

City of Fayetteville
Regular Mayor and City Council Meeting
Minutes
August 18, 2016

Call to Order

The Mayor and City Council of Fayetteville met in regular session on August 18, 2016 at 6:00 p.m. in the Council Chambers at City Hall. Mayor Pro Tem Scott Stacy 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, Paul Oddo, and James Williams. Mayor Edward Johnson and Councilmember Kathaleen Brewer were absent. Staff members present were City Manager Ray Gibson and City Clerk Anne Barksdale.

Oddo moved to approve the agenda as presented. Shirley seconded the motion. Motion carried unanimously.

Shirley moved to approve the minutes of the Regular City Council Meeting of August 4, 2016. Oddo seconded the motion. Motion carried unanimously.

Oddo moved to approve the minutes of the Called City Council Meeting of August 15, 2016. Williams seconded the motion. Motion carried unanimously.

Recognitions and Presentations:

Mike Bush, Director of Finance and Administration and President of GFOA presented Carleetha Talmadge, Assistant Director of Finance and Staff with the FY2014 CAFR (Comprehensive Annual Financial Report) Award.

Public Hearings:

Mayor Pro Tem Stacy called Consider Alcohol License for Publix Supermarket.

Anne Barksdale, City Clerk stated this is a new owner and licensee for Publix Supermarket, located at 108 Pavilion Pkwy. for Michael Andrew Kirkley. She said all paperwork has been approved.

There were no public comments.

Williams moved to approve Alcohol License for Publix Supermarket. Shirley seconded the motion. Motion carried unanimously.

Old Business:

Mayor Pro Tem Stacy called Consider Contract Amendment – City of Fayetteville Municipal Court Judge.

Ray Gibson, City Manager stated the City of Fayetteville approved a contract dated June 30, 2016 with Municipal Court Judge T. Michael Martin for his services as Municipal Court Judge for the City of Fayetteville. He explained the contract needs to be amended to change the terminology from “independent contractor” to “employee”. There are no other changes to the contract.

Oddo moved to approve the Contract Amendment for the City of Fayetteville Municipal Court Judge. Shirley seconded the motion. Motion carried unanimously.

New Business:

Mayor Pro Tem Stacy called Council Appointment of Retirement Committee Member.

Anne Barksdale, City Clerk stated the City of Fayetteville Retirement Committee is responsible for the employee retirement needs and ensures proper management of the retirement funds as handled by Georgia Municipal Employee Benefits System (GMEBS). This committee meets typically once a year but additional meetings may be held if need warrants.

She added, the Retirement Committee consists of employee representatives from each department and two council members. The previous council representatives were Councilmember Paul Oddo and Councilmember Mickey Edwards. In 2015, we lost Councilmember Edwards as our council representative due to the election, so Council will need to appoint a new council member to serve on the committee. The Committee would like Councilmember Oddo to continue to serve.

Williams moved to appoint Councilmember Kathaleen Brewer to be on the Retirement Committee. Shirley seconded the motion. Motion carried unanimously.

City Manager and Staff Reports:

City Manager Ray Gibson stated we will have “Moovie Night” at the Southern Ground Amphitheater this Friday night. Shawn the Sheep will be showing.

He added Market Day will be this Saturday from 10am – 2pm in downtown Fayetteville.

City Council and Committee Reports:

Mayor Pro Tem Stacy stated we had a great turnout for the Ridge Nature Area grand opening with about 400 people showing up. He added this amenity will be a great asset for the City.

Public Comments:

Weatherly Walk resident Hallene Minter commented about the new Dollar General store planned for the corner of her neighborhood at Highway 54East. She stated the following concerns:

- Traffic increase
- Not attractive entrance for the east side of Fayetteville
- Safety & loitering next to the Montessori school
- De-value our property
- The east side of town residents feel neglected by the City

Ray Gibson, City Manager said we will set up a Town Hall meeting to discuss concerns and plans for the area.

Mrs. Minter was satisfied with that idea.

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

Respectfully submitted,

Anne Barksdale, City Clerk