



City of Powder Springs

Council Minutes - Final

City Council

City of Powder Springs
4484 Marietta Street
Powder Springs, GA
30127

Mayor
Patricia C. Vaughn

Council Members:
Rosalyn Neal, Thomas Bevirt
Ra Barr, Al Thurman, Bob Farmer

Tuesday, January 20, 2009

7:00 PM

Council Chambers

1. Call to Order

The Mayor called the meeting to order at 7:00 p.m. All Council Members with the exception of Al Thurman were present. Also present were City Attorney Richard Calhoun, City Clerk Dawn Davis and Mayor Mark Weaver.

2. Invocation and Pledge of Allegiance

Rosalyn Neal gave the invocation and the Mayor led the pledge of allegiance.

3. Approval of Minutes

Rosalyn Neal made a motion to approve the January 5, 2009 Regular City Council minutes, Bob Farmer seconded. Motion carried 4/0.

Bob Farmer made a motion to approve the January 7, 2009 Special Called Meeting, Rosalyn Neal seconded, motion carried 4/0.

4. Mayor's Comments

Mayor Vaughn introduced the finalist candidate for the Finance Director position, Beverly Waldrip. Mayor Vaughn stated that Ms. Waldrip has been with the Atlanta Regional Commission for the past 18 years and has a CPA. Rosalyn Neal made a motion to approve Beverly Waldrip as Finance Director, Tom Bevirt seconded, motion carried 4/0.

Mayor Vaughn said that Councilman Thurman was absent because he was attending the Inauguration ceremonies in Washington, D.C.

5. Citizens Comments

No one signed up for Citizens Comments.

6. City Attorney

Consent Agenda

Mr. Calhoun presented the Consent Agenda. He asked if there was anyone present to speak on any of the items. No one came forward.

- a. A resolution further extending a temporary moratorium on signs exclusive of temporary signs, in order to allow the City time to study its existing sign ordinance(s), and, as deemed necessary, to (i) amend the current sign ordinance(s) or (ii) draft and adopt a new sign ordinance(s) or (iii) draft and adopt new sign ordinance(s).
- b. A resolution authorizing the Mayor to accept the attached registration package from MCI Communications Services, Inc., as required under Senate Bill 279 to operate a telecommunication network in the City's right-of-way.
- c. A resolution to accept the architectural and engineering services proposal submitted by the Professional Design Group and to authorize the Mayor to execute a contract with the Professional Design Group for these services.
- d. A resolution authorizing the dismissal of all counterclaims without prejudice in Civil Action No. 07 1-11578-05, South Atlantic Grading & Construction and Curtis Jackson, Pro Se, Plaintiffs, v. Nicorp Development, Charles H. Nichols, Stewart Carlisle, City of Powder Springs, and Allstar Bonding et. Al. Companion Property & Casualty Group, Defendants; and for other purposes
- e. 2nd Rding, "Enforcement: Notice of Violation", Subsection (e) of the Code of Ordinances.

The Mayor asked if there was any discussion about any of the items on the Consent Agenda and there was none. Bob Farmer made a motion to approve teh agenda, Rosalyn Neal seconded, motion carried 4/0.

Regular Agenda

- f. Special Use Approval, change in conditions of Special Use: hours of operation: David Austin/Gasan Awad; 4113 Austell-Powder Springs Road; LL 946

Tom Bevirt made a motin to table until the February 2, 2009 meeting, Rosalyn Neal seconded, motion carried 4/0.
- g. 2nd Rding, an ordinance to establish due compensation applicable to any telegraph or telephone company chartered by the laws of this or any other state by amending section 12-13 of the Code of Ordinances.

reading will be at the February 2, 2009 meeting.

- h. 2nd Rding, an ordinance to establish a franchise fee applicable to holders of cable or video franchises issued by the State of Georgia by adopting a new section 12-15 to the Code of Ordinance.

Mr. Calhoun presented the first reading of this ordinance. The second reading will be at the February 2, 2009 meeting.
- i. 2nd Rding, an ordinance to adopt a new classifications and to amend the FY 2009 Pay Plan in order to incorporate said classifications.

Mr. Calhoun presented the first reading of this ordinance. The second reading will be at the February 2, 2009 meeting.
- j. 2nd Rding, an ordinance to amend the Personnel Policy Manual Section 5-6, Sick Leave Policy and Eligibility, with a new policy that allows employees under certain circumstances to donate leave to other employees.

Mr. Calhoun presented the first reading of this ordinance. The second reading will be at the February 2, 2009 meeting.
- k. A resolution to authorize the Mayor to award a bid and authorize the purchase for a gasoline fuel dispenser and a diesel fuel dispenser.

Mr. Barr asked if this was budgeted dollars being expended and the Mayor said that this was in the budget. She said that they had tried to delay replacing the pumps for as long as possible.

Bob Farmer made a motion to approve, Rosalyn Neal seconded, motion carried 4/0.

7. City Council Reports

- a. Rosalyn Neal: Ms. Neal welcomed Ms. Waldrip and stated that she looked forward to working with her as Council Liaison.
- b. Tom Bevirt: Mr. Bevirt also welcomed Ms. Waldrip. He also stated that he had received a telephone call about the Push Rod events and that this was a good event for our city.
- c. Bob Farmer: Mr. Farmer stated "God Bless our new President".
- d. Ra Barr: Mr. Bar welcomed Ms. Waldrip.

Tom Bevirt made a motion to adjourn the meeting, Rosaln Neal seconded, motion carried 4/0.

8. Adjournment

