

City of Fayetteville
Regular Mayor and City Council Meeting
Minutes
July 21, 2016

Call to Order

The Mayor and City Council of Fayetteville met in regular session on July 21, 2016 at 6:00 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, Scott Stacy, and James Williams. Councilmember Paul Oddo was absent. Staff members present were City Manager Ray Gibson and City Clerk Anne Barksdale.

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

Stacy moved to approve the minutes of the Regular City Council Meeting of July 7, 2016. Brewer seconded the motion. Motion carried unanimously.

Shirley moved to approve the amended/corrected minutes of the Called City Council Meeting of June 30, 2016. Williams seconded the motion. Motion carried unanimously.

Public Hearings:

Mayor Johnson called Consider #0-12-16 – FY2017 Budget Hearing – 2nd Reading.

Director of Finance and Administration Mike Bush stated, this is for our budget year beginning August 1, 2016 and ending July 31, 2017. We are increasing Court Cost fees by \$10 to cover the cost of operations. Fees will go from \$10 to \$20. The General Fund, Water and Sewer Fund, Solid Waste and Recycling Fund, Capital Projects Fund, Impact Fee Fund, SPLOST Fund, Cemetery Trust Fund, Confiscated Assets Fund, Hotel/Motel Tax Fund, Vehicle Rental Excise Tax Fund, Downtown Development Authority, Main Street Tourism Fund, and Veterans Memorial Fund are to be adopted as follows:

FUND		
GENERAL FUND		
	General Government	\$ 1,497,235
	Judicial	\$ 659,001
	Public Safety	\$ 7,818,952
	Public Works	\$ 1,020,182
	Housing and Development	\$ 827,509
	Other Uses	\$ 541,553
	TOTAL GENERAL FUND	\$ 12,364,432
ENTERPRISE FUNDS:		
	Water and Sewer Fund	\$ 6,553,970
	Solid Waste Fund	\$ 689,850
	TOTAL ENTERPRISE FUNDS	\$ 7,243,820
TOTAL SPECIAL REVENUE FUNDS		\$ 435,605
TOTAL CAPITAL PROJECTS FUND		\$ 7,942,680
TOTAL COMPONENT UNITS		\$ 1,270,519
TOTAL ALL FUNDS		\$ 29,257,056

City Manager Ray Gibson mentioned, we decided to go with a different company to handle our website and re-branding issue This will save the city around \$100,000. This money can then be moved to possible line item for culture/recreation.

There was one public comment by Tony Parrott, stating we should increase our budget for city attorney so that he can attend our council meetings.

Stacy moved to approve #0-12-16 – FY2017 Budget which includes \$100,000 savings for new website/rebranding contract to be used in other line items (possibly culture/recreation). Brewer seconded the motion. Motion carried unanimously.

New Business:

Mayor Johnson called Consider R-26-16 – Adoption 2016/2017 Pay Scale.

Assistant Director of Finance Carleetha Talmadge stated, we have proposed a 1.5% Cost of Living adjustment. If approved, we will need to adjust the pay scale to include the COLA.

She added, there are no changes to job descriptions, this is only increasing the minimum and maximum salaries per pay grade by 1.5%.

Shirley moved to approve R-26-16 – Adoption 2016/2017 Pay Scale. Stacy seconded the motion. Motion carried unanimously.

Mayor Johnson called Consider R-27-16 – Professional Services Contract for Water and Sewer Analysis – Goodwyn, Mills, & Cawood, Inc.

City Manager Ray Gibson stated, Staff is recommending the approval of a professional services agreement with Goodwyn, Mills, and Cawood, Inc., in the amount of \$50,000.00, to undertake the design development process for improvements at the City of Fayetteville's Waste Water Treatment Plant (WWTP).

He added, this initial agreement will begin with the review of the wastewater treatment plant with the City staff providing information such as asbuilts, influent and effluent data, historical memorandums, permits and water quality data. In addition, the consultant will complete a design development analysis which shall serve as the basis of the design, including cost estimates.

A representative from the company was present to answer any questions about the analysis.

Shirley moved to approve R-27-16 – Professional Services Contract for Water and Sewer Analysis in the amount of \$50,000.00 to Goodwyn, Mills, & Cawood, Inc. Brewer seconded the motion. Motion carried unanimously.

City Manager and Staff Reports:

City Manager Ray Gibson stated we will have an employee appreciation BBQ next Friday (July 29th) from 12:00 – 3:00 for employees and their families.

He added, our summer concert series continues with The Guess Who at the Southern Ground Amphitheater on July 30th.

Mr. Gibson said we will begin having monthly Community & Economic Development meetings. Expect to see an agenda in the near future for the next meeting.

Mayor's Comments:

Mayor Johnson said he attended and was part of the panel on the community forum held this past Tuesday, called "Unity in our Community" about the recent shootings of citizens and police officers. He said the City was well represented and the purpose of the meeting was to bring all citizens of the community together to learn to live and work in harmony.

Mayor Johnson also attended a press release today on Pinewood Forrest plans for their community development. He spoke at that meeting discussing connectivity to our downtown.

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

Respectfully submitted,

Anne Barksdale, City Clerk