



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
March 2, 2016
7:30 p.m.**

ACTION MINUTES

Members Present: Jonathan Elmore, Mayor
Terry Giager, Mayor Pro Tem
Randy Beebe, Commissioner
Adela Yelton, Commissioner
Brian Fisher, Commissioner

Staff Present: Clai Brown, City Manager
Gina Hill, City Clerk
Lynn Thomas, Police Sergeant

Item No. 1 Meeting Called to Order by Mayor Elmore at 7:30 p.m.

Item No. 2 Invocation (Commissioner Beebe)

Item No. 3 Pledge to the Flag

Item No. 4 Adoption of Agenda
Mayor Pro Tem Giager moves to adopt. Commissioner Beebe seconds.

Item No. 5 Approval of Minutes:
January 20, 2016 Work Session
January 25, 2016 Special Called Meeting
Commissioner Fisher moves to engross. Commissioner Yelton seconds.

Item No. 6 Commissioner Updates – Subjects of General Interest and Concern

Item No. 7 Monthly Report by the City Manager Concerning the Status of Matters in Progress and Upcoming Issues and Events

Item No. 8 Citizens' Comments:
"It's another beautiful day in Avondale Estates" – Thomas P. Samford

Item No. 9 New Business:

- Resolution for the City Manager to Execute Contracts Associated with the Community Promotion Program (CPP)
Commissioner Fisher moves to adopt. Commissioner Yelton seconds.
- Alcoholic Beverage Application for Open Area, Deck and/or Patio Sales (Pallookaville)
Mayor Pro Tem Giager moves to adopt. Commissioner Fisher seconds.

- Adoption Agreement for the Restatement of City of Avondale Estates Georgia Municipal Association 401(a) Defined Contribution Plan; Required Federal Law Updates
Mayor Pro Tem Giager moves to adopt. Commissioner Fisher seconds.
- Agreement with Taser International (Police Body Cameras)
Commissioner Yelton moves to adopt. Commissioner Beebe seconds.
- 2015 Audit Agreement With Clifton, Lipford, Hardison & Parker, LLC
Commissioner Beebe moves to adopt. Commissioner Fisher seconds.
- Georgia City-County Management Association (GCCMA) 60th Anniversary Proclamation
Mayor Elmore reads proclamation into the minutes.

Item No. 10 Old Business: None

Item No. 11 Announcements (Commissioner Beebe)

The Rail Arts District – or RAD -- Studio Cruise will be Saturday, March 19th from 11 a.m. to 7 p.m. with a party afterwards at 8 p.m. at the Avondale Towne Cinema featuring an Allman Brothers tribute band.

Easter traditions continue in our city with the Egg Hunt and Dog Parade from 10 a.m. to 12 p.m. on Saturday, March 26th at Lake Avondale. The annual Antique Car Parade is Easter Sunday, March 27th, starting at 2:30 p.m. and ending this year at the Dewey Brown Plaza instead of Willis Park.

Mark your calendars for the State of the City on Monday, March 28th here at City Hall. Mayor Elmore will address successes from 2015 and plans for the future.

The Avondale Estates Farmers Market starts up again the first Sunday in April in the parking lot of My Parents' Basement. It will take place every Sunday from 10 a.m. to 2 p.m. until fall.

Also, Avondale Estates will be celebrating Georgia Cities Week starting Monday, April 18th. Stay tuned for more details.

Finally, we regret to announce the death of resident Cynthia Shaw.

Item No. 12 Adjournment