

MINUTES OF MEETING
City Council of Peachtree City
December 2, 1993
7:00 p.m.

The City Council of Peachtree City met in regular session on Thursday December 2, 1993 at 7:00 p.m. in the City Hall Council Chambers.

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

Mayor Pro-tem Robert Brooks made a motion to add three items to the agenda as follows: 12-93-5 Airport Authority Appointments, 12-93-6 Development Authority Appointments 12-93-7 Fayette County Water and Wastewater Plan. Bradford seconded the motion. Motion carried unanimously.

Announcements, Awards, Special Recognitions

Mayor Pro-tem Robert Brooks presented a certificate of commendation to the Peachtree Executive Conference Center for the donation of exercise equipment to the Police Department. Mr. Harvey Joseph, General Manager of the Conference Center, accepted the commendation on behalf of the Conference Center.

Police Chief Jim Murray presented a certificate of recognition to Mr. Harvey Joseph for his efforts to obtain the exercise equipment for the Police Department.

Mayor Pro-tem Robert Brooks and Police Chief Jim Murray presented certificates to graduates of the Citizens Police Academy. Mr. Greg Duggar, Police Academy Graduate, spoke on behalf of the graduates about the excellent insight into the Police Department. Mr. Duggar presented Chief Murray with a check from his company, Wilden Plastics, for the Bullet Proof Vest Fund.

Department Reports

Mayor Pro-tem Brooks stated that Department Reports would be available at the next City Council meeting.

New Agenda Items

12-93-1 Change in Licensee - A & P Grocery

City Manager Jim Basinger stated that the A & P Grocery had made application to change their alcoholic beverage licensee to Mr. Richard Murtha. Basinger stated that Mr. Billy Butts would remain the license representative and that both Mr. Murtha and Mr. Butts were present to answer any questions Council had. McMenamin asked

Mr. Butts if the scanner used to scan the sale of alcoholic beverages that he spoke of several months ago was in place. Mr. Butts stated that it was and when alcoholic beverages were scanned, the computer asked for a birth date to be imputed. McMenamin asked if the A & P was allowing anyone under the age of 21 to sell alcohol and Mr. Butts stated that they were not, that they felt it was better to leave the age at 21. Price stated that all paperwork appeared to be in order and made a motion that Mr. Richard Murtha be approved as the licensee for A & P. McMenamin seconded the motion. Motion carried unanimously.

12-93-2 Waterproofing City Hall Exterior

City Manager Jim Basinger stated that since the City Hall building was constructed there had been several problems with leakage. Basinger stated that the Public Works Department had attempted to correct the problem but had not been able to. Basinger reported that the City had solicited bids from waterproofing companies during FY93 Budget but that the work was not done due to budget constraints. Basinger stated that Staff re-bid the project and while only one bid was received, Holbrook Waterproofing Company of Decatur was the low bidder the first time and the only bidder the second time and that staff recommended that Council award the bid to Holbrook Waterproofing in the amount bid of \$16,080. Basinger stated that there were sufficient funds in the budget.

McMenamin stated that she was concerned about only receiving a one year warranty for the work and asked if a longer warranty could be obtained. Price stated that she concurred with McMenamin and was concerned with the one year warranty and also felt that several items addressed by Holbrook Waterproofing needed clarification. Bradford stated that part of the proposal differed from the proposal submitted by Holbrook Waterproofing in April and also stated that he was concerned that the waterproofing would only "bandaid" the problem. Bradford asked if the original contractor had ever looked at the problem and Basinger stated that they were out several times. Basinger suggested that staff should get with the contractor and clarify these concerns. Brooks made a motion to table the item to allow staff to meet with the contractor. Bradford seconded the motion. Motion carried unanimously.

12-93-3 Recreation Commission Appointments

City Manager Basinger stated that four applicants had been interviewed for the vacancies on the Recreation Commission and that the committee comprised of himself and Councilmembers Annie McMenamin and Ed Bradford recommended that Ms. Sallie MacGregor and Mr. Jim Costello be appointed to serve terms from January 1, 1994 to December 31, 1996 and that Mr. Steve McWilliams be appointed first alternate and Mr. Richard Smilley be appointed second alternate. McMenamin stated that all four applicants were highly qualified and that the determining factor had been that Ms. MacGregor and Mr. Costello had already been working with the City on upcoming projects. McMenamin made a motion that Ms. Sallie

MacGregor and Mr. Jim Costello be appointed to serve a term from January 1, 1994 to December 31, 1996 and that Mr. Steve McWilliams be appointed first alternate and Mr. Richard Smilley be appointed second alternate. Price seconded the motion. Motion carried unanimously.

