

Agenda
April 6, 2010

The Mayor and Council of the City of Villa Rica will meet on Tuesday, April 6, 2010 at 7:00 p.m. in the Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street.

1. Meeting called to order – Collins
2. Invocation by Best
3. Pledge of Allegiance

Note: Councilman Holland was absent with permission due to work.

4. Approval of minutes for March 9, 2010

Best made motion to accept minutes/Dean seconded – 3/0 motion carried: Marchman and Holland absent from voting

5. Approval of minutes from March 16, 2010 (Called Budget Meeting)

Best made motion to accept minutes/Dean seconded – 3/0 motion carried: Marchman and Holland absent from voting

6. Financial Update – Wood

Presented preliminary year-end financial update: GF Revenue are under budget \$314,359; Total revenues should be close to \$9.1 million budget; Operating expenditures continue under budget by \$1.5 million or 25% YTD; 4 vacant positions; West WWTP ahead of schedule by 8 days; Capital and SPLOST projects should finish under budget.

Old Business

7. Resolution to Re-establish the Finance Committee – Wood

Best made motion to re-establish Finance Committee/Dean seconded 3/1-Henrickson voted no. Mayor asked if he would like to be on this committee, yes...voted yes. Motion carried.

8. Resolution for City Council Insurance – Wood

Best made motion to accept resolution to change council insurance from free to paying what a full time city employee pays/Henrickson seconded. 4/0 motion carried.

9. Appointments to Committee to name amphitheatre – Collins

Mayor appointed the following to the amphitheatre committee: Carolyn Camp, Valerie Wilhelm, Patricia Proctor, Pete Croft, Jim Pack, Amy Brown and L.M. Spear Jr.

10. School use of Villa Rica owned property – Wood

Dean made motion to place turn around in Garden of Rest Cemetery and to let the school create track for students/Marchman seconded. 4/0 motion carried.

11. Budget – Wood

Presented to council revised budget with cuts/changes/additions requested at May 16, 2010 called budget meeting. Three items changed: Snow equipment wording changed to read spreader for salt/rock, etc in case of snow or ice; Mayor requested line item 3210-003 and line item 4100-001 be cut from the budget. Henrickson made motion to accept the all 3 changes to the budget/Best seconded. 2/2, tied Mayor voted for to break tie, motion carried.

Best made motion to accept budget with changes/Henrickson seconded. 2/1 – Marchman abstained.

New Business

12. Recognition of Employee of the Month – Wood

Laura Frey presented employee of the month Michelle Capers from the Library.

13. Resolution to change time of council meetings – Wood
Henrickson made motion to accept resolution and change council meeting start time to 6:00pm/Dean seconded. 4/0 motion carried.
14. Peddlers Ordinance – Freeman/Best
Dean made motion to allow home grown items to be sold inside the city limits-after discussion Dean amended his motion to home grown produce/Best seconded – 4/0 motion carried. Note: Staff will work on wording and bring back to May meeting.
15. ARC Grant Application – Lacefield
Best made motion to accept application/Henrickson seconded. 4/0 – motion carried.
16. ORD 10-03-CCO Water and Sewerage ordinance revision
Best made motion to accept/Dean seconded. 4/0 – motion carried.
17. Probation Fees – Mansour
Dean made motion to move forward with setting up in-house probation officer/Henrickson seconded. 4/0 – motion carried (Asked Chief to bring back figures within next 60 days)
18. Vehicle take home policy – Mansour
Henrickson made motion to all investigators only to take home vehicles/Best seconded. 4/0 – motion carried. Note: some live outside of city limits take home would be at the Chief's or City Managers discretion)
19. ABL-01-10, Bhamani Investments, for Retail Package Malt Beverage Sales at Citgo Food Mart, 143 E. Montgomery St.
Best made motion to approve/Dean seconded. 3/1 – Marchman vote no – motion carried.
20. ABL-02-10, Judy Scott, for Limited Pouring License – Restaurant at Forever Berry's,130 W. Montgomery St.
Dean made motion to approve/Best seconded. 3/1 – Marchman vote no – motion carried.
21. Consideration of Contracts –
Douglas County – Ad Valorem Taxes – Wood;
Dean made motion to approve/Best seconded. 4/0 – motion carried.
Auditors Financial Statement-Wood
Dean made motion to approve/Best seconded. 4/0 – motion carried.
22. Payments over \$5,000 –
JWC Environmental, Screens North Plant, \$97,697.00 – Lacefield;
Best made motion to approve/Dean seconded. 4/0 – motion carried.
Carl Eric Johnson, Inc., Mayno Pipeliner Grinder Unit, \$9058.00- Lacefield;
Best made motion to approve/Henrickson seconded. 4/0 – motion carried.
The Cedarstream Company, Youth Baseball & Softball Uniforms, \$16,500.00 – Reese;
Best made motion to approve/Dean seconded. 4/0 – motion carried.
Carroll County, 800 MHz Radio System, \$150,841.42 – Mansour
Marchman made motion to approve/Best seconded. 4/0 – motion carried.
23. City Update – Wood
24. Public Comment
25. Executive Session
26. Adjourn

