



**City of Fayetteville  
City Council Meeting**

**FAYETTEVILLE CITY COUNCIL**

**Edward J. Johnson, Jr., Mayor  
Richard J. Hoffman,  
Mayor Pro Tem  
Kathaleen Brewer  
Paul C. Oddo, Jr.  
Harlan Shirley  
Scott Stacy**

**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  
EACH MONTH**

**Regular Session  
1<sup>st</sup> & 3<sup>rd</sup> Thursday –  
6:00PM**

**MAYOR AND COUNCIL OFFICE**

**Fayetteville City Hall  
240 South Glynn Street  
Fayetteville, Ga. 30214**

**Phone: 770-461-6029  
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[www.fayetteville-ga.gov](http://www.fayetteville-ga.gov)**

**E-Mail Address:  
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**City Council Meeting  
Agenda  
January 17, 2019  
6:00 PM**

**ACTION MINUTES**

**Present: Mayor Edward Johnson and Councilmembers Harlan Shirley, Kathaleen Brewer, Scott Stacy, and Rich Hoffman. Councilmember Paul Oddo was absent. Staff members present: City Manager Ray Gibson and Deputy City Clerk Valerie Glass.**

Call to Order

Opening Prayer

The Pledge of Allegiance to the Flag

**Approval of Agenda – Motion – Stacy, Second – Hoffman, approved unan.**

- 1. Approval of Minutes of the January 3, 2019 City Council Work Session – **Motion – Hoffman, Second – Shirley, approved unan.**

**RECOGNITIONS AND PRESENTATIONS:**

- 2. VFW 3650 Public Servants Award to Chief Michael Matthews, Fayetteville Fire Department and Sergeant Keith Whiteside, Fayette County Sheriff’s Department: **Presented by Commander Ronald Stubbs, VFW 3650.**

**PUBLIC HEARINGS:**

- 3. Consider #0-1-19 - FY 2018 Budget Amendment #4 (Final) - Public Hearing and 2nd Reading: **Presented by Director of Finance and Administration Mike Bush – Motion – Shirley, Second – Brewer, approved unan.**
- 4. Consider #0-2-19 - Amendment to Pinewood Forest Development Agreement - Public Hearing and 2nd Reading: **Presented by Sr. Planner Julie Brown – Motion – Stacy, Second – Shirley, approved unan.**

**NEW BUSINESS:**

5. Consider R-2-19 - 2019 GEFA Loan Application for the Wastewater Treatment Plant Upgrade: *Presented by Director of Public Services Chris Hindman* – Motion – Shirley, Second – Brewer, approved unan.

**REPORTS AND COMMENTS:**

City Manager & Staff Reports

City Council and Committee Reports

Mayors Comments

Public Comments

**EXECUTIVE SESSION:**

6. To Discuss Real Estate and Personnel Matters – Motion to go into Executive Session – Shirley, Second – Stacy approved unan.

– Motion to return to regular City Council Meeting – Shirley, Second – Hoffman approved unan.

**ANNOUNCEMENTS:**