JANUARY 13, 2020 COMMITTEE OF THE WHOLE GOVT. CTR. – RM. 100

PRESENT: Mayor Dorothy Hubbard

City Commissioners: Jon Howard, Matt Fuller, BJ Fletcher, Roger Marietta and

Bob Langstaff, Jr.

City Manager: Sharon Subadan City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 6:01 p.m.

TRAVEL:

Commissioner Marietta moved to approve the following travel, seconded by Commissioner Howard; the motion unanimously carried.

1. City Manager, S. Subadan; Cities United Summit; Atlanta, GA; Jan. 23-27, 2020; \$1,483.44

INDEPENDENT AGENCIES

Commissioner Marietta commended the report of the Convention and Visitor's Bureau, which shows approximately \$250.0 million in economic activity from tourism.

PUBLIC SAFETY MATTERS

ALCOHOL LICENSE APPLICATION:

1. M Shafi LLC d/b/a Foodsmart; 1605 Gillionville Road; M. Shafi/Agent; Beer Package

There were no questions/comments on this item.

PUBLIC WORKS MATTERS

STREET CLOSURE OF W. OAKRIDGE DR.

Bruce Maples, Director of Engineering, discussed information as noted (copy on file) regarding the closure of a city right-of-way starting at 3011 W. Oakridge Dr., adding that the advertising process will begin upon approval.

There were no questions/comments on this item.

PUBLIC ADMINISTRATION AND FINANCE MATTERS

PURCHASE

Tina Strassenberg, Buyer I, discussed information as noted (copy on file):

1. Fire Pumper Trucks – Ten-8 Fire Equip. of GA
Total exp.

\$2,141,064.00

A brief discussion followed with Commissioner Langstaff asking whether this item is time sensitive and/or can wait until the next meeting to give the new Mayor and Commissioners an opportunity to weigh in on this purchase. Peter Bednar, Director of Fleet Management, stated that the equipment is old and replacement parts for repairs is a challenge. Ms. Subadan stated that this item can wait until the next meeting. Commissioner Langstaff moved to table until the next meeting (January 28, 2020), seconded by Commissioner Marietta; the motion unanimously carried.

Ms. Strassenberg discussed information as noted (copy on file):

2. City Vehicles - Wade Ford of Smyrna GA
Estimated exp.

\$119,396.00

Commissioner Langstaff again asked if this item is time sensitive with Mr. Bednar explaining the cost to repair, etc. Ms. Subadan advised that both items will put on the next meeting agenda.

CITY MANAGER'S UPDATE

Ms. Subadan advised that she has no comments at this time.

There being no further business, the meeting adjourned at 6:09 p.m.

SONJA TOLBERT CITY CLERK