional to LUC-12 on July 21, 1994. Mr. Wright stated when requesting that rezoning their intentions had been to move their framing business and residence to Lot 4, Whitlock Place, as well as have space available for small retail business owners to rent floor space. He explained that the rezoning petition that Council approved specifically requested approval for a residence, frame shop, art gallery, and space for interior design and home decoration retail shops. Wright said he was not aware that their request would prohibit them from selling clothing and additional retail items until after they were opened for business and City officials informed them they were in violation.

Wright stated that once they discovered they were in violation they applied for rezoning that would permit the sale of clothing in an area not to exceed 400 square feet. He said the Planning Commission recommended that the rezoning not be approved. He requested that Council approve the rezoning to allow clothing and other small retail items to be sold. He said their goal had always been to have a small retail outlet store for new merchants to have the opportunity to start new businesses.

— Wright stated that each one of the merchants had purchased a business license from Peachtree City stating what their business would be and where it was located. He said this created a tremendous tax base as well as the sole source of income for some of the merchants.

Wright went on to say that they had tremendous positive response from the public and he presented to Council a petition of over 500 customers who would like the privilege to shop in Peachtree City for the type of merchandise that would be sold if the rezoning was approved.

Lenox asked to hear from anyone else in favor of the rezoning. The following people all spoke in favor of the rezoning: Sharon Maxi, Anna Marie Hoyer Camp, Pam Gadboys, Linda Young, Dave Figgle, Vern Kernon, Tim Kaigler, Ted Dirksnide, Diana, Janice, and Alex Rodriguez, and Shelby Cookman. Issues raised were: public demand for quality and unique items, opportunity for small business owners to get a foothold in the community, perceived intention of first rezoning request, and commercially zoned property in immediate area.

— Mr. Vern Kernon stated he had bought the property adjacent to the Galleries with the intention of building a retail store that would include a beauty shop and beauty supplies. Kernon said he intended to also lease space for additional retail sales similar to what was proposed for the "Galleries".

— Lenox asked to hear from anyone opposed to the rezoning. Jim Williams, Director of Developmental Services, spoke in opposition to the rezoning. Williams agreed that there was a demand for the

— type of business the Wright's wanted to operate, but that the property was zoned LUC (Limited Use Commercial) and sales were specifically limited the retail sale of interior design and home decoration. He said the applicants asked for and agreed to those restrictions. Williams was concerned that by granting the rezoning it might cause a domino effect and permit additional land in the area to be rezoned to commercial. Williams explained that the current LUC zoning was a result of three public hearings, two Planning Commission meetings and one City Council meeting. He said those public hearings specifically addressed the application that was submitted.

Mayor Lenox asked if a Beauty Parlor was a permitted use in an Office/Institutional (OI) zoning. Williams replied that it was permitted because it was a service business and not a retail sales business. Williams also said that beauty products could be sold because those sales would be connected with the service business.

Mayor Lenox asked if anyone had anything further to say.

Patricia Wright addressed the Council and said they had thought their original rezoning application was requesting a zoning that would allow a department store. She also said that she had all of her tenants lined up to rent space before the first rezoning.

— Ms. Wright also said there was property zoned General Commercial on both sides and behind her property including a tractor dealership and retail nursery.

Mr. Wright stated that he did not know the difference between GC or LUC zoning. He just wanted to know how they could comply with the zoning ordinance and still operate a small retail outlet.

Mayor Lenox stated that Peachtree City was a quality place to live because Council and City staff pay strict attention to every detail of the zoning code. He explained that the zoning code was the only defense against turning Peachtree City into a city similar to Riverdale. He said it was absolutely imperative from the City's point of view that the zoning code be consistent and firmly applied and that every decision affecting it be carefully considered.

Mayor Lenox stated that he agreed there was a public need for the kind of business they proposed to operate, but that Council took a major risk when they made an exception in the zoning code to allow the LUC zoning. He said the Land Use plan did not want Highway 74 to become a commercial corridor of strip shopping centers.

— Mayor Lenox stated there was not a lot of commercial land in Peachtree City and that it was carefully situated. He said because it was in limited supply it was very expensive. He said what they were proposing would normally be allowed in a General Commercial district and Council approved their initial rezoning request to try and accommodate what was perceived to be a major need in the community without destroying the zoning code.

