



**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
1st & 3rd Thursday –
6:00PM**

MAYOR AND COUNCIL OFFICE

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

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**City Council Meeting
Agenda
June 20, 2019
6:00 PM**

ACTION MINUTES

Present: Mayor Edward Johnson and Councilmembers Harlan Shirley, Kathaleen Brewer, Rich Hoffman, and Scott Stacy, Paul Oddo - Absent. 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 – City Manager requested that we table Item #8 - Motion – Shirley, Second – Stacy, approved unan.

1. Approval of Minutes of the June 6, 2019 Regular City Council Meeting – **Motion - Hoffman, Second – Stacy, approved unan.**

RECOGNITIONS AND PRESENTATIONS:

2. Recognition – New Employee David Rast, Director of Community Development: **Presented by City Manager Ray Gibson**
3. Presentation – CAFR Review: **Presented by Miller Edwards, Mauldin and Jenkins, CPA, LLC**

PUBLIC HEARINGS:

4. Consider #0-18-19 – Proposed Amendments to the Water and Sewer Rate Structure – Public Hearing and 1st Reading: **Presented by Asst. Director of Finance and Administration Carleetha Talmadge – Posted for 1st Reading.**
5. Consider #0-19-19 – Proposed Fiscal Year 2020 Budget – Public Hearing and 1st Reading: **Presented by Director of Finance and Administration Mike Bush – Posted for 1st Reading.**

NEW BUSINESS:

6. Consider R-17-19 – Purchase of Fire Department Quick Response Vehicle: ***Presented by Fire Chief/Assistant City Manager Alan Jones – Motion - Shirley, Second – Hoffman, approved unan.***
7. Consider R-18-19 – Authorization to Develop Construction Contract with Reeves Young for Waste Water Plant Upgrades: ***Presented by Director of Public Services Chris Hindman – Motion - Shirley, Second – Brewer, approved unan.***
8. Consider R-19-19 – Abandonment of Roadway at Uptown Square Center on North SR 85: ***Presented by Director of Public Services Chris Hindman – Tabled***
9. Consider R-20-19 – Intergovernmental Agreement (IGA) between City of Fayetteville and Public Facilities Authority: ***Presented by City Manager Ray Gibson – Motion - Shirley, Second – Brewer, approved unan.***

REPORTS AND COMMENTS:

City Manager & Staff Reports

City Council and Committee Reports

Mayors Comments

Public Comments

ANNOUNCEMENTS: