I. Call to Order by City Manager

Present: Commissioners Dusenbury, Garrett, Mayer, Powers and Walsh; and, City Manager Arnold.

II. Oath of Office.

Commissioners Dusenbury, Mayer and Powers were administered the oath of office.

III. Election of Officers.

A. Election of Mayor/Chair for 2020.

Upon a nomination of Commissioner Powers, second by Commissioner Walsh; and, all voting “aye,” Commissioner Garrett was elected to serve as Mayor/Chair for 2020.

B. Election of Mayor pro tem/Vice Chair for 2020.

Upon a nomination of Commissioner Walsh; second by Commissioner Mayer; and, all voting “aye,” Commissioner Powers was elected to serve as Mayor pro tem/Vice Chair for 2020.

IV. Minutes

Approval of the Minutes of the Executive Session and Regular Meeting of December 16, 2019.

On a motion by Mayor pro tem Powers; second by Commissioner Walsh; and Mayor Garrett; Mayor pro tem Powers and Commissioner Walsh voting “aye,” the minutes of the executive session and regular meeting of December 16, 2019 were approved. Commissioners Dusenbury and Mayer abstained from voting.¹

V. Public Comment on Agenda Action Items.

The public is invited to comment on agenda action items other than for “Requests and Petitions” and “Reports and Other Business.” Public comments that relate to “Requests and Petitions” will be heard later in the meeting.

VI. Agenda Action Items.

A. Appointment of City Attorney.

On a motion by Commissioner Walsh; second by Mayor pro tem Powers; and, all voting “aye,” the agreement was authorized and Bryan Downs was reappointed as City Attorney.
B. Designation of Municipal Court Chief Judge.
C. Appointment of Municipal Court Judges.

On a motion by Commissioner Dusenbury; second by Commissioner Mayer; and, all voting “aye,” Rhathelia Stroud was reappointed Chief Judge and all other judges were reappointed as recommended.

D. Public Works Building B Shelving.
   Recommend purchase of shelving in an amount not to exceed $17,337.02 and installation of shelving in an amount not to exceed $2,745.29.

On a motion by Mayor pro tem Powers; second by Commissioner Walsh; and, all voting “aye,” the purchase was approved as recommended.

VII. Requests and Petitions.

VIII. Reports and Other Business.
   A. Zoning Board of Appeals Agenda.
   B. Resolution Confirming Executive Session of December 16, 2019.

On a motion by Mayor pro tem Powers; second by Commissioner Walsh; and, Mayor Garrett, Mayor pro tem Powers and Commissioner Walsh voting “aye,” Resolution R-20-01 confirming the Executive Session of December 16, 2019 was approved. Commissioners Dusenbury and Mayer abstained.

C. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(c)(1), a draft agenda was posted on Tuesday, December 24, 2019. This agenda may be amended. A final agenda was posted by 5:00pm on Friday, January 4, 2020.

Consistent with requirements of O.C.G.A. §50-14-1.(c)(1), this summary was posted by 5:00 p.m. on Wednesday, January 7, 2020.