

City Council of Peachtree City
Meeting Minutes
Thursday, October 17, 2019
6:30 p.m.

The Mayor and Council of Peachtree City met in regular session on Thursday, October 17, 2019. Mayor Vanessa Fleisch called the meeting to order at 6:30 p.m. Others attending: Terry Ernst, Mike King, Kevin Madden, and Phil Prebor.

Announcements, Awards, Special Recognition

Fleisch recognized Jeff Felmet for 20 years of service with the Fire Department, and presented a Team Recognition Award to the Police Department's Criminal Investigations Division (CID). The Mayor honored the Library's Circulations Supervisor, Cherese Cadet, as Supervisor of the Quarter.

Public Comment

Former Council Member Kim Learnard, accompanied by former Mayor Chip Conner, urged Council to consider naming the SR 54 golf cart bridge for the late Ralph Jones, Peachtree City's second Mayor, who served from 1966 to 1969. She recounted highlights from his life and his business career.

Minutes

King moved to approve the October 3, 2019, regular meeting minutes. Prebor seconded. Motion carried unanimously.

Quarterly Reports – 3rd Quarter 2019

The reports were accepted without comment.

Consent Agenda

- 1. Consider New Alcohol License – MEG INT, 1000 Cooper Circle, #459**
- 2. Consider Ethics Resolution for Recertification as Certified City of Ethics**
- 3. Consider Extension of Mechanical Services Agreement**
- 4. Consider Budget Amendments – Grant Acceptance for Citizen Corp Community Emergency Response Team Grant (CERT)**
- 5. Consider Name Brand Recognition and Purchase of Replacement Tasers for PD**
- 6. Consider Production Storage Purchase (IT)**

Ernst moved to approve Consent Agenda items 1-6. Madden seconded. Motion carried unanimously.

New Agenda Items

10-19-01 Consider Ordinance Amendment – Commission, Authority and Board Appointments

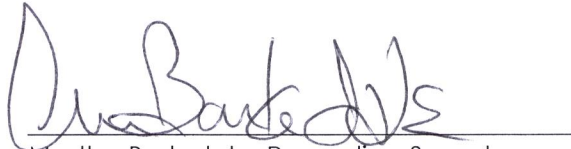
Two weeks ago, King recalled, Council discussed two changes in the procedure for making appointments to the City's commissions, authorities, and boards. One proposed change would allow the chair of the commission, authority, or board to be a voting member in the interview process. The City Manager would no longer have a vote. King noted that the City Manager had agreed with this change.

The other proposed change, King continued, stated that if it was necessary to pare down the list of applicants to a manageable number for interviews, all Council Members would rank the applicants. He said they discussed this at the previous meeting, and it appeared to him to have support from other Council members.

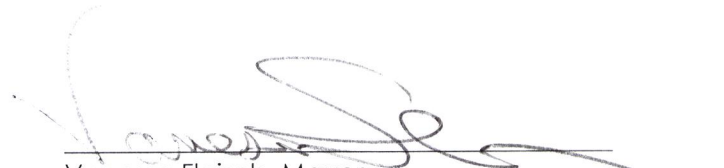
Prebor noted that he liked the idea. Everyone would have an opportunity to rank the applicants, and Council could move forward as a team.

King moved to approve the ordinance amendment as written. Madden seconded. Motion carried unanimously.

There being no further business, Ernst moved to adjourn at 6:40 p.m. Madden seconded. Motion carried unanimously.



Martha Barksdale, Recording Secretary



Vanessa Fleisch, Mayor