— Mayor Lenox stated that Council had taken a risk when they permitted a use in an area where it normally wouldn't be permitted but with certain restrictive conditions. He said he thought there was a bigger problem they should discuss rather than whether or not clothing should be sold because there were other items that could not be construed as home decor.

A local jeweler spoke and said they had a shop at the Galleries and that their jewelry was handmade and not mass produced. She said they considered themselves as artists.

Mayor Lenox stated when he first heard the original rezoning request he envisioned they would sell home decor products and handmade items sold by people in this area. He said it was difficult to draw the line at specialty items.

Mayor Lenox stated the original application stated the minimum size booth for rent would be 100 square feet. Ms. Wright said the largest booth they had rented at was 500 square feet.

— Mayor Lenox went on to say that he would not like to see businesses put at a disadvantage. For example he said he would not like to see 500 or 600 square feet of space rented to a commercial jewelry store. Ms. Wright said she would not permit that to happen. Lenox said that whatever decision was made concerning the property would apply to anyone who may own the property in the future. Ms. Wright said that one of the conditions of their LUC zoning was if their project failed it would revert back to OI. Lenox said that if they sold the business to someone else the zoning would still hold true.

Vern Kernon said he had the strong impression that Council was not in favor in granting any of the property in that area permission for General Commercial uses. He said before he purchased his property he researched and found there was very little property suitable for General Commercial use. He said there were no available commercial lots.

Mr. Wright asked if Council could go ahead and zone his property General Commercial since most of the property surrounding his was already land use planned for General Commercial.

Brooks stated the Land Use Plan does not provide for a large strip of land to be zoned commercial along Highway 74 and that a large commercial project could not be developed. He said the zoning should be broken up so that the size of a project could be controlled.

— Jim Webb, City Attorney, reminded everyone that the hearing was to consider a rezoning request to have the ability to sell clothing in 400 square feet of the Wright's shop. He said any additional rezoning request must be advertized and all Council could do at this time was to decide whether or not approve the application. He said Council could not rezone the property to General Commercial until a proper application was submitted and was considered by the Planning Commission. He said the hearing should also receive proper

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advertisizing to give people a chance to speak about it. Webb reminded the Wright's that if council decided not grant their rezoning and they continued to violate the zoning restrictions, then they could lose their existing zoning and it would revert back to OI.

Mayor Lenox called the public hearing closed and called for Council discussion.

Price stated that she felt it was her responsibility to carry out the ordinances appropriately. She said Peachtree City was a planned community with a Land Use Plan and that Plan stated that area was meant to be Office/Institutional. She said when she originally voted to change the zoning to LUC she was allowing a frame shop and the sale of home interior decorations. She said she had envisioned handcrafted items being made on site, therefore requiring additional space than what might be available in an area zoned commercial. She said she would never have voted to allow the retail sale of clothing. Price said that she thought there was a community need for this type of market but that it should be somewhere else. She also said that the current zoning was taken into consideration for the Transportation Plan.

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Brooks stated that at the original rezoning hearing he envisioned the business as it is, he had thought the two major issues then were to consider letting the owners reside at the same location and have a mixture of retail space.

McMenamin stated she had thought it would be a unique shopping area and also a place for small businesses that could not afford retail space or that were not large enough to occupy large retail spaces to give them the opportunity to grow. McMenamin quoted a portion of the minutes of July 21, 1994 City Council meeting. "Mrs. Wright came forward and stated that the retailers inside the building would be small businesses relating to arts and interior design items. Mrs. Wright stated that once inside the building it would flow like a department store and stated that the rents charged would be reasonable allowing the smaller businesses to be able to locate in Peachtree City where rents were typically on the high side."

McMenamin stated Glad Rags already had two retail spaces in Peachtree City and it was not the intent to change the zoning to allow them to relocate for cheaper rent. McMenamin said she did not know where to draw the line on what merchandise was unique and what was typical. She did not think it should be the government's responsibility to monitor the establishment to ensure that no more than 400 square feet was allocated for clothing sales.

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Price stated she had thought the businesses that would locate there would require work space and therefore would require more square footage. She thought those businesses would need to be highly visible and also have display space. She said she saw a definable difference between retail activity and what was approved in the LUC zoning.

