

COUNCIL PRESENT: Bruner, Dunagan, Wangemann, Hamrick, Figueras  
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan, Grayson

Mayor Bruner called the meeting to order. The Pledge of Allegiance was recited in unison after which Council Member Hamrick delivered the invocation.

**CONSENT AGENDA:**

**Minutes:**

- A. December 7, 2010
- B. December 21, 2010

**Motion to adopt the minutes accepting the edits as presented.**

Motion made by Council Member Figueras  
Motion seconded by Council Member Dunagan  
**Vote – 5 favor**

**Resolutions:**

- A. AR-2011-01 FY10 Closure of General Government Capital Projects
- B. AR-2011-02 FY10 Closure of Grant Funded Capital Projects
- C. AR-2011-03 FY10 Closure of SPLOST Capital Projects
- D. AR-2011-04 FY10 Closure of Parks and Recreation Capital Projects
- E. AR-2011-05 FY10 Closure of Airport Fund Capital Projects
- F. AR-2011-06 FY10 Closure of Public Utilities Capital Projects
- G. BR-2011-04 Donation of Fire Station Bedding to Clayton Volunteer Fire Department & Clermont Lodge No. 512
- H. PR-2011-03 Reallocation of FY2010 Street Resurfacing Project

**Motion to adopt the resolutions as presented.**

Motion made by Council Member Dunagan  
Motion seconded by Council Member Wangemann  
**Vote – 5 favor**

**COUNCIL'S ISSUES:**

**Council Member Figueras**

- 1. Commented on the Fishing 4 Reel event that occurred over the weekend.
- 2. Announced Women Source will conduct a graduation ceremony tonight for the financial education series they sponsored.

**Mayor Bruner**

Reported she would attend the Patriots Call event over the weekend to present a proclamation.

**Council Member Wangemann**

- 1. Thanked staff for filling the potholes.
- 2. Share information about an upcoming Community Cleanup event.

3. Thanked the Fire Chief for a presentation at the Civitan's Club meeting.
4. Delivered 100 invitations in the Cooper Springs Subdivision.
5. Recognized a Boy Scout from Troop 3.
6. Requested discussion about digital lighting requirements (for signs) at a work session.

**Council Member Hamrick**

Reported a pothole on Holly Drive.

**CITY MANAGER'S ISSUES:**

**Calvary Church Road Project**

City Manager Kip Padgett stated the County is moving forward with the Calvary Church Road Project with an advanced schedule which will force the City to move forward with water/sewer line plans in this area.

**Commit to Pay for Pedestrian Bridge**

City Manager Kip Padgett stated the Redevelopment Authority approved a promissory note to pay for the pedestrian bridge once the conditions were met. Council was asked to ratify the commitment to pay on behalf of the Redevelopment Authority as set forth in the agreement with the developers.

**Motion to commit to pay for the pedestrian bridge on behalf of the Redevelopment Authority once the following conditions are met: A) a Certificate of Occupancy for the bridge, and B) a Certificate of Occupancy for one of the office towers or a development agreement with a hotel that is satisfactory to the City.**

Motion made by Council Member Dunagan  
Motion seconded by Council Member Figueras  
**Vote – 5 favor**

**ADJOURNMENT: 5:46 PM**

NOTE: After the meeting, the City Manager and Assistant City Manager further clarified the action regarding the pedestrian bridge indicating payment for the bridge will not exceed \$3 million.

DJ:ag

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Ruth H. Bruner, Mayor

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Denise O. Jordan, City Clerk