



## **Agenda**

**Decatur City Commission**

**City Hall**

**Commission Meeting Room**

**Regular Meeting**

**Monday, February 3, 2020**

**7:30 P.M.**

### **I. Call to Order by Mayor.**

Present: Mayor Garrett; Mayor pro tem Powers; and, Commissioners Dusenbury, Mayer and Walsh.

### **II. Approval of the Minutes.**

Approval of the Minutes of the Regular Meeting of January 21, 2020; the Executive Session of January 31, 2020; and, of the Annual Retreat on January 30-31, 2020.

On a motion by Mayor pro tem Powers, second by Commissioner Mayer; and, all voting "aye," the minutes of the Regular Meeting of January 21, 2020 were approved as recommended.

On a motion by Commissioner Walsh, second by Mayor pro tem Powers; and, all voting "aye," the minutes of the Executive Session of January 31, 2020 were approved as recommended.

On a motion by Commissioner Mayer, second by Mayor pro tem Powers; and, all voting "aye," the minutes of the Annual Retreat of January 30-31, 2020 were approved as recommended.

### **III. Presentations.**

- A. Decatur High School Baseball Team Signees.
- B. Beecatur Bee City Program and Monarch Pledge Program.

### **IV. Alcoholic Beverage License.**

- A. The Police Department recommends the issuance of an alcoholic beverage license for the retail sale for consumption on premises of beer and wine and spirituous liquors to Meredith Ford for Cremalosa, LLC, 2657 East College Avenue, Suite B3.

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

**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. Allen Wilson Storm Drainage Improvements.**

Recommend establishment of a construction budget in the amount of \$1,790,000 and award of a construction contract to GS Construction for storm drainage improvements.

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

**B. Bid Award for Fire Station #1 Interior Painting.**

Recommend establishment of a project budget in the amount of \$15,000 and award of a bid in the amount of \$12,500 to AW Paint and Decorating for interior painting of Fire Station #1.

On a motion by Commissioner Mayer, second by Mayor pro tem Powers; and, all voting “aye,” the bid award and project budget were approved as recommended.

**VII. Requests and Petitions.**

**A. Other.**

**VIII. Reports and Other Business.**

**A. Resolution R-20-03 Confirming Executive Session of January 31, 2020.**

On a motion by Mayor pro tem Powers, second by Commissioner Dusenbury; and, all voting “aye,” Resolution R-20-03 was approved.

**B. Zoning Board of Appeals Agenda.**

**C. Arbor Day Proclamation.**

**D. Quarterly Financial Report.**

**E. Resolution R-20-04**

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting “aye,” Resolution R-20-04 supporting legislation for the Georgia Local Government Infrastructure Finance Authority Act (SB309) was approved.

**F. Other.**

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Thursday, January 23, 2020. A final agenda was posted by 5:00pm on Friday, January 31, 2020.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(2), this summary was posted by 5:00pm on Wednesday, February 5, 2020.