— Mayor Lenox stated he had originally voted for the LUC because he thought it was a good idea. He said Council approved exactly what was asked for but he admitted that he had been in those types of establishments and clothing and additional items were sold in the type of establishment he envisioned.

Mayor Lenox stated he was more concerned with the maximum size rather than the minimum size for rental space. He said limiting the rental space would protect the establishment from becoming a large general commercial type facility.

McMenamin stated she did not want to see retail businesses move from larger shopping centers into this establishment merely to lower their overhead.

Price stated Limited Use Commercial zoning always had specific paragraphs to go with the zoning that defined what could be done within an area. She said in some instances a maximum size of a building had been defined but, never the amount of square footage that could be used for a specific purpose. She said if Council were to set a specific amount of space to sell clothing there might be a problem in the future if they wanted to use that space for something else.

— Lenox suggested that the permitted uses be specifically limited to a frame shop, an art gallery, space for small retail businesses dealing in hand made or low volume specialty products relating to home decor, wearing apparel, jewelry, art work and handicrafts operating entirely within the building and a private residence for the proprietor. He also suggested that no tenant space shall exceed 500 square feet.

Brooks was concerned with the "low volume" terminology. Lenox said he meant items that were produced at a low volume and gave an example that the sale of a ten pairs of blue jeans a year was a low volume operation but a high volume product. He suggested that the wording be changed to "low production volume".

Price stated that whatever was decided must be something that could be interpreted clearly by anyone.

Brooks stated that by limiting the size of tenant space he felt that would ensure high volume products would not be sold.

Mayor Lenox recommended the Wright's display the conditions in their store and make it a part of their lease. Ms. Wright stated they did not make their tenants sign a lease.

— Brooks asked the Wrights for the record if they were willing, as part of the rezoning, to accept the condition to limit the maximum tenant space. The Wrights assured they would accept the condition.

Brooks made a motion to amend the LUC-12 zoning that would permit uses specifically limited to a frame shop, an art gallery, space for small retail businesses dealing in hand made or low production

— volume specialty products relating to home decor, wearing apparel, jewelry, art work and handicrafts operating entirely within the building and a private residence for the proprietor. No tenant space shall exceed 500 square feet.

McMenamin seconded the motion saying that she liked the concept but had reservations about it. She said she did not believe it was a detriment to the community and overall the majority of citizens would appreciate and enjoy it. McMenamin said she did have some reservations that there might be some long term problems.

Webb asked the applicants for the record if they agreed to the zoning changes in their entirety. Ms. Wright replied that she did.

The motion passed with Lenox, Brooks, and McMenamin voting Aye. Price voted Nay.

Price stated her vote did not reflect a non-support for that type of endeavor, but that she felt she should support the Land Use Plan.

Lenox instructed the Wrights that if they had questions about whether an item would be permitted to be sold to please call and ask staff.

4-95-3 Community Sign Ordinance

— Mayor Lenox stated that the item to consider a variance to the Sign Ordinance requested by the Rotary Club would also be conducted as a public hearing. Lenox asked first to hear from the applicant.

Mr. Don Cobb, of Cobb Associates, represented the Rotary Club and stated they were requesting a variance to the size restriction in the sign ordinance. He displayed a rendering of a community sign proposed to replace the civic sign located at the southeast corner of the intersection at Highway 54 and Highway 74. He said the Rotary Club felt the sign should be seen from the intersection and therefore were requesting permission to construct a sign that would be two sided with each side being 16 feet by 12 feet. Cobb said the Rotary Club would make sure it was constructed properly and maintained. He also said the Rotary Club would also provide additional landscaping features such as new trees and shrubbery. He said the Beautification Committee had offered to plant annual flowers. Cobb said the Rotary Club would be soliciting the assistance of other clubs in the City, but that if they could not obtain additional funding the Rotary Club would fund the entire project.

Lenox asked to hear from anyone else to speak in favor of the variance.

— Jim Williams, Director of Developmental Services, recommended the variance be approved.

Linda Walton, Beautification Committee, recommended approval of the variance. She stated that improvements were needed at that intersection and that the Beautification Committee had committed funds to help with the landscaping. She also said that a landscape architect would help create a design plan.

