



## ~~POST SUMMARY MINUTES~~

Council Chambers  
Second Floor of City Services Center  
3111 Citizens Way, Columbus, GA 31906

August 27, 2019  
5:30 PM  
Regular Meeting

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### MAYOR'S A G E N D A

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**PRESENT:** Mayor B. H. "Skip" Henderson, III, and Councilors R. Gary Allen, Jerry "Pops" Barnes, Charmaine Crabb, R. Walker Garrett, John M. House, Bruce Huff, Judy W. Thomas and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis and Deputy Clerk Pro Tem Tameka Colbert.

**ABSENT:** Mayor Pro Tem Evelyn Turner Pugh and Councilor Glenn Davis.

**CALL TO ORDER:** Mayor B. H. "Skip" Henderson, III, Presiding.

**INVOCATION:** Offered by Bishop Franklin Lee Porterfield- Kingdom Power Community Church of Love.

**PLEDGE OF ALLEGIANCE:** Led by St. Luke Methodist Cub Scout Pack 35.

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**Mayor's Agenda:** *Vote Result: APPROVED*

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### **MINUTES:**

1. Approval of minutes for the August 13, 2019 Council Meeting.

**CRIME PREVENTION GRANTS-** Director Seth Brown- Office of Crime Prevention.

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**Mayor's Agenda #2: Vote Result: APPROVED**

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2. Big Brothers-Big Sisters: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Big Brothers-Big Sisters for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #3: Vote Result: APPROVED**

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3. Boy and Girls Club: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Boys and Girls Club for \$30,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #4: Vote Result: APPROVED**

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4. BRIDGE of Columbus: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with BRIDGE of Columbus for \$15,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #5: Vote Result: APPROVED**

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5. Building Toward Wellness Community Coalition: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Building Toward Wellness Community Coalition of Columbus for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #6: Vote Result: APPROVED**

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6. Changing Faces Within: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Changing Faces Within for \$15,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #7: Vote Result: APPROVED**

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7. Columbus Community Center: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Columbus Community Center for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #8: Vote Result: APPROVED**

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8. Columbus Museum: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Columbus Museum for \$15,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #9: Vote Result: APPROVED**

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9. Columbus Police Department- Dare to Be Great: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Columbus Police Department- Dare to Be Great for \$25,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #10: Vote Result: APPROVED**

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10. Columbus Scholars: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Columbus Scholars for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #11: Vote Result: APPROVED**

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11. Columbus Symphony Orchestra/Making Music Matter: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Columbus Symphony Orchestra/Making Music Matter for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #12: Vote Result: APPROVED**

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12. Chattahoochee Valley Jail Ministry: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Chattahoochee Valley Jail Ministry for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #13: Vote Result: APPROVED**

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13. Family Center of Columbus – F.A.S.T.: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Family Center of Columbus – F.A.S.T. for \$40,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #14: Vote Result: APPROVED**

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14. Girls Inc.: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Girls Inc. for \$25,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #15: Vote Result: APPROVED**

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15. Hope Harbour: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Hope Harbour for \$30,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #16: Vote Result: APPROVED**

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16. Jr. Marshal's Program: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Jr. Marshal's Program for \$10,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #17: Vote Result: APPROVED**

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17. Let's Grow STEAM.: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Let's Grow STEAM for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #18: Vote Result: APPROVED**

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18. Liberty Theatre: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Liberty Theatre for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #19: Vote Result: APPROVED**

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19. Literacy Alliance: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Literacy Alliance for \$30,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #20: Vote Result: APPROVED**

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20. Micah's Promise: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Micah's Promise for \$15,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #21: Vote Result: APPROVED**

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21. Neighborhoods Focused on African American Youth, Inc.: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Neighborhoods Focused on African American Youth, Inc. for \$35,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #22: Vote Result: APPROVED**

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22. Office of Dispute Resolution: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Office of Dispute Resolution for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #23: Vote Result: APPROVED**

