

**NOVEMBER 5, 2018
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Paul Hardy, Wade Greene, Chris Miller, Beth Widner, Suzanne Helfman, Jim Schuyler, Sarah Campbell and Brenda Joiner

FULL COUNCIL PRESENT

1. WELCOME VISITORS/CALL TO ORDER

Mayor Fisher welcomed those in attendance and all stood for the Pledge of Allegiance. Mayor Fisher then declared this to be an open meeting duly convened under the Open Meetings Law after receiving confirmation from the City Clerk that all legal requirements have been met.

- **American Indian Heritage Month Proclamation**

Mayor Fisher read the Proclamation declaring November as American Indian Heritage Indian month in Senoia, Georgia

2. PUBLIC HEARING-Proposed 2019 Operating Budget-All Funds

A. Comments from City Manager

City Manager Harold Simmons reported that there have been no changes since the budget workshop and presented the FY 2019 Operating Budget at \$3,434,800 resulting in an increase from 2018 of 6.8%

B. Comments from Public-None

C. Council Comment & Action

Mayor Fisher thanked the City Manager and Staff on their hard work and made motion to approve the first read of the 2019 Operating Budget as presented for all funds. Motion was 2nd by Councilman Graham and carried unanimously.

Mayor Fisher amended the agenda for the addition at 5-B *Volunteer & Board Luncheon* and at 5-C *Charles Abbott & Associates*.

3. APPROVAL OF OCTOBER 15, 2018 CITY COUNCIL MEETING MINUTES

Councilman Grover made motion to approve the October 15, 2018 City Council minutes as presented & was 2nd by Councilman Pearman. Vote to approve was 4-0-1 (Graham abstained from vote-absent from meeting).

4. CLAIMS AGAINST THE CITY-None

5. ADMINISTRATIVE/FISCAL MATTERS

A. Consider Proposal from CCR Environmental-Long Term Watershed Monitoring

Mayor Fisher made motion to approve the proposal from CCR Environmental for Long Term Watershed Monitoring at a cost of \$12,940 & was 2nd by Councilman Grover. Motion carried unanimously.

B. Volunteer & Board Luncheon

Council will check with the Senoia Coffee Shop to see if they can host the evening dinner (suggested by Councilman Eichorst) sometime during the week of December 17-21. Once the date is secured, Mayor Fisher will construct the invitations.

C. Charles Abbott & Associates Agreement

Mayor Fisher made motion to retract the agreement and not move forward with Charles Abbott & Associates approved at the October 15, 2018 City Council meeting. Motion was 2nd by Councilman Grover and carried unanimously.

6. UNFINISHED BUSINESS-None

7. NEW BUSINESS-None

8. APPEARANCES FROM THE FLOOR-None

9. ANNOUNCEMENTS

- Downtown Merchants *Christmas Open House* Friday, November 9th from 5-8:00 PM
- *Light Up Senoia* Saturday, December 1st

10. ADJOURN

With no further business, Mayor Fisher made motion to adjourn the November 5, 2018 City Council meeting & was 2nd by Councilman Pearman. Motion carried unanimously.