Lenox asked to hear from anyone opposing the variance.

Tamara Babb, resident, opposed. She said she thought the sign was beautiful but she would like to see the Sign Ordinance adhered to. She said the Sign Ordinance stated that a sign should compliment the environment and not dominate it. She felt the sign could be done in a smaller scale and in compliance with the Sign Ordinance.

Mayor Lenox called the public hearing to a close and called for Council discussion.

McMenamin stated that she felt it was a good idea and would be a good asset to the community. She said it was long over due for the corner to be beautified.

Brooks stated he felt comfortable giving a variance to the size requirement because while most signs should not be seen from the street, this particular sign should be large enough so that it could be seen from the street. He also said he felt the location was appropriate for a sign that size.

Mayor Lenox stated the addition of landscape features would be critical to blend it with the surrounding area.

Price made a motion to approve the variance for the proposed sign at the corner of Highway 54 and Highway 74 for the civic club directory. McMenamin seconded the motion. Motion carried unanimously.

4-95-4 Public Hearing - Variance Stevens Aviation, Falcon Field

Mayor Lenox stated that the item to consider a variance for Stevens Aviation, Falcon Field, would also be conducted as a public hearing. Lenox asked first to hear from the applicant.

Mr. Ian Glendinning, General Manager for Stevens Aviation, withdrew the variance request and stated that Jim Williams, Director of Developmental Services, worked with them to come up with an alternate plan to expand their parking without the need for a variance.

Lenox thanked Williams for doing such a good job resolving the situation.

4-95-5 Public Hearing - Variance Dr. Jeffery Curtis, 19
Eastbrook Bend

Mayor Lenox stated that the item to consider a variance for Dr. Jeffery Curtis, 19 Eastbrook Bend would also be conducted as a public hearing. Lenox allowed 15 minutes for each side. Lenox asked first to hear from the applicant.

Dr. Curtis stated he was requesting a variance to expand his parking lot. He stated that while doing research for his variance request for the parking lot it was discovered that his building was not in compliance with setback requirements and that he was also requesting a variance for that. He stated he wanted to provide adequate parking for his practice and future tenants on the first floor and he intended to improve the landscaping on his property.

Mayor Lenox asked to hear from anyone else to speak in favor of the variance.

Williams addressed Council and said he recommended approval for the variance to allow the existing building into the setback.

Williams stated he also recommended the parking lot variance be approved. He said while an attractive stand of trees would have to be removed from the site, the original parking plan also encroached into the setback and was approved and on file with the City. He said the new design was more efficient allowing for seven new spaces without taking up a larger space. Williams said that Curtis had contacted his neighbors to try to share parking but was not successful.

Mayor Lenox asked to hear from anyone opposing the variance. There were none. Lenox called the hearing to a close and called for Council discussion.

Brooks stated that due to the fact that the original blueprint showed parking in that area he felt the variance should be granted. He also felt if the variance was denied the parking problems would increase and cause people to have to park in the street. Brooks said medical and health care practices demand more parking space than required by ordinance and that issue should be addressed in future. Brooks requested that Curtis submit his landscape plan to the Planning Commission for approval and made a motion that the variance request be granted as requested.

Mayor Lenox was concerned with the removal of the trees because they were the only significant landscaping on that piece of property. He said that removing the trees would significantly alter the appearance of the building. Lenox said he would like the landscape plan to be made a requirement of the variance, and that the plan should improve the appearance from Highway 54.

Price stated smaller trees would be planted and that should be taken into consideration. Price seconded the motion. Motion carried unanimously.

4-95-6 Public Hearing - Solid Waste Management Ordinances

— Lenox stated that the item to consider the Solid Waste Management Ordinances would also be conducted as a public hearing. Lenox asked to hear from anyone in favor of the ordinance.

John Gronner, member of Solid Waste Advisory Group (SWAG) addressed Council. He said SWAG was a volunteer group interested in the quantity and type of materials allowed into the landfills. He said the Solid Waste Management Ordinance that was submitted for approval was the result of state law passed in 1990 that mandated all municipalities to have a solid waste management plan in effect to reduce their solid waste to landfills by 25% by the year 1996.

