



City Council Meeting February 17, 2016 – 7:00 p.m. City Council Chambers

- I. <u>Call to Order:</u> Mayor Randal S. Mills
- **II.** Invocation:
- III. Pledge of Allegiance:
- IV. Mayor's Welcome:
- V. <u>Citizens' Comments</u>: This is an opportunity for citizens to provide comments to the City Council regarding any item or issue that is not on tonight's agenda.
- VI. **Agenda Revisions:** This is an opportunity for Council Members to request revisions to the agenda.
- VII. <u>Approval of Minutes:</u>
 - 1. February 3, 2016 regularly scheduled City Council meeting.
- VIII. <u>Recognitions</u>:

Special Recognition

Chief Gene Wilson will recognize Anthony Cook on his recent promotion.

IX. New Business:

- 1. Request to approve Ordinance #1003 to amend cemetery fees; to repeal conflicting ordinances; to provide for an effective date; and for other purposes; and also waive the second reading. Council Member Chris Bowen
- 2. Request to approve Ordinance #1005 to amend Title 9, Chapter 1, of the Code of Ordinances of the City of Convers to amend the fees for off-premises sale of alcoholic beverages for catered functions and for a temporary special event license; to repeal conflicting ordinances; to provide for an effective date; and other purposes; and also waive the second reading. Council Member John Fountain
- 3. Ordinance 1004 amending ordinance number 986 dated June 17, 2015, which adopted an annual budget for the City of Convers for fiscal year 2015-2016. Chief Financial Officer Isabel Rogers
- 4. Resolution 634 authorizing the City of Convers to borrow \$1,500,000.00 as a revolving line of credit from United Community Bank of Convers, Georgia, at an interest rate of 3.00% that shall be repaid in full on or before December 31, 2016. Chief Financial Officer Isabel Rogers
- 5. This is a request for the Mayor and Council to approve a Right of Way Deed for the O'Kelly Hardin Complete Streets Project. This right of way is required for the construction of the round-a bout that will be built at Oakland & O'Kelly. This is a donation from the City of Convers to the Georgia Department of Transportation for the project. Council Member Gerald Hinesley
- 6. Resolution to approve procedures for income tax refund offset hearings. Attorney Carrie Bootcheck
- 7. <u>Application for a beer and wine consumption on premise license (Melvin Binns Mello's Place a Taste of the World, LLC 427 Sigman Road NW, Conyers, Georgia 30094).</u> Council Member John Fountain

- X. <u>Committee Reports</u>:
- XI. <u>City Manager's Update</u>:
- XII. <u>Executive Session</u>:
- XIII. Adjournment