

A called meeting of the Conyers, Georgia, City Council was held at 10:00 a.m. on June 22, 2011, in the Council Chambers at 1194 Scott Street, Conyers, Georgia.

Roll Call – Present: Mayor Randal Mills; Council Members Chris Bowen, Vince Evans, Gerald Hinesley, Marty Jones and Cleveland Stroud.

Old Business:

1. **Request to approve Ordinance No. 841 adopting an annual budget for the City of Conyers for Fiscal Year 2011-2012** – City Manager Tony Lucas presented Ordinance No. 841 to the Council and asked for Council's approval. Council Member Gerald Hinesley made a motion to approve Ordinance No. 841 adopting an annual budget for the City of Conyers for Fiscal Year 2011-2012. Council Member Marty Jones seconded the motion. After discussion, Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.

New Business:

1. **Request to approve Resolution No. 596 establishing a policy for the City's fund balances** – Chief Financial Officer Isabel Rogers presented Resolution No. 596 to the Council. She stated that this fund balance policy is to enable realistic long-term planning, to assist with effective development of annual budgets, and to promote clear communications with the general public, staff, and administration; and may be revised by the Council as needed; and asked for Council's approval. Council Member Marty Jones made a motion to approve Resolution 596 establishing a policy for the City's fund balances. Council Member Gerald Hinesley seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.

There being no further business, the meeting was adjourned at 10:15 a.m.



Randal S. Mills, Mayor

Attest:



Patricia I. Smith, City Clerk