

City of Fayetteville
Regular Mayor and City Council Meeting
Minutes
November 6, 2014

Call to Order

The Mayor and City Council of Fayetteville met in regular session on November 6, 2014 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Clifton 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: Mickey Edwards, Edward Johnson, 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 minutes of the regular Council Meeting of October 16, 2014. Johnson seconded the motion. Motion carried 4-0-1. Oddo abstained.

Recognition and Presentations:

Mayor Clifton recognized City Employees Carleetha Talmadge, Kristy Johnston, and Charity Borders for their completion of and graduation from UGA Carl Vinson Institute of Government's Management Development Program.

New Business:

Mayor Clifton called Consider R-10-14 – Approval of Submission of Application for Funding to Georgia Environmental Facilities Authority (GEFA) for Proposed Stormwater Infrastructure Repairs.

Chris Hindman, Public Services Director stated Staff recommends that Council approve the attached resolution authorizing the City Manager to formally submit an application to the Georgia Environmental Facilities Authority (GEFA) for the additional funding needed for the construction cost associated with the repairs to the stormwater infrastructure.

He said the application is for the 15 project areas that were defined by staff and our consultant engineer as critical needs projects throughout the City. These projects were discussed at the City Council Retreat in 2014. The estimated cost of the projects is \$4,152,500. Staff is requesting a total of \$4,100,000 through the GEFA loan program and \$52,500 coming from stormwater fund balance. City Council authorized a stormwater rate increase through the fiscal year 2015 budget process to amortize the proposed new debt of the loan over a 20 year period.

Williams moved to approve R-10-14 – Approval of Submission of Application for Funding to Georgia Environmental Facilities Authority (GEFA) for Proposed Stormwater Infrastructure Repairs. Oddo seconded the motion. Motion carried unanimously.

Mayor Clifton called Consider Proposed Sewer Extension for Georgia Military College.

Chris Hindman, Public Services Director stated the City of Fayetteville has received a request from the Georgia Military College to extend the sewer from our existing line located on Sandy Creek Road up through the proposed roadway of the development which is proposed to be a dedicated City street once the development has been completed. There would need to be approximately 1,800 feet of new sewer line installed in order to provide the necessary sewer to the college.

He explained Staff has reviewed the request and has conceptually come up with a layout of the sewer line with an estimated cost of \$171,906 for the construction of the extension and an estimated \$32,661 in estimated engineering cost. The extension would be constructed in the existing and future right of way so staff feels that the cost of the engineering could be paid by the City to give us more control over the design of the sewer line to make sure that any future development would be able to access the line. Staff feels that the construction cost of the line should be bore by the development but feel like the City could pay the upfront cost associated with the project and enact a 5 year payback plan. Conceptually this would be \$34,381 per year over a 5 year period. These estimates could change based upon the actual engineering design of the project. If approved the project would be funded through the operating fund through the water and sewer budget.

Sewer Extension Payback Plan Option:

Georgia Military College Year 1	Initial Payment	\$34,381.20
Georgia Military College Year 2	Year 2	\$34,381.20
Georgia Military College Year 3	Year 3	\$34,381.20
Georgia Military College Year 4	Year 4	\$34,381.20
Georgia Military College Year 5	Year 5	\$34,381.20

\$171,906.00 Construction Estimate

Johnson moved to approve Proposed Sewer Extension for Georgia Military College Stacy seconded the motion. Motion carried unanimously.

Mayor Clifton called Consider R-11-14 – Amendment to Holiday Schedule for 2014.

Ray Gibson, City Manager explained since Christmas falls on a Thursday this year, I am requesting that the Mayor and Council consider approving one of the following holiday schedule options:

Option 1:

- Wednesday, December 24th – City Offices close at 12:00 noon
- Thursday, December 25th – City Offices are closed
- Friday, December 26th – City Offices are closed
- Thursday, January 1st – City Offices are closed

Option 2:

- Wednesday, December 24th – City Offices closed
- Thursday, December 25th – City Offices are closed
- Friday, December 26th – City Offices are closed
- Thursday, January 1st – City Offices are closed

Option 3:

- Wednesday, December 24th – City Offices are closed
- Thursday, December 25th – City Offices are closed
- Friday, December 26th – City Offices are open
- Thursday, January 1st – City Offices are closed

Johnson moved to approve Option #2 – City Offices Closed December 24th, 25th, and 26th, 2014 and January 1, 2015. Williams seconded the motion. Motion carried unanimously.

City Manager and Staff Reports:

Ray Gibson, City Manager thanked Heritage Bank for inviting our City employees to their City Government and Public Safety Appreciation luncheon last week.

Executive Session:

Mayor Clifton called Executive Session to Discuss Ongoing Litigation. Oddo moved to go into Executive Session to Discuss Ongoing Litigation Issue. Stacy seconded the motion. Motion carried unanimously.

Johnson moved to reconvene to the Regular City Council Meeting. Oddo seconded the motion. Motion approved unanimously.

Mayor's Comments:

Mayor Clifton said the Kroger Fuel Center at South Hwy 85 should be having a soft opening on November 18th and a ribbon cutting soon after that.

Mayor Clifton and City Manager Ray Gibson will be attending ARC State of the Region breakfast tomorrow morning in downtown Atlanta.

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

Respectfully submitted,

Anne Barksdale, City Clerk