

The regularly scheduled meeting of the Conyers, Georgia, City Council was held at 7:05 p.m. on October 2, 2013, 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, and Cleveland Stroud. Council Member Gerald Hinesley was absent.

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 – There was no one wishing to address the Council.

Agenda Revisions: There were no agenda revisions.

Minutes:

1. Council Member Chris Bowen made a motion to approve the minutes of the September 18, 2013. Council Member Cleveland Stroud seconded the motion. Mayor Mills called for a vote of the Council. All members present voted aye. (Council Member Gerald Hinesley was absent.) Mayor Mills declared the motion carried.

New Business:

1. **A request to approve a film policy for the city of Conyers. The policy addressed notification of those affected by filming in the city, parking and street closures, ADA compliance and fees associated with requests for filming in the city limits of Conyers.** Chief Operating Officer David Spann presented the request to the Council and asked for Council’s approval. Council Member Vince Evans made a motion to approve the film policy for the city of Conyers. Council Member Chris Bowen seconded the motion. After discussion, Mayor Mills called for a vote of the Council. All members present voted aye. (Council Member Gerald Hinesley was absent.) Mayor Mills declared the motion carried.
2. **Agreement by and between the City of Conyers and Have An Ice Day Productions, LLC (HAID) for the operation of an ice skating rink in the Olde Town Pavilion located at 949 Main Street for the 2013-2014 season.** Chief Operating Officer David Spann presented the Agreement to the Council and asked for Council’s approval. Council Member Chris Bowen made a motion to approve the Agreement by and between the City of Conyers and Have An Ice Day Productions, LLC (HAID) for the operation of an ice skating rink in the Olde Town Pavilion located at 949 Main Street for the 2013-2014 season. Council Member Vince Evans seconded the motion. Mayor Mills called for a vote of the Council. All members present voted aye. (Council Member Gerald Hinesley was absent.) Mayor Mills declared the motion carried.
3. **Request for Mayor and Council to approve an agreement between the City of Conyers and Conyers Renewable Power, LLC. This agreement is for a 1.00 per ton host fee and the city will be allowed to deliver yard materials at no cost to the city.** Director of Public Works and Transportation Brad Sutton presented the request to the Council and asked for Council’s approval. Council Member John Fountain made a motion to approve the request. Council Member Cleveland Stroud seconded the motion. Mayor Mills called for a vote of the Council. All members present voted aye. (Council Member Gerald Hinesley was absent.) Mayor Mills declared the motion carried.
4. **Request for Mayor and Council to approve a Utility Relocation Agreement along Railroad Street between the City of Conyers and Georgia Power Company for an estimated amount of \$186,412.** Director of Public Works and Transportation presented the request to the Council and asked for Council’s approval. Council Member Vince Evans made a motion to approve the Utility Relocation Agreement along Railroad Street between the City of Conyers and Georgia Power Company for an estimated amount of \$186,412. Council Member Chris Bowen seconded the motion. Mayor Mills called for a vote of the Council. All members present voted aye. (Council Member Gerald Hinesley was absent.) Mayor Mills declared the motion carried.
5. **Application for a beer and wine consumption on premise license – (Matthew Robinson – Folks, Inc. d/b/a Folks Southern Kitchen – 1081 Iris Drive, Conyers, GA 30094).** Council Member John Fountain presented the request to the Council, 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 present voted aye. (Council Member Gerald Hinesley was absent.) Mayor Mills 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*, was absent.
- Council Member Chris Bowen, Chairman of the *GIHP, Cherokee Run, BHCNC, and Cemetery Committee* reported that the 34th Annual Great Miller Lite Chili and BBQ Cook-Off and the barrel racing champion will be held this weekend at the Horse Park.
- Council Member Cleveland Stroud, Chairman of the *Public Safety Committee*, had nothing to report.
- Council Member Vince Evans, Chairman of the *Economic Development Committee*, reported that the last film, which was rained out, will be held October 19. He also reported that the DDA is putting a contract on the Borage Grill (closed) building.
- Council Member John Fountain, Chairman of the *Community Development Committee*, had nothing to report.

City Manager's Update – City Manager Tony Lucas addressed the Council and stated that a letter had been received from Fred Boscarino, President/CEO of the Conyers-Rockdale Chamber, expressing their thanks and appreciation for helping make the 2013 Chamber of Commerce Golf Tournament at Cherokee Run a huge success; and of the pride in the Horse Park. City Manager Lucas also stated that the Motorola Retirement Group consisting of members 80-85 years of age recently met and had their luncheon at Cherokee Run and they were very pleased and complimentary.

Executive Session – City Manager Tony Lucas stated that there was a need for an Executive Session to include the City Attorney to discuss potential litigation. Council Member Chris Bowen made a motion to go into Executive Session to discuss potential litigation and to include the City Attorney. Council Member Vince Evans seconded the motion. Mayor Mills called for a vote of the Council. All members present voted aye. (Council Member Gerald Hinesley was absent.) Mayor Mills declared the motion carried.

There being no further business to come before the Council, the meeting was adjourned at 7:35 p.m.


Randal S. Mills, Mayor

Attest:


Patricia I. Smith, City Clerk