1884

The regularly scheduled meeting of the Conyers, Georgia, City Council was called to order by Mayor Pro Tem Evans at 7:01 p.m. April 5, 2017 in the City Council Chambers at 1194 Scott Street, Conyers, GA. Mayor Pro Tem Evans welcomed everyone to the meeting.

<u>Roll Call</u> – Present: Mayor Pro Tem Vince Evans, Council Members Gerald Hinesley, Cleveland Stroud, and John Fountain. (Mayor Randal Mills and Council Member Chris Bowen were absent.)

<u>Invocation</u> – The invocation was given by Council Member John Fountain.

<u>Pledge of Allegiance</u> – Mayor Pro Tem Evans led everyone in the Pledge of Allegiance.

<u>Agenda Revisions</u> – There were no agenda revisions.

## Minutes:

 Council Member Cleveland Stroud made a motion to approve the minutes of the March 15, 2017 regularly scheduled city council meeting. Council Member Gerald Hinesley seconded the motion. Mayor Pro Tem Evans called for a vote of the council. All members voted aye. (Mayor Mills and Council Member Chris Bowen were absent.) Mayor Pro Tem Evans declared the motion carried.

## **New Business:**

- 1. A request for the mayor and council to approve an agreement By and Between the City of Conyers and the Conyers-Rockdale Council for the Arts, Inc., whereby the City will pay \$25,000.00 per year to the Arts Council, which the Arts Council will use for the sole and exclusive purpose of the Director's salary; and that this contract term shall end at the end of the City's next fiscal year which shall be on June 30, 2018. Chief Operating Officer David Spann presented the agreement and asked for the mayor pro tem and council's approval. Council Member Gerald Hinesley made a motion to approve an agreement By and Between the City of Conyers and the Conyers-Rockdale Council for the Arts, Inc., whereby the City will pay \$25,000.00 per year to the Arts Council, which the Arts Council will use for the sole and exclusive purpose of the Director's salary; and that this contract term shall end at the end of the City's next fiscal year which shall be on June 30, 2018. Council Member Cleveland Stroud seconded the motion. Mayor Pro Tem Evans called for a vote of the council. All members voted aye. (Mayor Mills and Council Member Chris Bowen were absent.) Mayor Pro Tem Evans declared the motion carried.
- 2. A request for the mayor and council to approve an agreement By and Between the City of Conyers and the Depot Players, Inc., whereby the City will pay \$5,000.00 per year to the Depot Players, which the Depot Players will use for the sole and exclusive purpose of the contributing towards the Costs (as defined herein) during the period and on the terms and conditions provided herein; and that this contract term shall end at the end of the City's next fiscal year which shall be on June 30, 2018. Chief Operating Officer David Spann presented the agreement and asked for the mayor pro tem and council's approval. Council Member Gerald Hinesley made a motion to approve the agreement By and Between the City of Conyers and the Depot Players, Inc., whereby the City will pay \$5,000.00 per year to the Depot Players, which the Depot Players will use for the sole and exclusive purpose of the contributing towards the Costs (as defined herein) during the period and on the terms and conditions provided herein; and that this contract term shall end at the end of the City's next fiscal year which shall be on June 30, 2018. Council Member Cleveland Stroud seconded the motion. Mayor Pro Tem Evans called for a vote of the council. Council Members John Fountain, Cleveland Stroud, and Gerald Hinesley voted aye. Mayor Pro Tem abstained from voting. (Mayor Mills and Council Member Chris Bowen were absent.) Mayor Pro Tem Evans declared the motion carried
- 3. A request for the mayor and council to approve an application for a beer and wine consumption on premise license. (Kelli Ferrell NaNa's Chicken-N-Waffles 1040 Flat Shoals Road Convers, Georgia 30013.) Council Member John Fountain made a motion to approve an application for a beer and wine consumption on premise license. (Kelli Ferrell NaNa's Chicken-N-Waffles 1040 Flat Shoals Road Convers, Georgia 30013.) Council Member Gerald Hinesley seconded the motion. Mayor Pro Tem Evans called for a vote of the council. All members voted aye. (Mayor Mills and Council Member Chris Bowen were absent.) Mayor Pro Tem Evans declared the motion carried.

4. A request for the mayor and council to approve an application for a beer and wine consumption on premise license. — (Clark Hamilton Carmichael- Tin Plate, LLC — 914 Commercial Street, Conyers, Georgia 30012.) Council Member John Fountain made a motion to approve an application for a beer and wine consumption on premise license. — (Clark Hamilton Carmichael- Tin Plate, LLC — 914 Commercial Street, Conyers, Georgia 30012.) Council Membewr Cleveland Stroud seconded the motion. Mayor Pro Tem Evans called for a vote of the council. All members voted aye. (Mayor Mills and Council Member Chris Bowen were absent.) Mayor Pro Tem Evans declared the motion carried.

## **Committee Reports:**

- Council Member Gerald Hinesley, Co-Chairman of the Finance Oversight Committee and Chairman of the Transportation and Stormwater Committee, had nothing to report.
- Council Member Chris Bowen, Chairman of the GIHP, Cherokee Run, BHCNC, and Cemetery Committee was absent.
- Council Member Cleveland Stroud, Chairman of the Public Safety Committee, had nothing to report.
- Council Member Vince Evans of the Economic Development Committee, was very excited to report that he attended the Eastmore Groundbreaking Ceremony on March 22! He added that the organizers made the ceremony a grand event and it was well attended.
- Council Member John Fountain, Chairman of the Community Development Committee, had nothing to report.

<u>City Manager's Update</u> – Chief Operating Officer David Spann reported on behalf of the city manager. He stated that Cherokee Run Golf Club has been very busy for the start of Master's Week despite the less than favorable weather conditions we have been experiencing.

**Executive Session** – Chief Operating Officer stated that there was not a need for an executive session.

There being no further business to come before the Council, the meeting was adjourned at 7:06 p.m.

Vince Evans, Mayor Pro Tem

Attest:

Christina Heyman, City Clerk