The regularly scheduled meeting of the Conyers, Georgia, City Council was held at 7:00 p.m. June 5, 2019 in the City Council Chambers at 1194 Scott Street, Conyers, GA. Mayor Evans called the meeting to order at 7:04 p.m.

Roll Call: Present: Mayor Vince Evans, Council Members Cleveland Stroud, Gerald Hinesley, John

Fountain, and Jacob Bailey. Council Member Blair Barksdale was absent.

Invocation: The invocation was given by Council Member Jacob Bailey.

Pledge of Allegiance: Mayor Evans led everyone in the Pledge of Allegiance.

<u>Mayor's Welcome</u>: Mayor Evans welcomed everyone. <u>Agenda Revisions</u>: There were no agenda revisions.

Minutes:

- Council Member Cleveland Stroud made a motion to approve the minutes from the May 15, 2019 7:00 p.m. regularly scheduled Council Meeting. Council Member Jacob Bailey seconded the motion. Mayor Evans called for a vote of the Council. All members voted aye. (Council Member Blair Barksdale was absent.) Mayor Evans declared the motion carried.
- Council Member Gerald Hinesley made a motion to approve the minutes from the May 21, 2019 called council meeting. Council Member Cleveland Stroud seconded the motion. Mayor Evans called for a vote of the Council. All members voted aye. (Council Member Blair Barksdale was absent.) Mayor Evans Declared the motion carried.

Recognitions: Years of service to the city:

- Ms. Keisha Thompson- Communications Department was recognized for five years of service to the city.
- Mr. Dennis Sullivan (absent) –Cherokee Run Golf Club was recognized for 10 Years of Service to the city.

Special Presentation:

- #RockdaleEatsARainbow presentation by MaryBeth Hornbeck, University of Georgia Extension - Rockdale County Family and Consumer Sciences Agent.
- Robert L. Moore Disciple House Inc. brief overview of the organization presented by its board members.

VII. New Business:

 PUBLIC HEARING. Ordinance No. 1166, the proposed annual budget for fiscal year 2019-2020 for the city of Conyers. The proposed budget shall be effective July 1, 2019 until June 30, 2020. Chief Financial Officer Isabel Rogers presented Ordinance No. 1166 and asked that Mayor Evans open the public hearing.

Mayor Evans opened the public hearing for Ordinance No. 1166 at 7:26 p.m.

There was no one who wished to address the council.

Mayor Evans closed the public hearing at 7:27 p.m.

No further action was taken.

- 2. A request for the Mayor and Council to approve a Contract Agreement between McIntyre Fencing Co. and the City of Conyers to install Ornamental Steel Fencing at the East View Cemetery for a total cost of \$29,064.00. Fencing will be installed 8 weeks from notice to proceed. Council Member Gerald Hinesley made a motion to approve a Contract Agreement between McIntyre Fencing Co. and the City of Conyers to install Ornamental Steel Fencing at the East View Cemetery for a total cost of \$29,064.00. Fencing will be installed 8 weeks from notice to proceed. Council Member Cleveland Stroud seconded the motion. Mayor Evans called for a vote of the Council. All members voted aye. (Council Member Blair Barksdale was absent.) Mayor Evans declared the motion carried.
- 3. A request for the Mayor and Council to approve an application for a beer and wine retail license for Joshua Gracek Quick Trip #761 1340 Klondike Road, Conyers, Georgia 30094. Council Member John Fountain made a motion to approve an application for a beer and wine retail license for Joshua Gracek Quick Trip #761 1340 Klondike Road, Conyers, Georgia 30094. Council Member Jacob Bailey seconded the motion. Mayor Evans called for a vote of the Council. All members voted aye. (Council Member Blair Barksdale was absent.) Mayor Evans declared the motion carried.
- A request for the Mayor and Council to approve an application for a beer and wine retail license for Haresh Padmani – SHIVRAJ 2019 LLC – d/b/a

Texaco Food Mart – 1085 Irwin Bridge Road, Suite B, Conyers, Georgia 30012. Council Member John Fountain made a motion to approve an application for a beer and wine retail license for Haresh Padmani – SHIVRAJ 2019 LLC – d/b/a Texaco Food Mart – 1085 Irwin Bridge Road, Suite B, Conyers, Georgia 30012. Council Member Gerald Hinesley seconded the motion. Mayor Evans called for a vote of the Council. All members voted aye. (Council Member Blair Barksdale was absent.) Mayor Evans declared the motion carried.

