

CITY COUNCIL MEMBERS

Vanessa Fleisch, Mayor
Mike King, Mayor Pro-tem
Phil Prebor – Post 1
Kim Learnard – Post 3
Terry Ernst – Post 4

City Council of Peachtree City
ABBREVIATED MINUTES
January 5, 2017
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcements, Awards, Special Recognition
Proclamation – Fayette County Chamber of Commerce, 50th Anniversary
Mayor's State of the City
- IV. Election and Oath of Office for Mayor Pro-tem **Nomination of Kim Learnard approved, 5-0**
- V. Public Comment
- VI. Agenda Changes
- VII. Minutes
December 1, 2016, Regular Meeting Minutes **Approved, 5-0**
December 6, 2016, Workshop Minutes **Approved, 5-0**
- VIII. Monthly Reports
- IX. Consent Agenda
 - 1. Consider Indemnification of Public Officials **Approved, 5-0**
 - 2. Consider Legal Organ – *Fayette County News/Today in Peachtree City* **Approved, 5-0**
 - 3. Consider Appointments to Airport Authority – Tom Lacy, Allen Morrison (alternate) **Approved, 5-0**
 - 4. Consider Radar Permit Update 2017 **Approved, 5-0**
 - 5. Consider Bid for Tree Removal Contract – Monster Tree Service **Approved, 5-0**
 - 6. Consider Elimination / Replacement of Position in Purchasing Department & Necessary Amendments
to FY 2017 Budget Resolution Allocating Funding from Purchasing to Finance **Approved, 5-0**
- X. Old Agenda Items
 - 11-16-05 Public Hearing – Consider Adoption of Resolution Authorizing Transmittal of Draft Capital
Improvements Element to the Atlanta Regional Commission for Review **Approved, 5-0**
- XI. New Agenda Items
 - 01-17-01 Public Hearing – Consider Variance Request, 270 Parkade Court **Approved, 4-1 (Ernst)**
 - 01-17-02 Consider Bid for Accessories for Fords – TransComm Services **Approved, 5-0**
 - 01-17-03 Consider Bid for Stormwater Pipe Rehabilitation – IPR Southeast, LLC **Approved, 5-0**
 - 01-17-04 Consider Bid for Roof Projects – Ben Hill Roofing and Rycars Roofing **Approved, 5-0**
 - 01-17-05 Consider Driveway Easement, 525 Golfview Drive
Denied, 2 (Ernst, King)-2(Learnard, Prebor)-1(Fleisch recused herself)
 - 01-17-06 Consider Revision to Holiday Policy in the Personnel Policy Manual **Approved, 5-0**
 - 01-17-07 Consider Resolution for Equipment Master Lease Agreement **Approved, 5-0**
- XII. Council/Staff Topics
- XIII. Executive Session
Motion approved to deny claim of Russell and LuAnn Burns as such claim was presented, 5-0
- XIV. Adjourn

Members Present: Mayor Fleisch, Terry Ernst, Mike King, Kim Learnard, Phil Prebor