

MINUTES OF MEETING
City Council of Peachtree City
February 16, 1995
7:00 p.m.

The Mayor and Council of Peachtree City met in regular session on Thursday Night February 16, 1995 at 7:00 p.m. 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.

No items were added to the agenda.

Announcements, Awards, Special Recognitions

Mayor Lenox presented the "Employee of the Month Award" for January to Laura Oles, Court Clerk.

Mayor Lenox presented a ten year service pin to Lieutenant Keith Dryden, Police Department.

Department Reports

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

Minutes

McMenamin made a motion that the minutes of the February 2, 1995 City Council meeting be approved as presented. Price seconded the motion. Motion carried unanimously.

New Agenda Items

2-95-3 Change in License Representative - Pizza Hut

Mayor Lenox stated that Pizza Hut, Inc. had asked that Ms. Mary Christine Hildebrant, restaurant manager, be appointed as license representative to replace the shift manager. The applicant was delayed in traffic and not present to answer questions from Council. McMenamin stated that Ms. Hildebrant appeared to be well qualified, having been employed by Pizza Hut since 1983. McMenamin asked that staff be sure that Ms. Hildebrant knew all the regulations in Peachtree City. McMenamin made a motion that Ms. Mary Christine Hildebrant be appointed as the license representative for Pizza Hut. Bradford seconded the motion. Motion carried unanimously.

2-95-4 Consider Agreement with DOT
Traffic Signal for Paschall Road/Highway 74

City Manager Jim Basinger stated the City had been attempting to get a traffic signal at Paschall Road and Highway 74. Basinger stated that staff was pleased that DOT had agreed to install the traffic light. Basinger stated that Council had before them documents requiring signature of the Mayor which would commit the City to: (1) Obtain the necessary additional rights-of-way for the project; Basinger stated that both AT&T and PCDC had committed to donating the necessary ten foot strips of additional right-of-way. (2) Reimburse the utility companies for any eligible relocation costs. The City has received a copy of a memorandum from Georgia DOT which indicates that there are no eligible utility relocation costs; (3) Participate in the cost of installation and maintenance of the traffic signal, which would be no more than the \$15,000.00, which was budgeted in the 1996 PIP budget, since the signal poles and traffic controller were already in place; (4) Pay the full cost of electric and telephone service used to operate the signal. Basinger stated that staff recommended that Council authorize the Mayor to sign the necessary documents with the DOT.

McMenamin stated that she felt like the traffic signal was needed for safety purposes on Highway 74 South and made a motion to authorize the Mayor to sign the necessary documents with the DOT. Price seconded the motion. Motion carried unanimously.

2-95-5 Consider Bids - Building Department Truck

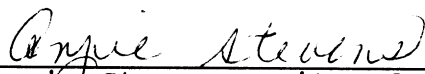
Mayor Lenox made a motion to table the item to consider bids for a truck for the Building Department to the meeting of March 2, 1995. McMenamin seconded the motion. Motion carried unanimously.

There being no further business to come before Council, Mayor Lenox made a motion that the meeting be recessed to be reconvened in executive session to discuss a real estate matter.

Executive Session

Brooks made a motion to contribute to the cost of the North Peachtree Parkway Tunnel with a \$50,000.00 credit in impact fees. Price seconded the motion. Motion carried unanimously.

Mayor Lenox made a motion that the meeting be adjourned at 7:30 p.m. Brooks seconded the motion. Motion carried unanimously.


 Angie Stevens, City Clerk


 Mayor

Attest: