



#### FAYETTEVILLE CITY COUNCIL

Edward J. Johnson, Jr. Mayor  
Scott Stacy, Mayor Pro Tem  
Kathaleen Brewer  
Paul C. Oddo, Jr.  
Harlan Shirley  
James B. Williams

#### STAFF

Ray Gibson, City Manager  
Anne Barksdale, City Clerk

#### MEETING LOCATION

Fayetteville City Hall  
Council Chambers  
240 South Glynn Street  
Fayetteville, Ga. 30214

#### MEETING TIME

Regular Session 1<sup>st</sup> and 3<sup>rd</sup> Thursday  
of each month 7:00 p.m.

#### MAYOR AND COUNCIL OFFICE

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## *Agenda*

### *Fayetteville City Council Meeting*

### *February 4, 2016*

### *7:00 P.M.*

### *Action Minutes*

Present: Mayor Edward Johnson, Councilmembers Harlan Shirley, Kathaleen Brewer, Paul Oddo, Scott Stacy, and Jim Williams. Staff members present: City Manager Ray Gibson and City Clerk Anne Barksdale

Call to Order

Opening Prayer

The Pledge of Allegiance to the Flag

**Approval of Agenda** – Motion – Oddo, Second – Shirley, approved unan.

1. Approval Of Minutes Of The Previous Meeting - Motion – Shirley, Second – Williams, approved 4-0-1. Stacy abstained.

#### **RECOGNITIONS AND PRESENTATIONS:**

2. Presentation of the GCCMA 60<sup>th</sup> Anniversary Proclamation
3. Presentation – Southern Conservation Trust *presented by Pam Young*

#### **NEW BUSINESS:**

4. Consider Contract Recommendation of Insurance Broker *presented by Ray Gibson* – Motion to approve EPIC as the City's new Insurance Broker allowing the City Manager to sign contract – Stacy, Second – Williams, approved unan.
5. Discussion of Downtown Master Plan *presented by Brian Wismer*
6. Consider Appointment for Fayette County Transportation Committee *presented by Ray Gibson* – Motion to appoint Chris Hindman, Director of Public Services to serve on FC Transportation Committee - Oddo, Second – Brewer, approved unan.

#### **REPORTS AND COMMENTS:**

7. City Manager and Staff Reports

8. City Council and Committee Reports

9. Mayors Comments

10. Public Comments