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23. Open Door Community House: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Open Door Community House for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #24: Vote Result: APPROVED**

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24. Overflow Outreach: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Overflow Outreach for \$25,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #25: Vote Result: APPROVED**

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25. The Protégé Project Inc.: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with The Protégé Project Inc. for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #26: Vote Result: APPROVED**

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26. Right from the Start: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Right from the Start for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #27: Vote Result: APPROVED**

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27. St. Benedict The Moor Catholic Church: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with St. Benedict The Moor Catholic Church for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #28: Vote Result: APPROVED**

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28. St. Thomas Episcopal Church/Boxwood Ministries: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with St. Thomas Episcopal Church/Boxwood Ministries for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #29: Vote Result: APPROVED**

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29. Sexual Assault Support Center: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Sexual Assault Support Center for \$10,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #30: Vote Result: APPROVED**

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30. Southern Anti-Racism Network/SPICE: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Southern Anti-Racism Network/SPICE for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #31: Vote Result: APPROVED**

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31. Springer Opera House/DBA PAIR Program: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Springer Opera House/DBA PAIR Program for \$35,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #32: Vote Result: APPROVED**

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32. Teen Advisors/Elevate Program: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Teen Advisors/Elevate Program for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #33: Vote Result: APPROVED**

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33. W.O.R.K.S.: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with W.O.R.K.S. for \$35,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #34: Vote Result: APPROVED**

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34. Young Life: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with Young Life for \$20,000 in Crime Prevention Grant funds.

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**Mayor's Agenda #35: Vote Result: APPROVED**

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35. YMCA of Columbus, Georgia: A resolution authorizing a request to enter into a one-year Local Assistance Grant Agreement with YMCA of Columbus, Georgia for \$20,000 in Crime Prevention Grant funds.

**CITY ATTORNEY'S AGENDA**

**ORDINANCES:**

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**City Attorney's Agenda #1: Vote Result: APPROVED**

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- (1) **2nd Reading** - An Ordinance providing for the demolition of structures; and for other purposes. (As Amended) (Mayor Pro-Tem Pugh)

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**City Attorney's Agenda #2: Vote Result: APPROVED**

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- (2) **2nd Reading** - An ordinance regulating vehicular traffic in Columbus, Georgia by establishing a "No Parking Anytime" zone along the north and south curbs of Dixie Street to Schatulga Road, the east and west curbs of Dixie Street to Canal Street transition, and the north and south curbs of Canal Street from Dixie Street to Cargo Drive; and for other purposes. (Councilor Allen)

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**City Attorney's Agenda #3: Vote Result: APPROVED**

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- (3) **2nd Reading** - An ordinance amending a budget for the fiscal year 2020 beginning July 1, 2019 and ending June 30, 2020, for certain funds of the Consolidated Government of Columbus, Georgia, and appropriating the amounts shown in each budget; and for other purposes. (Budget Review Committee)

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**City Attorney's Agenda #4: PUBLIC HEARING- Approved amendments.**

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(4) **1st Reading - REZN-06-19-5903:** An Ordinance rezoning property located at **4590 Woodruff Road** (parcel # 034-027-026). The current zoning is SFR3 (Single Family Residential 3) Zoning District. The proposed zoning is NC (Neighborhood Commercial) Zoning District. The proposed use is Commercial Retail. The Planning Advisory Commission recommends **denial** based on the Staff Report and compatibility with existing land uses as well as the Comprehensive Plan. The Planning Department recommends **approval** based on compatibility with existing land uses. The applicant is Rob McKenna on behalf of John E. Wells, Sr. (Councilor Woodson)

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**City Attorney's Agenda #5: PUBLIC HEARING- No action taken.**

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(5) **1st Reading - REZN-06-19-5904:** An Ordinance rezoning property located at **2443, 2705 and 2713 Norris Road** (parcel #'s 068-050-002 / 003 / 004). The current zoning is SFR2 (Single Family Residential 2) Zoning District. The proposed zoning is RO (Residential Office). The proposed use is Multifamily. The Planning Advisory Commission recommend **denial**. The Planning Advisory Commission recommend **conditional approval**. The applicant is JC Homes and Development. (Councilor Crabb)

