

**MINUTES OF MEETING
City Council of Peachtree City
February 4, 1993
7:00 PM**

The City Council of Peachtree City met in regular session on Thursday Night February 4, 1993 at 7:00 PM in the City Hall Council Chambers.

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

There were no items added to the agenda.

Announcements, Awards, Special Recognitions

Mayor Lenox presented a Proclamation to David Smith, Fayette Youth Protection Home, for the "Fayette Youth Power Parade" and proclaimed the week of April 19-23, 1993 as Fayette Youth Power Week in Peachtree City.

Minutes

McMenamin made a motion that the minutes of the joint City Council and Peachtree City Development Corporation meeting of January 14, 1993 be approved as presented. Price seconded the motion. Motion carried unanimously.

Price made a motion that the minutes of the joint City Council and Recreation Commission meeting of January 14, 1993 be approved as presented. McMenamin seconded the motion. Motion carried unanimously.

McMenamin made a motion that the minutes of the January 21, 1993 Council meeting be approved as presented. Brooks seconded the motion. Motion carried unanimously.

New Agenda Items

2-93-1 1992 Audit

Mr. Ed Wetherington, representing the accounting firm of Price and Geeslin, came forward and stated that the 1992 Audit was completed and that revenues for the fiscal year ending September 30, 1992 had increased from \$6,820,000.00 to \$6,982,000.00 which was a 1.62 percent increase in tax revenue. Mr. Wetherington stated that expenditures had increased for the fiscal year from \$6,738,000.00 to \$6,765,000.00 which was an increase of .40 percent. Wetherington reported that the audit, along with the annual financial report, will be sent to the Government Finance Officers Association for consideration of an award in financial reporting which the City has received for the past several years. Mayor

Lenox thanked the firm of Price and Geeslin and City Staff for their hard work on the Audit and McMenamin made a motion to accept the 1992 Audit as presented. Brooks seconded the motion. Motion carried unanimously.

2-93-2 Consider de-annexation of 5.813 acres on Senoia Road

City Manager Jim Basinger stated that Mr. and Mrs. Robert House had requested that the City de-annex 5.813 acres of their property on Senoia Road. Basinger explained that part of the House's property was in Peachtree City and part in Tyrone. Basinger stated that Mr. and Mrs. House would prefer all of their property be in one jurisdiction. Basinger reported that Norm Davis, Mayor of Tyrone had indicated that he would be willing to annex the property into Tyrone. Basinger went on to say that Representative Lynn Westmoreland would be introducing a bill into the State Legislature and that staff would notify the Justice Department if Council approved the de-annexation. Basinger stated that Mr. and Mrs. House were present to answer any questions Council might have.

Mayor Lenox stated that he felt the de-annexation was a housekeeping matter and McMenamin made a motion to approve the de-annexation of 5.813 acres on Senoia Road. Price seconded the motion. Motion carried unanimously.

2-93-3 Appointments to the Commission on Children and Youth

City Manager Basinger stated that ten applicants had been interviewed for the vacancy on the Commission on Children and Youth and that the selection committee had unanimously recommended the appointment of Ms. Linda Kipa to serve an unexpired term ending August 31, 1995 and that Ms. Elizabeth Blackburn be appointed as first alternate, Ms. De Molloy be appointed as second alternate and Mr. John Young be appointed as third alternate to fill any vacancy that might occur during the next six months. Basinger stated that he believed there could be vacancies within the next few months in which the alternates would fill.

McMenamin stated that all ten applicants were qualified and could have been appointed for the vacancy. McMenamin stated that all the applicants had volunteered to serve on a task force if they were not appointed. Price stated that each applicant had been willing to work and would be a benefit to the Commission. Lenox made a motion that Ms. Linda Kipa be appointed to fill an unexpired term and that Ms. Elizabeth Blackburn be appointed first alternate, Ms. De Molloy be appointed second alternate and Mr. John Young be appointed third alternate. Bradford seconded the motion. Motion carried unanimously.

2-93-4 Vehicle Bids - Building Department

City Manager Jim Basinger reported that the City had solicited bids from seven vehicle dealers for the purchase of one Ranger Pickup Truck for the Building Department to replace a 1983 Ford Ranger.

Basinger stated that two firms had responded to the request and the bids were as follows:

Southlake Ford
Jonesboro, Georgia

Total Amount Bid **\$10,624.00**

Beaudry Ford
Atlanta, Georgia

Total Amount Bid **\$ 9,177.00**

Basinger stated that Staff recommended City Council declare the 1983 Ford Ranger Pickup Truck as surplus property to be sold at the next public auction and award the bid for the 1993 Ranger Pickup Truck to the low bidder, Beaudry Ford for the amount bid of \$9,177.00. Basinger stated that sufficient funds were available in the 1993 Building Department Budget.

Price asked if the vehicle was not available on State Contract as the cars for the Police Department had been and Basinger stated that the car was not available on State Contract this year. Brooks made a motion to accept the recommendation of the Director of Developmental Services for the purchase of the 1993 Ford Ranger Pickup Truck and that the 1983 Ford Ranger Pickup Truck be declared as surplus. Price seconded the motion. Motion carried unanimously.

There being no further business to come before Council Bradford 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

Mayor Lenox was not present in executive session and no action was taken. Bradford made a motion that the meeting be adjourned at 7:30 PM. Price seconded the motion. Motion carried unanimously.


Angie Stevens, Asst. City Clerk



Mayor

Attest: