

**MINUTES OF THE  
REGULAR COUNCIL MEETING  
CITY OF AUSTELL  
MONDAY, JANUARY 4, 2016**

Present: Mayor Joe Jerkins  
Kirsten Anderson  
Valerie Anderson  
Ollie Clemons  
Randy Green  
Sandra Leverette  
Scott Thomas

The regular meeting of the Mayor and Council was held on Monday, January 4, 2016, at 7:00 P.M. at City Hall.

Also present were: Scott Kimbrough, City Attorney; Carolyn Duncan, City Clerk; Sandra Farmer, Deputy City Clerk; General Administration; Denise Soesbee, Finance Director; Randy Bowens, Public Works Director; Jim Graham, Community Affairs Director; Pat Maxwell, Fire Chief; and Bob Starrett, Police Chief.

**1. CALL TO ORDER**

Mayor Jerkins called the meeting to order and Pastor Ridgeway gave the Invocation and Mayor Jerkins led the Pledge of Allegiance.

Mayor Jerkins asked if anyone would like to add items to the Agenda. No one did.

**2. CONSENT AGENDA – INFORMATION AND UPDATE**

(No Action Required by Council – See Specific Department Director before Meeting.)

**3. CONSENT AGENDA**

- A. Approve Bills
- B. Approve Legal Bills \$1,630.00
- C. Approve Minutes of the Regular Council Meeting December 7, 2015

*Mr. Thomas moved to follow the recommendation of Mayor Jerkins to approve the Consent Agenda. Seconded by Mr. Green. Motion passed (6-0).*

**4. EXCEPTION TO CONSENT AGENDA**

**5. CITIZENS REPORT**

Mayor Jerkins asked if anyone would like to speak to the Mayor and Council. Ms. Kimberly Willingham-Warner came forward and stated her name. I would like to know if there is an update on the Abatements in my sub-division. I know the sidewalks are going in there and I am just curious about the Abatements. Mr. Kimbrough stated we are shooting for January 28, 2016 for the Court Date for the Abatements.

**MINUTES OF THE  
REGULAR COUNCIL MEETING  
CITY OF AUSTELL  
MONDAY, JANUARY 4, 2016  
PAGE 2**

Ms. Willingham-Warner asked how many houses. Mr. Kimbrough stated five or six. Mayor Jerkins stated one of the houses is not in that sub-division. Three houses are in your sub-division. Ms. Willingham-Warner also, the property on Austell Road right over Veterans Memorial there is some property that has been cleared out right there. Mrs. Causey stated she thought that was done by Brent Green. Ms. Willingham-Warner stated she thought maybe the City was doing something. Mayor Jerkins stated the City is not doing anything like that. Mr. Green asked isn't that the one who left the City and de-annexed. Mr. Graham stated that might be them. Mayor Jerkins stated he wasn't sure where she is talking about. Ms. Willingham-Warner stated if you come up off of Veterans Memorial Highway and where the medium starts and where the old Daycare was and it is on the right. Mayor Jerkins stated someone bought that property. Mr. Graham stated they were going to start a community garden or something and they were de-annexed out. Mr. Graham stated now they are out of our City limits.

**6. GAS SYSTEM REPRESENTATIVE  
JOE JERKINS**

Mr. Kimbrough stated he attended the meeting and not selling much gas in the past two weeks. We did not have a meeting in December but our next meeting will be January 21, 2016. It looks like gas prices will be picking up due to the cold weather, thank goodness.

**7. FINANCE DEPARTMENT  
OLLIE CLEMONS, CHAIRPERSON  
Denise Soesbee, Finance Director**

A. Financial Report

**8. GENERAL ADMINISTRATION  
SANDRA LEVERETTE, CHAIRPERSON  
Carolyn Duncan, Director**

A. No Report

**9. POLICE DEPARTMENT  
OLLIE CLEMONS, CHAIRPERSON  
Bob Starrett, Police Chief**

A. Police Report

**MINUTES OF THE  
REGULAR COUNCIL MEETING  
CITY OF AUSTELL  
MONDAY, JANUARY 4, 2016  
PAGE 3**

- B. Code Enforcement Report
- C. Privilege License for 2016

**Privilege License Renewals for 2016**

**Beer, Wine and Liquor**

Package Retail  
Malt Beverages Only

1. 12Z Food Mart, Inc. D/B/A Texaco – 2671 Jefferson Street

**Package Retail  
Malt Beverages and Wine**

1. Stop Buy Food Mart – 2954 Bankhead Highway
2. Austell Food Store – 5565 Austell-Powder Springs Road
3. Austell Beer and Wine – 3034 Bankhead Highway
4. Z's Quick Mart – 4805 Austell-Powder Springs Road
5. Marathon Food Mart – 5184 Austell Road
6. 12Z Food Mart, Inc. D/B/A Texaco – 2671 Jefferson Street
7. Sebo LLC D/B/A Quick Serve – 131 Maxham Road
8. Clipper Petroleum Inc. D/B/A – Circle M Food Shop – 141 Maxham Road