He stated the ordinance proposed would prohibit all yard trimmings, brush, grass, etc. from the landfill. He said this type of waste represented 14% of the wastestream to landfills. He also said the proposed ordinance would require private haulers in Peachtree City to ensure residents would have the opportunity to have their yard waste hauled off. He said the ordinance would also require the waste haulers to meet certain requirements in type of equipment they use.

— He stated another major issue the ordinance addressed was land development. He said the ordinance recommends developers and builders come up with a waste minimization policy or procedure plan before construction takes place. He said the developers/builders could chip trees and brush on site and use the mulch in landscaping rather than haul the debris off or burn it.

Mayor Lenox asked to hear from anyone else in favor of the proposed ordinance. Dennis Chase and Cam McNair both spoke in favor of the ordinance.

Mayor Lenox asked to hear from anyone opposing the ordinance. Mike Rossetti and Chase Broward had both submitted letters with their concerns that the ordinance should be more specific. David Smith, owner of Southern Sanitation, also expressed concerns about the economic impact on his business and the community.

Mayor Lenox asked McNair for a detailed report of the anticipated economic impact on the community.

After lengthy discussion concerning the economics and details of the ordinance, McMenamin made a motion to continue the hearing to the May 4, 1995 City Council meeting. Price seconded the motion. Motion carried unanimously.

4-95-7 Motorized Cart Ordinance - Non Resident Fees

— City Manager Jim Basinger stated that John Wieland had developed a subdivision in the County, Woodcreek, adjacent to Peachtree City which has carpaths that would connect with the City paths at Preserve Place. He said previously, carpath usage was restricted

to Peachtree City residents only and no user fee had ever been established for non-residents. Basinger said city staff recommended that a sixty dollar (\$60.00) annual registration/user fee be established for non-residents to help pay for construction and maintenance of the City's path system.

Price stated that Council had discussed this item at Retreat last month and made a motion to delete section 19-31a and replace it with the proposed ordinance. McMenamin seconded the motion. Motion carried unanimously.

4-95-8 Tower Lease Agreement - Georgia Power

Basinger stated Council had a copy of a proposed lease agreement with Georgia Power to lease space on the tower allowing Georgia Power to install an antenna to enhance their communications. He said the contract was for five (5) five-year periods with an increase of 2% per year beginning with the sixth year of the lease. He said revenue expected to be generated was estimated to be \$357,290. He said the amount for the first three years of the contract was prorated from \$12,500 to \$7,500 in exchange for Georgia Power to bury the above ground cables behind the municipal building and to install lights in the new parking lot.

Ms. Atkins and Mr. Phillips, from Georgia Power company addressed Council and thanked City staff for their assistance in preparing the lease agreement.

Price made a motion to approve the tower lease agreement with Georgia Power as presented. McMenamin seconded the motion. Motion carried unanimously.

4-95-9 Development Authority Appointments

Mayor Lenox stated the selection committee interviewed 18 candidates for four vacancies on the Development Authority. The committee recommended that Robert Truitt, Tate Godfrey and Rex Hollis, Jr. be reappointed to serve terms which would expire April 7, 2001 and that Mr. Tom Allen be appointed to fill the unexpired term of Fred Brown which would expire April 7, 1999.

Brooks made a motion to fill the Development Authority vacancies with the appointments that the interview committee recommended. Price seconded the motion. Motion carried unanimously.

4-95-10 Consider Scoreboards - Fieldhouse and South 74 Sports Complex

City Manager Jim Basinger stated that Council had discussed the scoreboards for the Fieldhouse and South 74 Sports Complex at the Retreat. Basinger said it had been City policy not to place signage depicting advertizing at any City facility. Basinger asked for Council's approval of an agreement with Coca-Cola to supply, install and maintain scoreboards at the new South 74 Sports Complex fields and the new Kedron Fieldhouse in exchange for allowing the

Coke logo to be printed on the scoreboards. The scoreboard at the fieldhouse would be 3' x 8' with a Coke logo 3' x 3'. The scoreboard at the ballfields would be 5' x 14' with Coke logo 5' x 4'. Other Coke logos would be on the menu boards along with a clock. Basinger said the City Attorney reviewed and approved the contract and that the Coca-Cola company agreed to remove the scoreboard at any time requested by the City. Basinger said staff recommended Council authorize the agreement which would result in a savings of \$30,000 over the next ten years.