**RESOLUTIONS:**

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**City Attorney's Agenda #6: Vote Result: APPROVED**

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(6) A resolution concerning the issuance of revenue anticipation certificates by the Medical Center Hospital Authority of Columbus, Georgia for the benefit of Piedmont Healthcare, Inc.; and for other purposes. (Request of Medical Center Hospital Authority of Columbus)

**PUBLIC AGENDA:**

1. Ms. Audrey Holston Palmore, Re: An opportunity to verbally appeal to the Council members her concern of a meeting with the risk manager. (*No Action Taken*)
2. Ms. Loretta Wright, Re: Judicial and governmental issues. (*No Action Taken*)

**CITY MANAGER'S AGENDA:**

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**City Manager's Agenda #1: Vote Result: APPROVED**

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**1. LEASE RENEWAL – COMMUNITY GARDEN AT 2802 BRADLEY CIRCLE:**

Approval is requested to authorize the City Manager to renew a Lease Agreement with Take the City for use of a city owned property at 2802 Bradley Circle for a community garden for \$1 per



year for a period of five (5) years. The City has no immediate use for this property. The organization will continue using this property as a community garden and is responsible for all operations and maintenance.

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**City Manager's Agenda #2: Vote Result: APPROVED**

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**2. DONATION OF STORAGE BUILDING AND PORTABLE GENERATOR:**

Approval is requested to donate a 14x24 storage building and portable generator to the Columbus Firefighters Association. The Columbus Firefighters Association will pay to have the building and portable generator moved to their location on Lynch Road.

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**City Manager's Agenda #3: Vote Result: APPROVED**

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**3. GEORGIA HIGH DEMAND CAREER INITIATIVE (HDCI) SECTOR PARTNERSHIP GRANT PROPOSAL:**

Approval is requested to apply for and accept grant funds set aside for Region 8 in the amount of \$254,500.00 or otherwise awarded through the Technical College System of Georgia, Office of Workforce Development (OWD) and to authorize the City Manager to approve any contract(s)/documentation on behalf of the City and to amend the WIOA Department / Job Training Division fund (0220) by the applicable amount.

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**City Manager's Agenda #4: Vote Result: APPROVED**

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**4. HISTORIC COLUMBUS PUBLIC PARTICIPATION GRANT:**

Approval is requested to apply for the Historic Columbus Public Participation Grant and, if approved, accept funds from the Historic Columbus Foundation for renovations to the Riverdale Cemetery administrative building. The total project cost is projected at \$71,250 of which the City of Columbus would not be required to match funds or contribute to the funding of this project.

**5. PURCHASES**

Approval is requested of items "A" to "H":

**City Manager's Agenda #5 (A): Vote Result: APPROVED**

- A. Contract Extension for Inmate Food Service Management (Annual Contract) – RFP No. 13-0032

**City Manager's Agenda #5 (B): Vote Result: APPROVED**

B. Psalmound Road Traffic Signal Design

**City Manager's Agenda #5 (C): Vote Result: APPROVED**

C. Cisco Collaboration Flex Plan For Cisco Software Licenses

**City Manager's Agenda #5 (D): Vote Result: APPROVED**

D. Repair Services For Komatsu Excavator

**City Manager's Agenda #5 (E): Vote Result: APPROVED**

E. Repair Services For Tub Grinder

**City Manager's Agenda #5 (F): Vote Result: APPROVED**

F. Surplus Equipment

**City Manager's Agenda #5 (G): Vote Result: APPROVED**

G. Construction Manager At-Risk for Government Center Life Safety Upgrades

**City Manager's Agenda #5 (H): Vote Result: APPROVED**

H. Replacement Of Air Conditioning System At The Jail

**6. UPDATES AND PRESENTATIONS: (THE UPDATES WERE PRESENTED IN THE ORDER AS NUMERICALLY INDICATED BELOW.)**

1) Surplus Property - Laura Johnson, Community Reinvestment Director (*No action taken*)