**Package Retail Liquor**

1. Sewani Brothers & Co. D/B/A/ Joe's Bottle Shop – 3034 Veterans Memorial Highway
2. Nana's Liquor – 5770 Harris Street

**Consumption on Premises  
Malt Beverages, Wine and Liquor**

1. B3 Bar and Grill – 2523 Veterans Memorial Highway
2. La Salsa – 2856 Veterans Memorial Highway

**Title Pawn**

1. Austell Gold and Pawn – 6205 Veterans Memorial Highway

**MINUTES OF THE  
REGULAR COUNCIL MEETING  
CITY OF AUSTELL  
MONDAY, JANUARY 4, 2016  
PAGE 4**

*Mr. Clemons moved to follow the recommendation of the Police Committee to approve the Privilege Licenses for 2016. Seconded by Mr. Thomas. Motion passed (6-0)*

**D. Police Vehicles Purchase**

Mr. Clemons stated the Police Committee requests Council to approve the purchase of three patrol vehicles from Don Jackson Chrysler Dodge Jeep, based on this company giving us the lowest bid. They have one 2015 for \$27,300.00. The purchase would be for two 2016's and one 2015.

These are the Bids: (2016)

Wade Ford:	\$28,944.00
Prather Ford:	\$29,548.46
Don Jackson Chrysler Dodge Jeep	\$27,900.00
Brannen Ford:	\$30,050.00

The funding for this purchase will come from the SPLOST fund.

*Mr. Clemons moved to follow the recommendation of the Police Committee to approve the Police Vehicle Purchase. Seconded by Ms. Kirsten Anderson. Motion passed (6-0).*

**10. FIRE DEPARTMENT  
RANDY GREEN, CHAIRPERSON  
Pat Maxwell, Fire Chief**

**A. Fire Report**

**11. PUBLIC WORKS DEPARTMENT  
KIRSTEN ANDERSON, CHAIRPERSON  
Randy Bowens, Director**

**A. SPLOST Sidewalk Project (Cheyenne Estates)**

Ms. Anderson stated the purpose is to award a contract for the installation of new sidewalks on Cochise Circle, Hiawatha Lane, and Pontiac Circle.

**MINUTES OF THE  
REGULAR COUNCIL MEETING  
CITY OF AUSTELL  
MONDAY, JANUARY 4, 2016  
PAGE 5**

The Department staff met with contractors for the installation of new sidewalk projects within the Cheyenne Estates subdivision to include Cochise Circle, Hiawatha Lane and Pontiac Circle. The scope of work will include the installation of four foot sidewalks, grading, handicap accessible ramps, handrail, and wing walls where needed.

The following two proposals were received:

<u>Street</u>	<u>The Corbett Group</u>	<u>R&amp;S Concrete</u>
Cochise Circle	\$21,390.00	\$93,660.00 (lump sum)
Hiawatha Lane	\$19,330.00	
Pontiac Circle	\$56,710.00	
2-% Contingency	\$19,486.00	\$18,732.00
<u>Project Total</u>	<u>\$116,916.00</u>	<u>\$112,392.00</u>

Funding will come from the Special Local Option Sales Tax in an estimated amount not to exceed \$116,916.00. A 20% contingency has been included in the overall cost to accommodate any unforeseen circumstances.

*Ms. Anderson moved to follow the recommendation of the Public Works Committee to award a contract to the most responsive proposer, The Corbett Group. The Corbett Group has completed several other projects in the City and they do a great turn-key job. Seconded by Mr. Green. Motion passed (6-0).*

**12. PARKS DEPARTMENT  
SCOTT THOMAS, CHAIRPERSON  
Jim Graham, Director**

- A. No Report

**13. COMMUNITY DEVELOPMENT  
VALERIE ANDERSON, CHAIRPERSON  
Jim Graham, Director**

- A. Roof Repairs at Threadmill Complex

**MINUTES OF THE  
REGULAR COUNCIL MEETING  
CITY OF AUSTELL  
MONDAY, JANUARY 4, 2016  
PAGE 6**

Ms. Anderson stated The Community Affairs Committee recommends approval of the attached proposal form from Analyze Roofing, Inc. for emergency roof repairs to be made to a portion of the roof of the Threadmill Complex. The estimated price will be \$3,980.00 and is budgeted for under line item 311-1565-54.1200 in the approved FY 2016 Budget. For Crist Roofing the cost is \$10,200.00 and that price is for the repairs and the flat metal roof for the Police Academy at the Threadmill Complex.

*Ms. Anderson moved to follow the recommendation to approve Analyze Roofing, Inc. proposal for emergency roof repairs. Seconded by Mr. Thomas. Motion passed (6-0).*

**14. ATTORNEY, DUPREE & KIMBROUGH**

A. No Report

**15. MAYOR'S REPORT**

A. CMA MEETING	January 12, 2016
TIME:	6:30 P.M.
LOCATION:	Hosted by Cobb Chamber of Commerce

Ms. Anderson stated she has tried to confirm the CMA Meeting date but has not received a confirmation as of today.

**16. ADJOURN**

*Mr. Thomas moved to follow the recommendation to adjourn the meeting. Seconded by Ms. Anderson. Motion passed (6-0).*