12-93-4 Water and Sewerage Authority Appointments

Mayor Pro-tem Robert Brooks stated that the selection committee comprised of himself, Jim Basinger and Councilmember Annie McMenamin had interviewed six applicants for the vacancy of the Water and Sewerage Authority and that the committee recommended the reappointment of Mr. John Gronner to serve another term beginning January 1, 1994 through December 31, 1998. Mayor Pro-tem Brooks stated that the City was in negotiations to acquire Georgia Utilities and if that occurred the Water and Sewerage Authority would have a much more active role. Brooks made a motion to reappoint Mr. John Gronner to serve a term from January 1, 1994 through December 31, 1998. McMenamin seconded the motion. Motion carried unanimously.

12-93-5 Airport Authority Appointments

City Manager Jim Basinger stated that the selection committee comprised of himself, Mayor Bob Lenox and Councilmember Caroline Price had interviewed seventeen applicants for the vacancy of the Airport Authority and that it was the recommendation of the committee that Mr. Daniel E. Carr be appointed to serve a term from January 1, 1994 through December 31, 1998 and that Mr. Robert Gilbert be appointed alternate. Price made a motion to appoint Mr. Daniel E. Carr to serve a term from January 1, 1994 through December 31, 1998 and that Mr. Robert Gilbert be appointed alternate to fill any vacancy that might occur in the next twelve months. McMenamin seconded the motion. Motion carried unanimously. Brooks stated that with so many airline personnel living in Peachtree City the applicants had been well qualified.

12-93-6 Development Authority Appointments

City Manager Jim Basinger stated that the selection committee comprised of himself, Mayor Bob Lenox and Councilmember Caroline Price had interviewed ten applicants for two vacancies of the Development Authority created by the resignation of Steve Black and Mitch Williams. It was the recommendation of the committee that Mr. Rex Hollis, Jr. and Mr. Tate Godfrey be appointed to fill unexpired terms through April 7, 1995 and that Mr. Louis Lake, Jr. be appointed alternate to fill any vacancy that might occur in 1994. Price stated that all the applicants were highly qualified and that it had been difficult to select members. Price stated that the Development Authority was moving into a new phase and that they would be managing the operation of the Amphitheater and the Planterra Tennis Center which would mean additional time required by volunteers serving on the Authority. Price made a motion to appoint Mr. Rex Hollis, Jr. and Mr. Tate Godfrey to fill unexpired

terms through April 7, 1995 and that Mr. Louis Lake, Jr. be named as alternate to fill any vacancy which might occur in 1994. McMenamin seconded the motion. Motion carried unanimously.

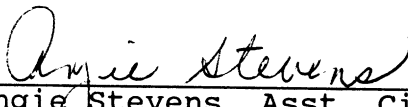
12-93-7 Fayette County Water and Wastewater Plan

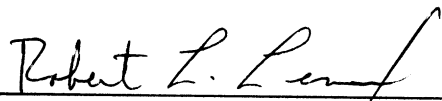
Mayor Pro-tem Robert Brooks stated, for the benefit of the public, that the Fayette County Water and Wastewater Plan had been considered by Council several meetings ago and that Council had approved it and authorized Mayor Lenox to sign the agreement. Brooks stated that the Atlanta Regional Commission and the County Commissioners had made several changes and that Council needed to re-vote to give the Mayor authority to sign the amended agreement. Bradford stated that he had attended the County Commission meeting and that the changes being proposed were not significant and would not have a significant impact on Peachtree City. Bradford called attention to a sentence in the plan that stated "this is a planning document only and will be subject to change in the future, as demographic conditions change, technologies change and forecasts are adjusted". Bradford stated that the plan was just a tool, not a binding agreement. Bradford stated that even though some of the values changed the plan was stating more water would be gotten out of the streams. Bradford encouraged Council to support the plan. Brooks stated that the Wastewater Plan went along with the Master Plan for upcoming years and made a motion to give the Mayor authorization to sign the plan at the next Fayette County Government Association meeting. Bradford seconded the motion. Motion carried unanimously.

There being no further business to come before Council Brooks made a motion that the meeting be recessed to be reconvened in executive session to discuss pending litigation. Bradford seconded the motion. Motion carried unanimously.

Executive Session

No action was taken in executive session and Brooks made a motion that the meeting be adjourned at 8:00 p.m. Bradford seconded the motion. Motion carried unanimously.


Angie Stevens, Asst. City Clerk


Mayor

Attest: