



BOARD OF MAYOR AND ALDERMEN MEETING MINUTES

TUESDAY, SEPTEMBER 22, 2020 - CONFERENCE CALL - 6:00 PM

ATTENDANCE

Mayor A. Keith McDonald: Present, Alderman W.C. Pleasant: Present, Alderman Emily Elliott: Present, Alderman David Parsons: Present, Alderman Bobby Simmons: Present, Vice Mayor Jack Young: Present, Alderman Paula Sedgwick: Present.

INVOCATION

Opening Prayer by Alderman Paula Sedgwick

FUTURE MEETINGS

City Beautiful Commission, October 1 at 6:30 p.m.

Family Assistance Commission, October 5 at 6 p.m.

Beer Board, October 6 at 6 p.m.

Bartlett Station Commission, October 7 at 7:30 a.m.

Parks and Recreation Advisory Board, October 8 at 7 p.m.

RECOGNITIONS

*****Official Business of the Day*****

MINUTES ACCEPTANCE

Minutes of the September 8, 2020 Board of Mayor and Aldermen Regular Meeting

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	Paula Sedgwick, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

PUBLIC HEARING

Individuals will have a maximum of three minutes to speak either for or against the item, with a total of 20 minutes for each side.

- I. Ordinance 20-05, an ordinance to rezone from O-C to C-L property located at 6165 Stage Road.

The petitioner for this rezoning requested this item be tabled until the November 10, 2020 Board of Mayor and Aldermen meeting. Mayor McDonald stated that the owner of the property and Zaxby's were unaware of their concerns and wished for an opportunity to meet with the citizens. Those present to speak would be allowed to voice their concerns during Open Discussion; however the Public Hearing is postponed until November 10.

RESULT:	MEETING CANCELLED
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UNFINISHED BUSINESS

- I **Third Reading of Ordinance 20-05, an ordinance to rezone from O-C to C-L property located at 6165 Stage Road. (Kim Taylor, Director of Planning and Economic Development)**

The petitioner for this rezoning requested this vote be tabled until the November 10, 2020 meeting.

RESULT:	TABLED
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Next: 11/10/2020 7:00 PM

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bobby Simmons, Alderman
SECONDER:	Jack Young, Vice Mayor
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

- I **Contract for Fletcher Creek sewer system analysis. (John Horne, Assistant Director of Engineering)**
Recommend accepting the design contract proposal from Barge Design Solutions, Inc. in the amount of \$49,840.00. Funds are available in Account 312.48312.772.805.
- 2 **Purchase 17 in-car tablets. (Jeff Cox, Police Chief)**
Request to purchase 17 Panasonic Toughbook in-car tablets at a cost of \$2,075.97 each, including 3-year coverage protection plan, at a total cost of \$35,291.83 from CDW-G. This purchase will be made from the National Intergovernmental Purchasing Alliance contract. Funds are available in Account 131.42100.363.02620.

NEW BUSINESS

- I **Virtual Board of Mayor and Aldermen Meetings during the month of October. (Mark Brown, Chief Administrative Officer)**

Chief Administrative Officer, Mark Brown, explained that Governor Lee's Executive Order No. 60 requires the Board of Mayor and Aldermen to vote on virtual meetings for the month of October.

Alderman Elliott asked if selecting a venue larger than the Council Chambers had been considered.

Mayor McDonald stated that other venues had been considered; however, the City does not have the equipment to record and broadcast from those venues and it would require additional funding and purchasing of new equipment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Parsons, Alderman
SECONDER:	Paula Sedgwick, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

2 Permit Virtual Boards and Commission Meetings during the month of October. (Mark Brown, Chief Administrative Officer)

Mr. Brown stated that some of the smaller Boards and Commissions could meet in-person practicing social distancing and wearing masks, but this would allow the larger groups to meet virtually during the month of October.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	W.C. Pleasant, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

3 Resolution 28-20, a resolution accepting the “Safety Partners” matching grant from Public Entity Partners and amending the FY2021 General Fund. (Dick Phebus, Director of Finance)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Young, Vice Mayor
SECONDER:	Paula Sedgwick, Alderman
AYES:	Pleasant, Elliott, Parsons, Simmons, Young, Sedgwick

OPEN DISCUSSION

The Public Hearing for Ordinance 20-05 was postponed until November 10, 2020. The attendees present wished to voice their opposition to the rezoning of 6165 Stage Road. The following citizens expressed their concerns of light, noise and trash pollution; impediment of emergency vehicles, an increase in vehicular traffic and parking issues, and trees being felled. Suggestions were made regarding a wall and sound barrier.

Pam Crawford, 6022 Camelia Lane
Diane Barlow, 6113 Camelia Lane
Steve Robbins, 6104 Camelia Lane
Peggy Taylor, 2765 Surrey Park Drive
Raymond Powell, 6112 Camelia Lane

Alderman Simmons asked why Elmore Park Road is barricaded. Director of Engineering, Rick McClanahan, explained that a culvert was being installed between Acorn and Hawthorne and it would take approximately one month to complete.

ADJOURNMENT

Meeting adjourned at 6:30 PM