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**City Manager's Agenda: Vote Result: APPROVED – Complete Feasibility Study, Advertise the sale of the Government Center Tower, Further evaluation of Option #4**

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2) Government Center Options Update - Pam Hodge, Deputy City Manager

**BID ADVERTISEMENT**

**September 4, 2019**

**1. Alternators & Starters (Annual Contract) – RFB No. 20-0004**

**Scope of Bid**

Provide alternators and starters to METRA Transit System and the City Fleet Shop on an “as needed” basis. The contract term will be for three (3) years.

## **September 11, 2019**

### **1. Dump Truck Rental (Annual Contract) – RFB No. 20-0007**

#### **Scope of Bid**

Provide rental of tandem dump trucks, with operator, on an “as needed” basis, with a requested availability of six (6) trucks (minimum) at all times; swing gate and lift gate compatible. The trucks will be used by the Public Works Department for various projects, and will be awarded to both a Primary Contractor and a Secondary Contractor.

The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

## **September 13, 2019**

### **1. Space Planning and Programming & Design Professional Services for Columbus Government Center Complex – RFQ No. 20-0001**

#### **Scope of RFQ**

Columbus Consolidated Government is soliciting statements of qualifications from firms interested in providing space planning and programming and professional design services for the Columbus Government Center Complex located in Columbus, Georgia.

This Request for Qualifications (RFQ) seeks to identify potential providers of the above-mentioned services. Some firms that respond to this RFQ, who are determined by the Owner to be sufficiently qualified, may be deemed eligible and may be invited to interview and offer proposals for these services.

## **September 18, 2019**

### **1. Conex Storage Containers (or Equivalent) (Re-Bid) – RFB No. 20-0005**

#### **Scope of Bid**

Provide three (3) conex storage containers (or equivalent), to include delivery and placement, for the Columbus Civic Center.

### **2. Motorcycle Helmet Mic Systems – RFB No. 20-0009**

#### **Scope of Bid**

Provide nineteen (19) motorcycle helmet mic systems for use by Officers of the Columbus Police Department Motorcycle Squad.

## **September 20, 2019**

### **1. Inmate Food Service Management for Muscogee County Jail – RFP No. 20-0002**

#### **Scope of RFP**

Columbus Consolidated Government invites qualified firms to submit proposals for food service management for inmates at the Muscogee County Jail. Inmate Food Service Management includes, but is not limited to, the furnishing of all required labor, food, beverages, materials, supplies, and chemicals necessary to provide food services for the inmates and staff at the Jail.

The contract term will be for two (2) years with the option to renew for three (3) additional twelve-month periods.

**September 27, 2019**

**1. Design/Build Services for Lindsay Drive Slope Failure Repair – RFP No. 20-0003**

**Scope of RFP**

Columbus Consolidated Government is seeking proposals from a design / build team to evaluate, design, and repair a slope failure located between 8th Street and Lindsay Drive at Terminal Court in Columbus, GA. Slope movement and continual erosion along this unstable slope has reached a point that the support of 8th Street is becoming compromised.

**CLERK OF COUNCIL'S AGENDA:**

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**Clerk of Council's Item #1: Vote Result: RECEIVED**

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**ENCLOSURES, ACTION REQUESTED:**

**1. Minutes of the following boards:**

Board of Historic and Architectural Review, July 8, 2019  
Board of Tax Assessors, #29-19.  
Keep Columbus Beautiful Commission, June 11, 2019.  
Land Bank Authority, June 6, 2019.  
Land Bank Authority, August 8, 2019.  
Retiree Health Benefits Committee, May 29, 2019.  
Uptown Facade Board, July 15, 2019.

