

UNION CITY MINUTES
WORKSESSION MEETING
TUESDAY, JULY 19, 2016
6:30 P.M.

Present: Mayor Vince Williams, Councilmembers Brian Jones, Angelette Mealing, Shayla Nealy and Christina Hobbs, City Attorney Dennis Davenport, City Manager Sonja Fillingame, City Clerk Jacqueline R. Cossey and Assistant City Clerk Shandrella Jewett

Dept. Heads: Tarsha Calloway – Finance, Nicole Dozier – Community Development, Cassandra Jones – Police Chief, Joe Maddox - Fire Chief, Rhonda Jones – Human Resources, Lee Blicht – Parks & Recreation and Trey Bennings – Information Technology

The meeting was called to order at 6:30 p.m. by Mayor Williams.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:
- II. MEETING OPEN TO THE PUBLIC TO DISCUSS ITEMS NOT ON THE AGENDA (2 MIN.)
- III. PRESENTATIONS/ACKNOWLEDGEMENTS OF AWARDS AND ACHIEVEMENTS:
- IV. CONSENT AGENDA:

All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Agenda for separate consideration.

- V. OLD BUSINESS: None.
- VI. REGULAR/NEW BUSINESS:

1. Approval of the Minutes: Called Meeting, 06/02/2016,
Worksession Meeting, 06/21/2016
Regular Council Meeting, 06/21/2016

On motion of Councilmember Jones, seconded by Councilmember Mealing and carried, the aforementioned minutes were added to the consent agenda. Vote was unanimous.

2. Council to consider approval of a policy regarding utility billing adjustments.

Director Calloway led this discussion and stated that during a prior meeting she was directed to write a policy regarding utility billing adjustments. She then drew the Mayor and Council's attention to the policy, an excerpt from the ordinance and the fee schedule. She then indicated that page two references the testing fee which is reflected in the ordinance. She concluded that if the Council approves the policy as written, she would also ask that they would give the City Attorney approval to create a resolution to add the fee to the fee schedule as opposed to having the fee in the ordinance.

Following brief discussion City Attorney Davenport stated that he would remove the fee from the code in addition to creating a resolution regarding the fee schedule.

This item was added to the consent agenda.

3. Council to consider approval of a contract amendment for the Union City Pedestrian System Phase II Project, PI No.0006644 with Keck & Wood.

Director Ferguson led this discussion and stated that during the scope of the concept for this project there was no way of determining the amount of parcels. He added that now that the final design has been completed, there are eleven additional parcels that will be affected by the project so he is asking for an additional \$31,460.00 for the eleven additional parcels. He concluded that this is the last phase for this project before it LETS for the next fiscal year.

This item was added to the consent agenda.

VI. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

City Manager Reports:

VIII. OTHER BUSINESS:

IX. REPORTS & ANNOUNCEMENTS FROM THE MAYOR & COUNCIL:

Update regarding revisions to retirement benefits for elected officials

Mayor Williams reported that Georgia Municipal Association (GMA) is in the process of preparing a comparative analysis for Union City and we should be able to address this in August.

X. ADJOURNMENT:

On motion of Councilmember Jones, seconded by Councilmember Hobbs and carried the meeting adjourned at 6:42 p.m.