

The regularly scheduled meeting of the Conyers, Georgia, City Council was held at 7:05 p.m. on April 2, 2014, in the City Council Chambers at 1194 Scott Street, Conyers, GA.

Roll Call – Present: Mayor Randy Mills, Council Members Chris Bowen, Vince Evans, John Fountain, Gerald Hinesley and Cleveland Stroud.

Invocation – The invocation was given by Council Member John Fountain.

Pledge of Allegiance – Mayor Randy Mills led everyone in the Pledge of Allegiance.

Mayor’s Communication – Mayor Mills welcomed everyone.

Citizens’ Communication – Mr. Julius Epps, owner of a barber shop on West Avenue, addressed the Council regarding exterior LED lighting at his barber shop.

Agenda Revisions: There were no agenda revisions.

Minutes – Council Member Chris Bowen made a motion to approve the minutes of the March 19, 2014 regularly scheduled City Council meeting. Council Member Cleveland Stroud seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.

Recognitions: Tahina Westbrook (Communications) was recognized for five years of service to the City.

New Business:

1. **Request approval of Resolution No. 620 authorizing the execution of an ISDA Credit Support Annex, a JP Morgan March 2013 Bilateral Dodd-Frank Agreement, and to authorize and adopt certain policies and procedures for SWAP transactions in compliance with the Wall Street Transparency and Accountability Act.** Chief Financial Officer Isabel Rogers presented the request to the Council and asked for Council’s approval. Council Member Gerald Hinesley made a motion to approve Resolution No. 620 authorizing the execution of an ISDA Credit Support Annex, a JP Morgan March 2013 Bilateral Dodd-Frank Agreement, and to authorize and adopt certain policies and procedures for SWAP transactions in compliance with the Wall Street Transparency and Accountability Act. Council Member Cleveland Stroud seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.
2. **Request for Mayor and Council to approve a contract between the City of Conyers and Peach State Construction Co., LLC for drainage improvements in the parking area at the Georgia International Horse Park. Project would consist of drop inlets and drain pipe. The cost of the project is \$39,330.** Council Member Gerald Hinesley presented the request to the Council and made a motion to approve. Council Member Chris Bowen seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.
3. **Application for a beer and wine retail sales license – (Abijum Maredia – Salman Associates, LLC – d/b/a Texaco Food Mart – 1801 Highway 138, N.E. – Conyers, GA 30013).** Council Member John Fountain presented the application to the Council stating that all background checks were done and no violations were found, and made a motion to approve the application. Council Member Vince Evans seconded the motion. Mayor Mills called for a vote of the Council. All members voted aye. Mayor Mills declared the motion carried.
4. **Application for a beer, wine, and liquor consumption on premise license – (Adam Haden Noves – Proof Of The Pudding – 1996 Centennial Parkway – Conyers, GA 30013).** Council Member John Fountain presented the application to the Council stating that all background checks were done and no violations were found, and made a motion to approve the application. 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.

Committee Reports:


- Council Member John Fountain, Chairman of the *Community Development Committee*, had nothing new to report.
- Council Member Vince Evans, Chairman of the *Economic Development Committee*, had nothing new to report.

- Council Member Cleveland Stroud, Chairman of the *Public Safety Committee*, had nothing new to report.
- Council Member Chris Bowen, Chairman of the *GIHP, Cherokee Run, BHCNC, and Cemetery Committee*, reported that Cherokee Run has booked nine events for the Palmer Room and four golf tournaments between now and October. He also reported on the recently held Bob Bell Atlanta Classic Horse Show and the Cherry Blossom Festival. Council Member Bowen also stated that a new event, the 22-hour Ragnar Trail Relay race, will be held April 4 and 5.
- Council Member Gerald Hinesley, Co-Chairman of the *Finance Oversight Committee* and Chairman of the *Transportation and Stormwater Committee*, stated that the Rockdale League of Women Voters will be holding a candidate forum on Thursday night, April 3. He also stated that the Railroad Street widening project should begin in June. Council Member Hinesley reported that the flashing traffic signal at Sigman Road and East Park Drive will be in operation next week.

City Manager's Update – City Manager Tony Lucas addressed the Council and stated that during the Masters Golf Tournament over 200 people have already pre-booked at Cherokee Run Golf Club for Sunday. He also stated that in the recent American City-County Magazine there was an article written by Jennifer Edwards regarding the privatization of the City's sanitation service between the City and Pratt Industries.

Executive Session – City Manager Tony Lucas said there was no need for an executive session.

There being no further business to come before the Council, the meeting was adjourned at 7:30 p.m.


Randal S. Mills, Mayor

Attest:


Patricia I. Smith, City Clerk