

**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
JULY 13th, 2022
5:30 P.M.**

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Lisa Shortell, Commissioner
Lionel Laratte, Commissioner
Dee Merriam, Commissioner

Staff Present: Patrick Bryant, City Manager
Shannon Powell, Asst. City Manager
Ellen Powell, Communications Manager
Harry Hess, Police Chief
Gina Hill, City Clerk
Stephen Quinn, City Attorney

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Commissioner Laratte moved to adopt the agenda. Commissioner Merriam seconded. All ayes.

Item #3 **Commissioner Comments**
Commissioner Shortell highlighted some upcoming items in the e-news. Mayor Pro Tem Fisher congratulated on a successful July 4th celebration. He also announced a soccer program for kids at the Kensington Marta Station and provided some details.

Item #4 **Approval of Minutes**
May 25th regular meeting
June 8th regular meeting
June 8th work session
June 15th public hearing
June 29th public hearing & regular meeting
June 29th work session
June 30th public hearing & special called meeting
Commissioner Merriam motioned to approve. Commissioner Laratte seconded.
All ayes.

Item #5 **First Reading of Car Wash Water Recycling Ordinance**

Following an audit by the state of the city's stormwater ordinances, the state has concluded the city needs to adopt an ordinance requiring all commercial car wash facilities operating within the city to install recycled water systems.

Mayor Pro Tem Fisher motioned to bring this ordinance to a vote via unanimous consent. Lisa Shortell seconded. However, Commissioner Merriam was against the move. Therefore, a second reading is scheduled for July 27th.

Item #6

1264 Berkeley Road Stormwater Infrastructure Repair

The City has an easement for stormwater infrastructure at 1264 Berkeley Road that is failing. Staff recommends moving forward with these repairs as soon as possible.

Mayor Pro Tem Fisher moved to adopt. Commissioner Shortell seconded. All ayes. City Manager Bryant explained this item was brought directly to the regular meeting because it's an immediate need. He added that three quotes were received and he was recommending the lowest estimate. Ms. Shortell had a question about the quotes. Resident Bill Hover asked for clarification about the location of the repair.

Item #7

Contract for Temporary Financial Services Support

Staff is requesting the BOMC to contract with former City of Newnan Finance Director, Katrina Cline, to perform various Finance Director-related functions that include budget development and audit support.

Commissioner Shortell moved to adopt. Mayor Pro Tem Fisher seconded. All ayes. Mr. Fisher voiced his support.

Item #8

Proposal for Upgrading Police RMS Software to Cloud-Based System

Staff is proposing the BOMC upgrade its Police RMS software to a cloud-based product which would allow for greater flexibility and efficiency of law enforcement activities.

Commissioner Shortell moved to approve. Mayor Pro Tem Fisher seconded. All ayes. City Manager Bryant explained that the current software is obsolete and no longer supported. He added the new product will be better than what's currently in use and listed reasons why. Ms. Shortell and Mr. Fisher voiced support.

Item #9

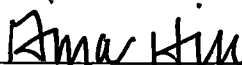
Public Comment: None

Item #10

Adjournment

Mayor Pro Tem Fisher moved to adjourn. Commissioner Shortell seconded. All ayes.

APPROVED JULY 27TH, 2022



Gina Hill, City Clerk