

Agenda

Decatur City Commission

Regular Meeting Monday, May 18, 2020 7:30 P.M.

Held Remotely via Teleconference

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 May 4, 2020.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting "aye," the minutes of the Regular Meeting of May 4, 2020 were approved.

III. Presentations.

- A. National Public Works Week Proclamation.
- B. Revised 2019-2020 and Proposed 2020-2021 Budgets.

IV. 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.

V. Agenda Action Items.

A. Parkwood Neighborhood Traffic Calming Plan.

Recommend approval of the Parkwood Neighborhood Traffic Calming Plan.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting "aye," the proposed plan was approved including additional bicycle safety improvements as discussed.

- B. Street Milling, Pavement and Sidewalk Repairs, Traffic Calming and Striping Project Budget and Bid Award.
 - 1) Recommend establishing a project budget of \$1,884,700 for street milling, pavement and sidewalk repair, resurfacing, traffic calming and striping.

- 2) Recommend awarding a bid in the amount of \$1,748,999.03 to H.E.H. Paving, Inc. for street milling, pavement and sidewalk repair, resurfacing, traffic calming and striping.
- 3) Recommend approval of change order number 1 in the amount of -\$110,952, reducing the revised contract amount to \$1,638,047.03.

On a motion by Commissioner Walsh, second by Mayor pro tem Powers; and, all voting "aye," the budget was established, bid was awarded, and change order number 1 were approved. Commissioner Dusenbury recused himself from the vote.

- C. Adoption of Tentative 2020 Millage Rates.
 - 1. Ordinance O-20-03 tentatively establishes the General Fund tax rate.

On a motion by Mayor pro tem Powers, second by Commissioner Dusenbury; and, all voting "aye," Ordinance O-20-03 was adopted.

2. Ordinance O-20-04 tentatively establishes the Bond Fund tax rate.

On a motion by Commissioner Dusenbury, second by Mayor pro tem Powers; and, all voting "aye," Ordinance O-20-04 was adopted.

3. Ordinance O-20-05 tentatively establishes the Downtown Development Authority Fund tax rate.

On a motion by Commissioner Walsh, second by Mayor pro tem Powers; and, all voting "aye," Ordinance O-20-05 was adopted.

D. Pandemic Leave Policy.

Recommend approval of amended temporary pandemic leave policy.

On a motion by Commissioner Dusenbury, second by Mayor pro tem Powers; and, all voting "aye," the temporary pandemic leave policy was amended as recommended.

E. Change Order-Citywide Fiber Optic Network.

Recommend approval of change order number 1 in the amount of \$56,240.

On a motion by Mayor pro tem Powers, second by Commissioner Mayer; and, all voting "aye," change order number 1 was approved.

VI. Requests and Petitions.

VII. Reports and Other Business.

- A. Zoning Board of Appeals Agenda.
- B. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Thursday, May 7, 2020. This agenda may be amended. A final agenda was posted by 5:00pm on Friday, May 15, 2020.