**JANUARY 6, 2020**

**CITY OF SENOIA**

**MEETING OF MAYOR AND COUNCIL**

**505 HOWARD ROAD**

**7:00 PM**

**VISITORS: Rhonda Reed, Nancy Roy, Sarah Campbell, Pat Eichorst, Bill and Claudia Wood, Bill Tyre, John Wood, Gary Anderson, Suzanne Pengally, Frank Zeidler, Tracy Brady, Suzanne Helfman, Stephanie Reeder, Elmer and Dorinda Hilbun, Lynn and Cooper Hubbard**

**Council Present: Interim Mayor Chuck Eichorst, Councilman Grover and Councilman Reeder**

1. **WELCOME VISITORS/CALL TO ORDER**

Interim Mayor Eichorst welcomed those in attendance and all stood for the Pledge of Allegiance.

1. **APPROVAL OF DECEMBER 2, 2019 CITY COUNCIL MEETING MINUTES**

Councilman Grover made motion to approve the December 2, 2019 City Council minutes as presented & was 2nd by Councilman Reeder. Motion carried unanimously.

**APPROVAL OF DECEMBER 13, 2019 CALLED COUNCIL MEETING MINUTES**

Councilman Reeder made motion to approve the December 13, 2019 Called Council Meeting Minutes as presented and was 2nd by Councilman Grover. Motion carried unanimously.

1. **CLAIMS AGAINST THE CITY-None**
2. **ADMINISTRATIVE/FISCAL MATTERS**
3. **Resolution No. 20-01-Appointment of City Personnel**

City Manager, Harold Simmons presented all City personnel for re-appointment for fiscal year 2020. Councilman Grover made motion to approve and was 2nd by Councilman Reeder. Motion carried unanimously.

1. **Resolution No. 20-02-Acceptance of 2020 Fee Schedule**

City Manager, Harold Simmons presented the 2020 Fee Schedule for approval. Councilman Dale Reeder made motion to approve the 2020 Fee Schedule. Motion was 2nd by Councilman Grover and carried unanimously.

1. **Resolution No. 20-03-Appointment of City Commissions**

City Manager, Harold Simmons proposed appointment of City Commissions. Mr. Simmons stated that there were openings for volunteers on each commission: Historic Preservation Commission, Planning Commission, and the Senoia Development Authority. Dina Rimi, City Development Director will be accepting resumes for these open positions through February 15, 2020.

1. **Appointment to the Downtown Development Authority**

Suzanne Helfman spoke on behalf of the Downtown Development Authority. Ms. Stephanie Reeder was nominated to fill the available position on the Commission. Motion to approve Stephanie Reeder as a new member of the Downtown Development Authority was made by

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Interim Mayor, Chuck Eichorst and was 2nd by Councilman Grover and carried unanimously. Councilman Dale Reeder recused himself from the vote.

1. **Consider Cancellation of January 20th Meeting and/or Rescheduling**

City Manager, Harold Simmons proposed cancellation of the January 20th council meeting due to no quorum. Councilman Reeder made motion to approve cancellation & was 2nd by Councilman Grover. Motion carried unanimously.

1. **UNFINISHED BUSINESS-None**
2. **NEW BUSINESS**
3. **Consider Proposal from James Whitaker, P.C. for Auditing Services**

Mr. Simmons proposed accepting James Whitaker, P.C. for 2020 Auditing Services in the amount of $25,000-$27,000. Councilman Reeder made motion to approve the auditing services & was 2nd by Councilman Grover. Motion carried unanimously.

1. **Consider Proposal from GMC for Extension of NPDES Phase II MS4 Permit Compliance**

Mr. Simmons proposed approval of MS4 Permit for $4,250. MS4 Permit was recommended by the City Attorney as necessary for state approval. Councilman Grover made motion to accept the proposal & 2nd by Councilman Reeder and carried unanimously.

1. **APPEARANCES FROM THE FLOOR-None**
2. **ANNOUNCEMENTS**

**I**nterim Mayor Eichorst informed public that qualifying for the open Mayor and Council seat will be held Monday, January 13, 2020, 8:30 a.m. to 4:30 p.m. ; Tuesday, January 14, 2020, 8:30 a.m. to 4:30 p.m. as well as Wednesday, January 15, 2020 from 8:30 a.m. to 12:00 p.m. Attendee Elmer Hilbun asked how long each term was to which Interim Mayor Eichorst informed the public that the special election as to fill the vacated seat of Mayor and Council seat both of which has two years left on their term.

1. **ADJOURN**

Councilman Grover made motion to adjourn the January 6, 2020 City Council meeting & was 2nd by Councilman Reeder. Motion carried unanimously.

 Respectfully submitted,

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Chuck Eichorst, Mayor Pro-Tem Debra J. Volk, City Clerk