**BOARD APPOINTMENTS- ACTION REQUESTED:**

**2. MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

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**Clerk of Council's Item #2(A): No Action Taken**

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**A. COLUMBUS IRONWORKS CONVENTION & TRADE CENTER AUTHORITY:**

**Helena Coates**

Term Expires: October 24, 2019

*Eligible to succeed*

(Does not desire reappointment)

Open for Nominations

**(Mayor's Appointment)**

**Katonga Wright**

Term Expires: October 24, 2019

**Not** *Eligible to succeed*

Open for Nominations

**(Mayor's Appointment)**

**Women: 3**

**Senatorial District 15: 1**

**Senatorial District 29: 4**

**3. COUNCIL'S APPOINTMENT TO BE CONFIRMED:**

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**Clerk of Council's Item #3(A): Confirmation for David Ebron to fill the seat of Milton Hirsch.**

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- A. BOARD OF HONOR:** David Ebron nominated to succeed Milton Hirsch- New Term Expires: October 31, 2023. (*Councilor Barnes' nomination*)

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**Clerk of Council's Item #3(B): Confirmation for Chris Whightman to fill the unexpired term of Jason Cuevas.**

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- B. DEVELOPMENT AUTHORITY:** Chris Whightman nominated to fill the unexpired term of Jason Cuevas- Term Expires: April 30, 2022. (*Councilor Barnes' nomination*)

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**Clerk of Council's Item #3(C): Confirmation for Brad Coppedge to fill the seat of Kriss Cloninger.**

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- C. DOWNTOWN DEVELOPMENT AUTHORITY:** Brad Coppedge nominated to succeed Kriss Cloninger- New Term Expires: August 15, 2023. (*Councilor Crabb's nomination*)

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**Clerk of Council's Item #3(D): Confirmation for Stephen Butler to serve another term.**

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- D. DOWNTOWN DEVELOPMENT AUTHORITY:** Stephen Butler nominated to serve another term of office- New Term Expires: August 15, 2023. (*Councilor Allen's nomination*)

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**Clerk of Council's Item #3(E): Confirmation for Billy Blanchard to serve another term.**

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- E. DOWNTOWN DEVELOPMENT AUTHORITY:** Billy Blanchard nominated to serve another term of office- New Term Expires: August 15, 2023. (*Councilor Allen's nomination*)

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**Clerk of Council's Item #3(F): Confirmation for Allen Taber to serve another term.**

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- F. DOWNTOWN DEVELOPMENT AUTHORITY:** Allen Taber nominated to serve another term of office- New Term Expires: August 15, 2023. (*Councilor Allen's nomination*)

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**Clerk of Council's Item #3(G): Confirmation for Lance Hemmings to serve another term.**

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- G. LAND BANK AUTHORITY:** Lance Hemmings nominated to serve another term of office- New Term Expires: October 31, 2023. (*Councilor Allen's nomination*)

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**Clerk of Council's Item #3(H): Confirmation for Scott Taft to fill the seat of Dan Scoggins**

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- H. PUBLIC SAFETY ADVISORY COMMISSION:** Scott Taft nominated to succeed Dan Scoggins- New Term Expires: October 31, 2022. (*Council District 9 Representative-Councilor Thomas' nomination*)

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**Clerk of Council's Item #3(I): Confirmation for Wayne Bond to serve another term.**

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- I. UPTOWN FACADE BOARD:** Wayne Bond nominated to serve another term of office- New Term Expires: October 31, 2023. (*Councilor Thomas' nomination*)

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**Clerk of Council's Item #3(J): Confirmation for Ramon Brown to serve another term.**

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- J. UPTOWN FACADE BOARD:** Ramon Brown nominated to serve another term of office-  
New Term Expires: October 31, 2023. (*Councilor Allen's nomination*)

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**Clerk of Council's Item #4(A): No Action Taken**

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**4. COUNCIL'S DISTRICT SEAT APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

