

Agenda

Decatur City Commission

Regular Meeting Monday, June 21, 2021 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 June 7, 2021; the Executive Session of June 14, 2021; and, the Special Called Meeting of June 14, 2021.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting "aye," the Minutes of the Regular Meeting of June 7, 2021; the Executive Session of June 14, 2021; and, the Special Called Meeting of June 14, 2021were approved.

III. Proclamation.

National Pollinator Week.

IV. Special Event Alcoholic Beverage License.

Recommend approval of a temporary special event beer and wine license for the BBQ, Blues and Bluegrass Festival sponsored by the Community Center of South Decatur.

On a motion by Commissioner Walsh, second by Mayor pro tem Powers; and, all voting "aye," the temporary special event beer and wine license was approved.

V. Public Hearing-Budget and Millage Rates.

2020-2021 Revised Budget Estimates; 2021-2022 Proposed Budget Estimates; and, the 2021 Millage Rates.

VI. 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.

VII. Agenda Action Items.

A. Ordinances Adopting Millage Rates. Ordinance O-21-14 establishes the General Fund tax rate at 11.08;

On a motion by Mayor pro tem Powers, second by Commissioner Dusenbury; and, all voting "aye," Ordinance O-21-14 was adopted.

Ordinance O-21-15 establishes the Bond Fund tax rate at 2.46; and,

On a motion by Commissioner Dusenbury, second by Mayor pro tem Powers; and, all voting "aye," Ordinance O-21-15 was adopted.

Ordinance O-21-16 establishes the Downtown Development Authority Fund tax rate at 0.38.

On a motion by Mayor pro tem Powers, second by Commissioner Dusenbury; and, all voting "aye," Ordinance O-21-16 was adopted.

B. Adoption of Fee Schedule.

Recommend adoption of a consolidated fee schedule.

On a motion by Mayor pro tem Powers, second by Commissioner Mayer; and, all voting "aye," the agenda item was tabled and re-scheduled for July 19, 2021 with a request for additional information about the Active Living and Children and Youth Services fees.

C. Resolution Establishing Various Fund Budgets. Recommend adoption of Resolution R-21-10 adopting various fund budgets.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting "aye," Resolution R-21-10 was adopted.

D. Financial Policies. Recommend amendments to City of Decatur financial policies.

On a motion by Commissioner Walsh, second by Commissioner Dusenbury; and, all voting "aye," the amendments to the financial policies were approved.

 E. Resolution Amending the Pay and Classification Plan. Recommend adoption of Resolution R-21-11 amending the Pay and Classification Plan.

On a motion by Mayor pro tem Powers, second by Commissioner Mayer; and, all voting "aye," Resolution R-21-11 was adopted.

 F. Tax Allocation District (TAD) Financing Procedures and Policies. Recommend adoption of Resolution R-21-12 establishing the City of Decatur Tax Allocation District (TAD) Financing Procedures and Policies and setting fees for the TAD application process. On a motion by Commissioner Walsh, second by Mayor pro tem Powers; and, all voting "aye," Resolution R-21-12 was adopted.

G. Emergency Drainage Repair.

Recommend establishment of a project budget in the amount of \$15,000 and award of a contract to T&J Industries in the amount of \$13,254 for an emergency drainage repair at Avery Street and Winnona Drive.

On a motion by Commissioner Mayer, second by Mayor pro tem Powers; and, all voting "aye," the budget and contract were approved as recommended.

H. City Manager's Employment Agreement Amendment. Recommend approval of amendment to City Manager's employment agreement.

On a motion by Mayor pro tem Powers, second by Commissioner Walsh; and, all voting "aye," the amendment to the employment agreement was approved as recommended.

VIII. Requests and Petitions.

IX. Reports and Other Business.

A. Resolution Confirming Executive Session of June 14, 2021.

On a motion by Commissioner Dusenbury, second by Mayor pro tem Powers; and, all voting "aye," Resolution R-21-13 was adopted.

- B. Face Covering Ordinance.
- C. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Wednesday, June 9, 2021. This agenda may be amended. A final agenda was posted by 5:00pm on Friday, June 18, 2021.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1), this summary was posted by 5:00 p.m. on Wednesday, June 23, 2021.