

**AGENDA
REGULAR COUNCIL MEETING
CITY OF AUSTELL
MONDAY, DECEMBER 4, 2017**

Present: Mayor Jerkins
Scott Thomas
Valerie Anderson
Sandra Leverette
Ollie Clemons
Kirsten Anderson
Randy Green

Also present were: Scott Kimbrough, City Attorney; Sandy Farmer, City Clerk; Randy Bowens, Public Works Director; Jim Graham, Community Development Director; Pat Maxwell, Fire Chief; Bob Starrett, Police Chief; Denise Sosebee, Finance Director.

1. CALL TO ORDER

Mayor Jerkins called the meeting to order. Pastor John Bailey of Gospel Nation Christian Fellowship Church delivered the invocation. Mayor Jerkins led the Pledge of Allegiance.

Mayor Jerkins asked for any items needing to be added to the agenda. Ollie Clemons requested the addition of approval of a budget amendment under Finance. Kirsten Anderson requested the addition of approval for the Creekside Overlook street lighting plan.

Scott Thomas made a motion to add items to the agenda. Randy Green seconded. Motion carried unanimously (6-0).

Presentation of plaques and pins for service to the City were presented by the Mayor to Curtis McClendon (40 years), Mike Hays (35 years), and Alex Layton (10 years). Robert Miller will be presented with his (15 years) at another time, as he was unable to attend.

2. CONSENT AGENDA – INFORMATION AND UPDATE

(No Action Required by Council – See Specific Department Director before a Meeting.)

3. CONSENT AGENDA

- A. Approve Bills
- B. Approve Legal Bills \$2,892.10
- C. Approve Minutes of Regular Council Meeting November 6, 2017

Mayor Pro Tem Ollie Clemons made a motion to approve the consent agenda. Scott Thomas seconded. Motion carried unanimously (6-0).

4. EXCEPTION TO CONSENT AGENDA

5. CITIZENS REPORT

State Representative Erica Thomas updated on the success of the Fall Giveaway event – 200 turkeys were provided, along with items for full meals. Councilwoman Valerie Anderson attended. Due to the generous donation of the City, we'll be able to have the event next year also. Sandy Smith spoke to the success of the City Holiday Market and festival. Downtown business owners were pleased, and would like to see it a couple of times next year, not just at Christmas. Ollie Clemons congratulated the police department on winning the chili cookoff at the festival.

6. GAS SYTEM REPRESENTATIVE JOE JERKINS

City Attorney Scott Kimbrough stated that gas sales are up so far this year. The gas company just completed a full inspection of over 2200 miles of gas lines, as they do every 5 years. The infrastructure is in good shape.

7. FINANCE REPORT OLLIE CLEMONS, CHAIRPERSON Denise Soesbee, Director

- A. Financial Report
- B. Budget Amendment

Mayor Pro Tem Clemons presented a budget amendment to reflect the actual spending for each department for budget year ending June 30, 2017.

Mr. Clemons moved to accept the budget amendment. Scott Thomas seconded. Motion carried unanimously (6-0).

8. GENERAL ADMINISTRATION SANDRA LEVERETTE, CHAIRPERSON Sandy Farmer, Director

- A. Review 2018 Calendar & Directory

Council woman Sandra Leverette presented the 2018 calendar and directory for review and adoption. The directory will be amended after the runoff election is completed.

Sandra Leverette made a motion to adopt the 2018 calendar. Kirsten Anderson seconded. Motion carried unanimously (6-0).

9. POLICE DEPARTMENT OLLIE CLEMONS, CHAIRPERSON Bob Starrett, Police Chief

- A. Police Report

10. FIRE REPORT

RANDY GREEN, CHAIRPERSON
Pat Maxwell, Fire Chief

A. Fire Report

11. PUBLIC WORKS DEPARTMENT

KIRSTEN ANDERSON, CHAIRPERSON
Randy Bowens, Director

A. No Report

B. Creekside Overlook street lighting plan

Council woman Kirsten Anderson presented the Creekside Overlook Subdivision (5810 Maxham Road) street lighting plan formed by Georgia Power. Cost will be \$115.00 per month – the first year will be paid by the developer. The City will absorb the cost in our street lighting budget after the first year.

Kirsten Anderson made a motion to accept the street lighting plan as recommended by Public Works. Ollie Clemons seconded. Motion carried unanimously (6-0).

12. PARKS DEPARTMENT

SCOTT THOMAS, CHAIRPERSON
Jim Graham, Director

A. No Report

13. COMMUNITY DEVELOPMENT

VALERIE ANDERSON, CHAIRPERSON
Jim Graham, Director

A. 6210 Mary Street, LL 18, 19 & 20, Parcel 70 of the 18th District, 2nd Section of Cobb County Site Plan change and stipulations.

Council woman Valerie Anderson presented the proposed development plan change and stipulations. City Attorney Scott Kimbrough opened public hearing on the matter. Kai Lu was present for the developer. He was sworn in and spoke about the removal of five units, where green space will be substituted. No one requested to speak against the matter.

Scott Thomas made a motion to close public hearing. Ollie Clemons seconded. Motion carried unanimously (6-0).

Valerie Anderson made a motion to accept and approve the site plan change and stipulations. Sandra Leverette seconded. Motion carried unanimously (6-0).

B. Code Enforcement Report

14. ATTORNEY, DUPREE & KIMBROUGH

A. No Report

15. MAYOR'S REPORT

A. CMA MEETING

TIME:

LOCATION:

DECEMBER 12, 2017

6:30 P.M.

HOSTED BY SMYRNA

SMYRNA COMMUNITY CENTER

Council woman Kirsten Anderson commented on attending the Holiday Market and how good it turned out. She also commented on this being her last meeting, and thanked everyone for their support.

Scott Thomas commented on his attendance at the Holiday Market and the positive comments he had heard. Would like to see another one soon.

Mayor Jerkins commented on this being Sandy Farmer's last meeting, and thanked her for her years of service.

16. ADJOURN

Scott Thomas made a motion to adjourn. Kirsten Anderson seconded. Motion carried unanimously (6-0).