

The Council of the City of Villa Rica met in a special called meeting and work session on February 26, 2008 in the Council Chambers at 101 Main Street, Holt-Bishop Justice Center, Municipal Courtroom. Those present were Councilmembers Perry Amidon, Verland Best, Woody Holland, and Joey Kelley; City Manager Danny Mabry; City Clerk Reedell Saxon and City Attorney David Mecklin. Mayor J Collins was absent with notification. Approximately 6 other people were in attendance.

Mayor Pro Tem Best called the meeting to order at 8:30 a.m.

The invocation was given by Holland. All recited the pledge of allegiance.

Holland moved to adjourn into Executive Session for the purpose of discussing personnel and legal matters, seconded by Kelley. Motion carried 4/0. Council adjourned to Executive Session at 8:33 a.m. [Councilmember Shirley Marchman arrived following this adjournment and joined the Executive Session]

At 9:20 a.m. Holland motioned to return to regular session, seconded by Kelley. Motion carried 5/0. Best announced that no official action was taken in Executive Session.

Mabry presented a resolution of support for Local Legislation to create the Villa Rica Public Facilities Authority. At Mabry's request Mecklin explained changes to the proposed wording which increase the total possible membership from five to nine. After a brief discussion, Holland moved to approve the resolution, seconded by Amidon. Motion carried 5/0.

Mabry presented a request by Parks and Recreation Director Jeff Reese to create the position of Museum Manager to be funded by the dissolving of two currently vacant part time positions and the reducing of hourly rate for another part time position. Reese addressed Council and responded to various questions about the duties of the position. After some discussion, Kelley moved to approve the request, seconded by Holland. Motion carried 5/0.

Mabry distributed literature from Cahaba Valley Development for a potential U.S. Housing Tax Credit multi-unit development aimed at low income seniors proposed for Mirror Lake Boulevard. Mabry said the property is currently zoned for such a development; however, if this project goes forward the company would need a resolution of support from the Mayor and Council in order to get the Tax Credits.

With no further official business, Holland moved to adjourn into a work session, seconded by Amidon. Motion carried 5/0. Entered work session at 9:30 a.m.

Work Session

Architect Peter Sutton presented two options for the renovation of the Avanti Building into the new City Complex. Sutton also provided estimates for each of the options.

There was not further business. Holland moved to adjourn, seconded by Amidon. Motion carried 5/0. Adjourned at 10:28 a.m.

ATTEST:

J Allen Collins – Mayor

Reedell Saxon – City Clerk