<u>Citizens' Comments</u>: Representative Doreen Carter introduced herself and provided her contact information to the Mayor and Council should they need to reach her in the future.

Committee Reports:

- Council Member John Fountain, Chairman of the Community Development and Olde Town Committees had nothing to report.
- Chairman of the Transportation and Stormwater Committees reported Rowland Road should be open next week.
- Council Member Blair Barksdale of the Tourism, PR & Olde Town Committee was absent.
- Council Member Cleveland Stroud, Chairman of the Public Safety and Human Resources Committees had nothing to report.
- Council Member Jacob Bailey of GIHP, Cherokee Run, BHCNC, and IT Committees stated that the DDA is looking at painting one of the control boxes in the near future. Also, he added that the HJ Fox Show is coming up this month at the horse park.

City Managers Update/Executive Session:

City Manager Tony Lucas asked that the Mayor and Council convene in executive session for the purposes of discussing potential litigation to include the city attorney and the city clerk. Council Member Cleveland Stroud made a motion to host executive session. Council Member Gerald Hinesley seconded the motion. Mayor Evans called for a vote of the Council. All members voted aye. (Council Member Blair Barksdale was absent.) Mayor Evans declared the motion carried.

There being no further business to come before the Council, the meeting was adjourned at 7:39 p.m.

G. Vincent Evans Jr Mayor

Attest:

Christina Heyman, City Clerk

AFFIDAVIT RE: CLOSURE OF OPEN MEETING

(Pursuant to O.C.G.A. § 50-14-4(b))

STATE OF GEORGIA	
COUNTY OF ROCKDALL	7

COUNTY OF	ROCKDALE
State of Georgapacity as M the City (the '	nally appeared before the undersigned officer, duly authorized under the laws of the rgia to administer oaths, Q. Vwcent Evous VV., who in his/her ayor or Mayor Pro Tem, the person presiding over a meeting of the City Council of 'City Council") of Conyers, Georgia (the "City"), and after being first duly sworn, r oath and states to the best of his/her knowledge and belief the following:
At its recess into ex exceptions ap follows:	meeting held on <u>June</u> <u>5</u> , <u>8019</u> , the City Council voted to ecutive session and closed all or a portion of its meeting to the public. The legal eplicable to those exempt matters addressed during such closed meeting are as
(Check	c or initial as appropriate)
()	Staff Meetings held for investigative purposes under duties or responsibilities imposed by law [O.C.G.A. § 50-14-3(1)]
()	Discussing the future acquisition of real estate [O.C.G.A. § 50-14-3(4)]
()	Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a public officer or employee of the City [O.C.G.A. § 50-14-3(6)]
()	Privileged consultation with legal counsel pertaining to pending or threatened litigation, settlements, claims, administrative proceedings or settlements [O.C.G.A. § 50-14-2] to would city attorney of city curb.
()	Tax matters made confidential by state law [O.C.G.A. § 50-14-2]
()	Inspection of physical facilities under the jurisdiction of the City [O.C.G.A. § 50-14-1(a)(2)]
()	Meeting with a governing body, officer, agent or employee of another agency at a location outside the geographical jurisdiction of the City or such other agency and at which not final action is taken [O.C.G.A. § 50-14-1(a)(2)]
()	Other:
	by certify that the subject matter of the meeting or the closed portion thereof was atters of official business or policy within the exceptions provided by law as set Mayor or Mayor Pro Tem
Sworn to and	subscribed before me this 5th day of June, 2019.

Notary Publication Expires & Solution Date Commission Expires & Solution County 18, 2000 Count

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