

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

Mayor Dunagan called the meeting to order.

ADMINISTRATIVE SERVICES ISSUES:

Pawnshop License Applications

- A-1 Fast Cash, 1010A Jesse Jewell Parkway
- Double Deuce Pawn and Gun LLC, 565 Shallowford Road, Suite C

Tabled until the next work session

PARKS AND RECREATION ISSUES:

Appropriation Resolution: Authorizing Funds for Green Street Pool Demolition and Wessell Park Court Renovations

Parks and Recreation Agency Director Melvin Cooper stated the referenced projects had been under consideration by the Parks and Recreation Board for several years. They are ready to move forward with these projects. The Board was requesting permission to use impact fee funds to support these projects. Mr. Cooper provided a brief description of both projects indicating the total for both was not expected to exceed \$175,000.

Placed on the January 8, 2013 Council Meeting Consent Agenda

CITY MANAGER'S ISSUES:

Ribbon Cutting

Reported Council was invited to a ribbon cutting for State Patrol Office at the hangar.

COUNCIL ISSUES:

Council Member Figueras

Announced the Planning and Appeals Board Meeting was rescheduled for January 15th.

Council Member Wangemann

Commented on the budget for Keep Hall Beautiful and shared litter collection information.

Council Member Hamrick

Commented on water line interruption service in Marietta and suggested that staff notify water customers when there is a problem. City Manager Kip Padgett stated the new telemetry software allows staff to notify customers when there's a difference in the average usage.

CITY CLERK ISSUES:

January 8, 2013 Organizational Meeting

City Clerk Denise Jordan shared information about the auditor, Loan Review Committee and ex-officio appointments scheduled for the upcoming Council Meeting.

Council Member Figueras asked Council to consider adding Council Issues back to the Council Meeting Agenda. The Mayor and Council shared their thoughts. There was no change to the agenda format.

Resolution: Procedures for Adopting Ordinances

City Clerk Denise Jordan reported the new Charter required the Council to define the process in which ordinances will be adopted. The proposed resolution listed the steps to occur.

Placed on the January 8, 2013 Council Meeting Consent Agenda

EXECUTIVE SESSION:

City Manager Padgett requested an Executive Session for real estate and litigation matters.

Motion to close the Work Session to enter an Executive session at 9:19 AM to discuss real estate and litigation matters.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

COUNCIL PRESENT: Dunagan, Wangemann, Hamrick, Figueras, Bruner
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan
OTHERS PRESENT: Rusty Ligon, Frank Jenkins, Kelly Randall, Myron Bennett, David Dockery and Dee Taylor attended at varying times

Motion to close the Executive session at 11:22 AM to continue the Work Session.

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras, Bruner

OTHER BUSINESS:

Council Member Figueras reported the Mayor's Day Conference would offer an Education Session on Friday. Registration was required to attend.

ADJOURNMENT: 11:23 AM

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