



**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
September 19, 2019
6:00 PM**

ACTION MINUTES

Present: Mayor Edward Johnson and Councilmembers Harlan Shirley, Kathaleen Brewer, Paul Oddo, Rich Hoffman, and Scott Stacy. 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 amend the agenda to add Litigation and Real Estate to the Executive Session. – Motion – Hoffman Second – Oddo, approved unan.

1. Approval of Minutes of the September 5, 2019 Regular City Council Meeting – **Motion – Shirley Second – Hoffman – approved 4-0 Stacy abstained.**

RECOGNITIONS AND PRESENTATIONS:

2. Comcast Annual Report: **Presented by Vice President of External Affairs Andy Macke**

NEW BUSINESS:

3. Consider Resolution R-39-19 - Bid Award for 2019 Resurfacing Project: **Presented by Director of Public Services Chris Hindman – Motion – Shirley Second – Oddo, approved unan.**
4. Consider Resolution R-40-19 - Award of Proposal for the Ginger Cake Creek Sewer Project: **Presented by Director of Public Services Chris Hindman – Motion – Stacy Second – Hoffman, approved unan.**
5. Fayette County Transportation Improvement Program Application Discussion: **Presented by Director of Public Services Chris Hindman**

6. Consider Resolution R-41-19 - On-Call Engineering Services Award: *Presented by Director of Public Services Chris Hindman* – Motion – Brewer Second – Oddo, approved unan.
7. Consider Resolution R-42-19 - Waive Sidewalk Requirement Within the Park Place Subdivision (405 Burch RD/105 Michael CT): *Presented by Director Community Development David Rast* – Motion – Shirley Second Oddo, approved unan.
8. Consider Resolution R-43-19 - Supplemental Bond for the City Hall and Greenspace Financing: *Presented by Blake C. Sharpton of Butler Snow LLP* – Motion – Stacy Second – Oddo, approved unan.
9. Consider Resolution R-44-19 - Supplemental Bond for Tax Exempt Refinancing of a Portion of the 2010 Water and Sewer Bonds and all of 2013 Water and Sewer Bonds: *Presented by Blake C. Sharpton of Butler Snow LLP* – Motion – Oddo Second – Stacy, approved unan.
10. Consider Resolution R-45-19 - Supplemental Bond for the Taxable Refinancing of the Balance of the 2010 Water and Sewer Bonds: *Presented by Blake C. Sharpton of Butler Snow LLP* – Motion – Oddo Second – Stacy, approved unan.

REPORTS AND COMMENTS:

City Manager & Staff Reports

City Council and Committee Reports

Mayors Comments

Public Comments

EXECUTIVE SESSION:

11. Executive Session - To Discuss Personnel Matters – Motion to go into Executive Session – Oddo Second – Stacy, approved unan. – Motion to return to Regular Session – Shirley Second – Brewer, approved unan.

ANNOUNCEMENTS: