

Mayor and Council Session

Videoconference

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May 5, 2020

6:00PM

MINUTES

1. Call to Order: Alderman Rast called the Council Session to order at 6:01pm via Zoom Video Conferencing.
2. Roll Call:
 - Mayor Alan Hallman - absent
 - Alderman Mike Rast
 - Councilman at Large Travis Horsley
 - Councilman Ward I Mark Adams
 - Councilman Ward II Chloe Alexander
3. Welcome
4. Invocation was given by Alderman Rast (a moment of silence).
5. **MOTION: Councilman Horsley made a motion to waive the questions on agenda items and public comment section of the agenda, Councilman Alexander seconded. Motion carried 3-0.**

MOTION: Councilman Horsley made a motion to table the Public Hearing items until further notice, Councilman Adams seconded. Discussion: City Attorney, Priya Patel suggested waiting until the new business section of the agenda to discuss. Motion carried 3-0.

6. CONSENT AGENDA

6.I Approval of Minutes –April 7, 2020 and April 21, 2020

6.II Consideration and Action on Renewal Agreement with USIS, Inc. for Third Party Worker Compensation Claims Processing in the Amount of \$5,000 Service Fee, Re-Pricing Fee of \$5.50 Per Medical Bill, and a 25% Network Savings Fee and to Authorize the Mayor to Sign all Necessary Documents

MOTION: Councilman Adams made a motion to approve the consent agenda, Councilman Alexander seconded. Motion carried 3-0.

7. OLD BUSINESS – none

8. NEW BUSINESS

8.I Consideration and Action on Financing Bank and Financing Terms on One (1) Staff Vehicle for Fire Department in the Amount of \$46,709.70

MOTION: Councilman Horsley made a motion to approve the request, Councilman Adams seconded. Discussion: Councilman Adams asked when would the second vehicle be ready. Finance Director, Randy Brewer stated that Ford did not give a timeline for the vehicle. Motion carried 3-0.

8.II Discussion on Future Council Meetings

City Attorney, Priya Patel stated that Governor Kemp's executive order is silent on certain issues and the role of the attorneys are to interpret the law. She said the City can still have teleconference meetings, but the meetings must be for essential matters such as protection of property and public safety matters. Council may hold in-person meetings but must comply with social distancing measures. There is also an exception for those still affected (medically fragile) by the shelter in place if attending a Council meeting. Legal recommends waiting to revert back to in-person meetings to hold public hearings. She added that we can have a May 19th meeting and the earliest we can do a Public Hearing meeting is June 2nd because the items would need to be re-advertised. Discussion took place on how to hear public comments for Public Hearings which included allowing for a hybrid method. Council's consensus is to hold a May 19th meeting.

9. City Manager Report – Mr. Young spoke about the food distribution setup for tomorrow sharing a list of food items that would be available. He said he would forward to Mayor and Council a preliminary budget to review as well as a Flock Safety report and the numbers Councilman Adams had requested at the last Council meeting.

10. Mayor and Council Comments – Councilman Alexander thanked everyone for being patient, Councilman Horsley said he appreciated people being flexible and gave a shot out to Yehimi Cambron for the beautiful mural, and Councilman Adams thanked everyone for their patience and agreed with Councilman Horsley about the mural. Alderman Rast apologized to the Public Hearing applicants and to the public.

11. Executives Session – none

12. Adjourn – Councilman Adams made a motion to adjourn the meeting at 6:53PM, Councilman Alexander seconded. Motion carried 3-0.

Respectfully submitted,

May 5, 2020 Mayor and Council Session

Alan Hallman, Mayor

Crystal Griggs-Epps, City Clerk