

**City of Fayetteville**  
**Regular Mayor and City Council Meeting**  
**Minutes**  
**April 2, 2015**

**Call to Order**

The Mayor and City Council of Fayetteville met in regular session on April 2, 2015 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Pro Tem Johnson called the meeting to order, followed by Opening Prayer. Boy Scout Marco Pagsisihan of Troop 279 led those attending in the Pledge of Allegiance to the Flag. Council members present were: Mickey Edwards, Scott Stacy, and James Williams. Councilmember Paul Oddo was absent. Mayor Greg Clifton was absent. Staff members present were City Manager Ray Gibson and City Clerk Anne Barksdale.

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

Stacy moved to approve the minutes of the regular Council Meeting of March 19, 2015. Williams seconded the motion. Motion carried unanimously.

**Recognition and Presentations:**

Alan Jones, Fire Chief and Scott Pitts, Police Chief recognized Acting Lt. Joshua Collins, Fire Department and Det. Joanna Macpherson, Police Department as this year's VFW Public Safety award recipients.

Ray Gibson, City Manager recognized Carleetha Talmadge, Assistant Director of Finance and Mike Bush, Director of Finance & Administration, along with past Director of Finance & Administration Lynn Robinson and Past Assistant Director of Finance & Administration Ellen Walls, and past City Manager Joe Morton for the FY beginning 2014 Georgia Finance Officers Association (GFOA) Distinguished Budget Award.

**New Business:**

Mayor Clifton arrived at the meeting and Mayor Pro Tem Johnson relinquished leadership of the meeting to the mayor.

Mayor Clifton called to go into Executive Session to discuss Real Estate Acquisition.

Johnson moved to go into Executive Session to discuss Real Estate Acquisition. Stacy seconded the motion. Motion carried unanimously.

Stacy moved to reconvene to regular City Council meeting. Edwards seconded the motion. Motion carried unanimously.

Mayor Clifton called Consider Resolution R-9-15 – Hood Avenue Connector/Highway 92 Project – Heritage Bank, Parcel 32 (Agreement to Sell in Lieu of Eminent Domain & Mitigation).

Ray Gibson, City Manager stated the City of Fayetteville has determined development of this project requires the City to come to agreement to Sell in Lieu of Eminent Domain and Mitigation with Heritage Bank, f/k/a Clayton County Federal Savings and Loan Association, a Georgia chartered bank with the Mayor being authorized to execute said Agreement on behalf of the City

Resolution R-9-15, if approved will allow the City Attorney to move forward and finalize the necessary agreements.

Johnson moved to approve Resolution R-9-15 – Hood Avenue Connector/Highway 92 Project – Heritage Bank, Parcel 32 (Agreement to Sell in Lieu of Eminent Domain & Mitigation). Stacy seconded the motion. Motion carried unanimously.

Mayor Clifton called Consider Resolution R-10-15 – Hood Avenue Connector/Highway 92 Project – Mills Property (Agreement to Sell and Abandonment of Property).

Ray Gibson, City Manager stated the City of Fayetteville has determined development of this project requires the City to come to agreement to Sell in Lieu of Eminent Domain and Mitigation for the Mills property, with the Mayor being authorized to execute said Agreement on behalf of the City. This agreement contains a buy back if certain conditions are not met.

Resolution R-10-15, if approved will allow the City Attorney to move forward and finalize the necessary agreements.

Edwards moved to approve Resolution R-10-15 – Hood Avenue Connector/Highway 92 Project – Mills Property (Agreement to Sell and Abandonment of Property). Williams seconded the motion. Motion carried unanimously.

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

Ray Gibson, City Manager stated we will be having a Public Safety Committee Meeting on April 14<sup>th</sup> at 6:00 p.m. in the Large Conference Room to discuss impact fee credits for the construction of residential units within The Villages subdivision.

Mr. Gibson also commented on the City's loss of former City Councilman Wilson Price who passed in March. He served two terms from 2004 – 2012. He will be greatly missed.

**Mayor's Comments:**

Mayor Clifton said he just returned from Louisiana, accepting an invitation to visit Lafayette, LA with the AIMF (International Association of French Speaking Mayors), stating Fayetteville was named for the French nobleman Marquis De Lafayette.

Mayor Clifton said the Kiwanis Club's first "Suds on the Square" last weekend was a huge success and given the success of the event, they might decide to have a second event in the fall.

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

Respectfully submitted,

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Anne Barksdale, City Clerk