



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING**

**April 25, 2016
7:30 p.m.**

Action Minutes

Members present: Jonathan Elmore, Mayor
Terry Giager, Mayor Pro Tem
Brian Fisher, Commissioner
Adela Yelton, Commissioner

Members absent: Randy Beebe, Commissioner

Staff present: Clai Brown, City Manager
Gina Hill, City Clerk
Gary Broden, Chief of Police
Oscar Griffin, Public Works Director

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

Item No. 2 Invocation (Commissioner Yelton)

Item No. 3 Pledge to the Flag

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

Item No. 5 Approval of Minutes:
March 2, 2016 Strategic Planning Work Session
March 23, 2016 Work Session
March 23, 2016 Special Called Meeting

Commissioner Yelton requests that summary materials be added to the Strategic Planning Work Session minutes. Commissioner Fisher seconds. All ayes.

Commissioner Fisher moves to engross minutes. 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:

- First Reading of the Board of Mayor and Commissioners Compensation Ordinance
- Resolution for City Manager to Hire Contractor to Install Sidewalk Addition on Wiltshire Drive From Sussex Road to Forrest Boulevard
Commissioner Fisher moves to approve. Commissioner Yelton seconds.
All ayes.
- Resolution for City Manager to Purchase Lawnmower for Parks
Commissioner Fisher moves to approve. Commissioner Yelton seconds.
All ayes.
- Resolution for City Manager to Hire Contractor to Repair Bird Sanctuary Steps
Commissioner Fisher moves to approve. Commissioner Yelton seconds.
All ayes.

Item No. 10 Old Business: None

Item No. 11 Announcements (Commissioner Yelton)

- This Saturday, April 30th, there will be a Drug Take-Back Day here at City Hall from 10 a.m. to 2:00 p.m.
- The annual Fishing Derby will be held on Saturday, May 7th at Lake Avondale from 8:30 a.m. until 11:00 a.m. at Lake Avondale. Prizes will be awarded in different categories. You can register and get more details at City Hall or on the City website.
- Also on May 7th, come out and support Avondale MayHam Fest! This is a new event taking place at Franklin and Pine Streets from 11:00 a.m. til 2:00 a.m. There will be everything from food and music to movies and even a car show. Go to avondalemayhamfest.com for more information.
- We regret to announce the passing of former Avondale Estates residents, Allene Pennington Wakefield and Roscoe Lowery.

Item No. 12 Adjournment

Commissioner Fisher moves to adjourn. Commissioner Yelton seconds. All ayes.