

**City of Fayetteville**  
**Regular Mayor and City Council Meeting**  
**Minutes**  
**May 5, 2016**

**Call to Order**

The Mayor and City Council of Fayetteville met in regular session on May 5, 2016 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Edward Johnson called the meeting to order, followed by Opening Prayer and led those attending in the Pledge of Allegiance to the Flag. Council members present were: Harlan Shirley, Kathaleen Brewer, Paul Oddo, Scott Stacy, and James Williams. Staff members present were City Manager Ray Gibson and City Clerk Anne Barksdale.

Stacy moved to approve the agenda as presented. Williams seconded the motion. Motion carried unanimously.

Oddo moved to approve the minutes of the Regular City Council Meeting of April 21, 2016. Stacy seconded the motion. Motion carried unanimously.

**Recognitions and Presentations:**

Mayor Johnson called on Police Chief Scott Pitts to recognize Officer Leslie Fluegeman and Captain Greg Gross, each receiving an “Above and Beyond” award for their exemplary service while on duty.

Mayor Johnson called on Fire Chief/Assistant City Manager Alan Jones and Police Chief Scott Pitts to present American Legion Public Safety Awards to Firefighter Stephaene Core and Detective Scott Israel.

**Public Hearings:**

Mayor Johnson called Consider Beer and Wine License for Cheap Gas, Inc., d/b/a Fayette Discount Gas and Tobacco, located at 535 North Glynn Street for Kamruddin L. Hakani.

Anne Barksdale, City Clerk stated application has been reviewed and approved.

There were no public comments.

Shirley moved to approve Beer and Wine License for Cheap Gas, Inc., d/b/a Fayette Discount Gas and Tobacco, located at 535 North Glynn Street for Kamruddin L. Hakani. Stacy seconded the motion. Motion carried unanimously.

Mayor Johnson called Consider #0-7-16 – Time Change for Council Meetings.

Anne Barksdale, City Clerk stated this past year, Staff and City Council tried changing council meeting times and format in order to allow for more discussion, planning, and review of subject matter by having work sessions the first Thursday of each month at 6:00pm and regular council meetings the third Thursday of each month at 7:00pm.

She added, although a good idea at the time, and after a number of work sessions and council meetings, it was decided that the new format was not working as planned, so Staff discussed with Council about changing the format and time of the council meetings to regular meetings only (no work sessions) to begin at 6:00pm on the first and third Thursdays of each month.

Staff and Council may still choose to hold work sessions if needed, as well as called meetings.

She said, after consulting with the city attorney, an ordinance to set this change in place has been drafted for Council's review. If approved, the new council meeting time and format will begin May 19<sup>th</sup>.

There were no public comments.

Stacy moved to approve #0-7-16 – Time Change for Council Meetings. Shirley seconded the motion. Motion carried unanimously.

### **New Business:**

Mayor Johnson called Consider R-13-16 – Statewide Mutual Aid Agreement.

Alan Jones, Assistant Manager/Fire Chief stated in 1999, the Federal Emergency Management Agency revised eligibility policies for reimbursement of labor and material expenses sustained by outside agencies providing disaster assistance to an impacted jurisdiction. These changes limited outside agency reimbursement to that assistance covered by a written agreement existing at the time the aid was rendered. These changes impacted the eligibility status of all counties and municipalities, both as a receiving or assisting agency.

He explained in 2002, the Georgia Emergency Management Agency (GEMA) developed the Statewide Mutual Aid Agreement (SWMAA) to meet the requirements of the FEMA policy. Each county or municipality was required to sign the agreement to become a participating party. The purpose of the agreement was to eliminate the need for a jurisdiction to enact a separate assistance agreement with every outside jurisdiction that might be requested during a disaster. The City of Fayetteville became a participant in the agreement in July 2002.

The current SWMAA expired on March 1, 2016. GEMA-Homeland Security has developed a new agreement with a four-year initial term expiring on March 1, 2020. The new agreement is virtually

identical to the previous agreement with some very minor adjustments and/or clarifications. The SWMAA is only in force during when a request is made to GEMA for assistance and would not impact any existing local agreements.

He said approval of this agreement will ensure continued eligibility for reimbursement of expenses should our community request or provide outside disaster assistance.

Shirley moved to approve R-13-16 – Statewide Mutual Aid Agreement. Stacy seconded the motion. Motion carried unanimously.

Mayor Johnson called Consider Bid Award – 2016 Stormwater Lining Project.

Chris Hindman, Director of Public Services stated Staff has reviewed the five bids that were received on April 28<sup>th</sup> for the 2016 Storm Drain Lining Project. The project consists of lining approximately 2,700 linear feet of corrugated metal pipe of varying diameters from 18 inches to 72 inches in 7 stormwater systems located throughout the City. He added, this project is part of our \$1,465,000 GEFA loan for stormwater repairs.

He said Staff recommends Bid Award to the low bidder Enviro Trenchless, LLC, in the amount of \$484,972.00. The Engineer's recommendation is included in the Certified Bid Tabulation.

Rich Greuel, ISE engineer, commented on the bid applications and the storm drain lining process.

Shirley moved to approve Bid Award for the 2016 Stormwater Lining Project to Enviro Trenchless, LLC, in the amount of \$484,972.00. Brewer seconded the motion. Motion carried unanimously.

### **City Manager and Staff Reports:**

Ray Gibson, City Manager stated our first Lunch on the Lawn will be tomorrow from 11:30 – 1:30 on the Old Courthouse lawn.

The second city newsletter is now out on our website and is loaded with information, so please check it out.

He said we are working on an RFP for our new website and city logo. More information will follow.

Mr. Gibson announced, we have set a date of May 26, 2016 at 6:00pm for our next Town Hall meeting. This will be for small businesses to participate in. Location will be City Hall.

He added, other items of interest are a formal RFP process for county-wide rebranding effort, and we want to set up a date to visit other cities like Suwanee and Woodstock to get ideas for our downtown redevelopment plan.

**City Council and Committee Reports:**

Councilmember Brewer gave a brief presentation on downtown architecture and development to help us with ideas on our redevelopment plans.

**Mayor's Comments:**

Mayor Johnson said sharing of ideas is helping to move us in the right direction to become a premier city.

Mayor Johnson read a letter from Ms. Jennifer Harper thanking Staff for their work to make drainage improvements at her home on Buckeye Lane.

**Public Comments:**

Ms. Kendall Large commented on hazardous road conditions at Tiger Trail and Lafayette Avenue, saying sidewalk and road repairs need to be made for pedestrians.

Greg Clifton commented on Councilmember Brewer's presentation saying we need to make sure we do not allow apartments at Lafayette and Highway 85, they would cause too much traffic congestion at that location.

Oddo moved to adjourn the meeting. Shirley seconded the motion. The motion carried unanimously.

Respectfully submitted,

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Anne Barksdale, City Clerk