Price made a motion to approve the agreement with Coca-Cola as presented. Motion was seconded by McMenamin. Motion carried unanimously.

4-95-11 Consider Bids - South 74 Sports Complex - Phase 1B

Basinger stated the bids for the South 74 Sports Complex, Phase 1B came in under budget. Phase 1B included paving, fencing, dugouts, field equipment, scoreboards, concession/restroom/storage building, water lines and sewer lines. Six bids submitted were as follows:

Tiernan & Patrylo Inc.	\$412,950
Gene Barber Contracting,	\$414,392
Tuggle Construction, Inc.	\$414,900
Flanders Construction, Inc.	\$446,177
Parker & Company	\$500,000
Lewis Construction	\$745,000

Basinger stated there were numerous add alternates. The only alternate the City requested was the vinyl coating for the fences. The other alternates were additions to the project that the sports associations might want to do if they could obtain the funds. Basinger said staff recommended the contract be awarded to the low base bidder, Tiernan & Patrylo, Inc. for \$437,950 which included the add alternate for the fences.

Mr. Gene Barber, Gene Barber Contracting, addressed Council with his concerns that Tiernan & Patrylo did not attend a mandatory pre-bid conference. Basinger said while the bid package did state that the pre-bid conference was mandatory, the initial letter soliciting bids did not. After further discussion, City Attorney, Jim Webb stated that bid specifications gave the City the right to waive any and all irregularities.

Price made a motion that the bid be awarded to Tiernan & Patrylo who had the lowest base bid for \$412,950 with the add alternate #20 for \$25,000 for a grand total of \$437,950. Motion was seconded by Brooks. Motion carried unanimously.

4-95-12 Larp Contract - DOT

Basinger said staff recommended Council approve a contract with the Department of Transportation valued at \$26,000 for the cost of materials to pave the following roads:

Acorn Street
Bay Point
Blue Smoke Trail
Harris Halt
Holly Court
Lancer Loft
Paddock Trail
Putman's Head
Spur Ridge
Willow Road

Brooks made a motion to approve the contract with the Department of Transportation. Motion was seconded by McMenamin. Motion carried unanimously.

4-95-13 Consider Ordinance Amendment Approval of Expenditures

Basinger asked Council to consider expanding the current limits for funding approval by the City Manager. He explained that the City Manager was currently authorized to approve expenditures up to \$5,000. He proposed a change to section 9-13 (2) that would permit the City Manager to approve expenditures up to \$20,000 for all budgeted expenditures. Basinger said a monthly summary to Council would be provided for all expenditures over \$10,000. Basinger said budgeted items over \$20,000 would need Mayor and Council approval and unbudgeted items over \$5,000 would continue to require Mayor and Council approval.

Basinger stated that the current rules had been in place since 1987 and that these changes would help expedite the purchasing process and allow staff to work more efficiently.

Brooks stated the subject had been discussed at length at the Council Retreat and he felt comfortable with it because Council would have already approved the items in the budget. Brooks made a motion to recommend approval as requested. Price seconded the motion. Motion carried unanimously.

4-95-14 Declare Surplus Property for Sale

City Manager Jim Basinger explained that Council had a list of surplus items in front of them that staff would like to offer at a public sale.

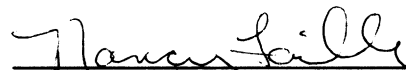
Basinger stated the items would be placed on public display at Public Works on Saturday, April 22, 1994 from 9:00 to 10:00 a.m. He said the auction would be held at 10:00 a.m. on April 22, rain or shine.

Price made a motion that the items listed be declared surplus items for public sale. Brooks seconded the motion. Motion carried unanimously.

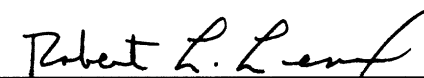
There being no further business to come before the Council, Mayor Lenox made a motion that the meeting be recessed to be reconvened in executive session to discuss a legal matter. McMenamin seconded the motion. Motion carried unanimously.

Executive Session

No action was taken in Executive Session and the meeting was adjourned at 11:00 p.m.



Nancy Faillo, Secretary

Attest: 

Robert L. Lenox, Mayor