**A. PUBLIC SAFETY ADVISORY COMMISSION:**

**Byron Hickey**

**District 1 Representative**

Term Expires: October 31, 2019

*Eligible to succeed*

Open for Nominations

**Council District 1- Barnes**

**Delphine Ebron**

**District 3 Representative**

*(Seat Declared Vacant)*

Term Expires: October 31, 2019

*Confirmed nominee did not accept appointment*

Open for Nominations

**Council District 3- Huff**

**Rev. Willie Phillips**

**District 7 Representative**

Term Expires: October 31, 2019

**Not Eligible to succeed**

Open for Nominations

**Council District 7- Woodson**

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**Clerk of Council's Item #4(B): No Action Taken**

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**B. YOUTH ADVISORY COUNCIL:**

District 3 Nominee: \_\_\_\_\_

**5. COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:**

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**Clerk of Council's Item #5(A): No Action Taken**

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**A. ANIMAL CONTROL ADVISORY BOARD:**

**Timothy Butts**

Term Expires: October 15, 2019

*Does not desire reappointment*

Open for Nominations

**(Council's Appointment)**

**Becky Carter**

Term Expires: October 15, 2019

**Not** Eligible to succeed

Open for Nominations

**(Council's Appointment)**

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**Clerk of Council's Item #5(B): Councilor Thomas nominated Rebecca Rumer to serve another term.**

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**B. BOARD OF WATER COMMISSIONERS: (Memorandum Attached)**

**Rebecca Rumer**

Term Expires: December 31, 2019

*Eligible to succeed*

Open for Nominations

**(Council's Appointment)**

**Women: 1**

**Senatorial District 15: 0**

**Senatorial District 29: 5**

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**Clerk of Council's Item #5(C): No Action Taken**

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**C. PERSONNEL REVIEW BOARD:**

VACANT SEAT

Alternate Member

Term Expires: December 31, 2022

Open for Nominations

**(Council's Appointment)**

**Women: 1**

**Senatorial District 15: 5**

**Senatorial District 29: 2**



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**Clerk of Council's Item #5(D):** *Councilor Huff nominated Olive Kendall to succeed Candice L. Wayman.*

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**D. TREE BOARD:**

**Candice L. Wayman**

Term Expires: July 1, 2019

**Not** *Eligible to succeed*

Open for Nominations

**(Council's Appointment)**

**Women: 6**

**Senatorial District 15: 5**

**Senatorial District 29: 6**

**UPCOMING BOARD APPOINTMENTS:**

~ Hospital Authority (*No action taken*)

**PUBLIC AGENDA- UPCOMING EVENTS:**

1. Mr. Marvin Broadwater, Sr., State Organization of Omega Psi Phi Fraternity, Inc., Re: Announcing of the 56<sup>th</sup> Georgia State Meeting of Omega Psi Phi Fraternity, Inc. (*No action taken*)

**PUBLIC AGENDA – Additional three minutes:**

Ms. Audrey Holston Palmore, Re: An opportunity to verbally appeal to the Council members her concern of a meeting with the risk manager. (*No Action Taken*)

At the request of City Attorney Fay, motion by Councilor Allen to go into executive session on matters of litigation, seconded by Councilor Garrett and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting with the time being 9:30 p.m.

**CITY ATTORNEY’S ADD-ON RESOLUTIONS:**

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**City Attorney’s Add-on: Vote Result: APPROVED**

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A resolution authorizing payment of attorney fees which may be incurred for legal services rendered regarding various city issues during fiscal year 2020.

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**City Attorney’s Add-on: Vote Result: APPROVED**

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A resolution authorizing a payment of \$25,000.00 to settle all damage claims of Jay A. Blum stemming from the incident which occurred on September 6, 2017 and to execute all appropriate settlement documents to this effect.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Garrett to adjourn the August 27, 2019 Council Meeting, seconded by Councilor House and carried unanimously by seven members present, with Councilor Huff being absent for the vote and Mayor Pro Tem Turner Pugh and Councilor Davis being absent from the meeting, and the time being 9:40 p.m.