MINUTES OF A WORK SESSION
OF THE CITY COUNCIL OF CLARKSTON, GEORGIA
HELD BY TELECONFERENCE, ZOOM AUDIO/VIDEO
IN SAID CITY ON TUESDAY, APRIL 30, 2024

On the 30th day of April 2024 at 7:00 p.m., the City Council of Clarkston, Georgia met in a work session in-person and by teleconference Zoom Audio/Video in said City. Mayor Beverly Burks called the meeting to order. The following members of the City Council were present: Councilmembers Jamie Carroll, Susan Hood, and Mark Perkins. Present virtually: Councilmember Yterenickia Bell. Absent: Vice Mayor Debra Johnson. The following City staff were present: Tammi Saddler Jones (Interim City Manager), Dan Defnall (Finance Director), Christine Hudson (Police Chief), Rodney Beck (Public Works Director), Melissa L. Peñate (Interim City Clerk), and Stephen Quinn (City Attorney).

NOTE: Items appearing in these minutes are in the order they were discussed, not necessarily in the order they appeared on the agenda.

1. CALL TO ORDER
   The meeting was called to order at 7:01 p.m. by Mayor Beverly Burks.

2. ROLL CALL
   Present: Mayor Beverly H. Burks, Councilmembers Jamie Carroll, Susan Hood, and Mark Perkins.

   Virtual: Councilmember Yterenickia Bell

   Absent: Vice Mayor Debra Johnson

3. PUBLIC COMMENTS
   Members of the public were invited to address the Council regarding agenda items after the Mayor and Council had discussed the item. Each attendee was allowed 3 minutes for comments.

4. PRESENTATION/ ADMINISTRATIVE BUSINESS
   A. Presentation by the Clarkston Development Foundation (CDF): Roberta presented about the Early Learning Task Force and the Tell Me A Story Programs.

5. OLD BUSINESS
   A. To discuss an ordinance amending Chapter 3 of the Code, regarding alcoholic beverages, to allow "late night sales" for consumption on the premises subject to certain conditions.

      Discussion on allowing "late night sales" for consumption on the premises subject to certain conditions. Council requested additional information. Item was moved to regular business.

B. To discuss an ordinance to amend the City Charter to authorize the city manager to purchase certain goods and services and to enter into certain contracts on behalf of the City.

To authorize the city manager to purchase certain goods and services and to enter into certain contracts on behalf of the City. Item was moved to the May consent agenda.

C. To discuss an ordinance to amend the Chapter 2 of the city code, regarding administration, to delegate to the city manager the authority to purchase goods and services and to enter into contracts on behalf of the city, subject to certain conditions and limitations.

To delegate to the city manager the authority to purchase goods and services and to enter into contracts on behalf of the city subject to certain conditions and limitations. Item was moved to the May consent agenda with an addition for a one-year contract.

D. To discuss an ordinance amending Chapter 2 of the city code, regarding administration, to establish a new procurement policy, and for other purposes.

To establish a new procurement policy and for other purposes. Item was moved to the May work session meeting.

6. NEW BUSINESS

A. To discuss a proclamation designating May 10th as Mayor's Book Club Day.

Mayor explained that GMA has a Mayor's book club and encourages all Mayors in the state to have a literacy program. Item was moved to the May consent agenda.

B. To discuss a proclamation designating May 10th as Kids' Day.

Mayor mentioned Tots Town Hall, where kids wrote the proclamation and motioned to approve it. Item was moved to the May consent agenda.

C. To discuss a resolution authorizing an agreement with Bowman Moody Enterprise, LLC for professional procurement services in the amount of $3,500 monthly for 3 to 6 months.

For professional procurement services in the amount of $3500 monthly for 3 to 6 months. Item was moved to the May consent agenda.

D. To discuss a resolution to renew GIRMA Property & Liability Coverage for the policy period 5/1/2024 - 04/30/2025 through the GMA Property & Liability Self Insurance Program funded through the General Fund Budget.

For the policy period 5/1/2024 - 04/30/2025 through the GMA Property & Liability Self-Insurance Program funded through the General Fund Budget. Item was moved to the May consent agenda.

E. To discuss the uses of the National Opioid Settlement Distributions in the amount of $7,757.76 received by the city.

   In the amount of $7757.76 received by the city. Item moved to the May consent agenda with additional information.

F. To discuss a resolution to Implement an Increase of FY2024 Sanitation Assessment fee to $317 that was approved at the February 6, 2024, City Council meeting to cover cost of residential garbage and recycling services for FY2024.

   This was approved at the February 6, 2024 City Council meeting to cover the cost of residential garbage and recycling services for FY2024. Item was moved to the May consent agenda.

G. To discuss a contract with Integrated Science & Engineering (ISE) Scope of Work for MS4 Permitting; in the amount of $10,500 to be funded from the Storm Water Enterprise Program.

   In the amount of $10500 to be funded from the Storm Water Enterprise Program. Item was moved to the May consent agenda.

H. To discuss SPLOST II projects list and changes recommended by the Housing & Infrastructure and Transportation and Environment committees.

   To discuss the SPLOST II projects list and changes recommended by the Housing & Infrastructure and Transportation and Environment committees. Item was moved to the May regular agenda item.

I. To discuss a contract with Volkert for the Public Meeting Display Proposals for the Mell Ave Intersection Safety and Operational Improvements Project (SPLOST 09); in an amount not to exceed $17,500 (renderings) or $35,000 (3D animation) to be funded from SPLOST I.

   For the Mell Ave Intersection Safety and Operational Improvements Project (SPLOST 09); in an amount not to exceed $17500 (renderings) or $35000 (3D animation) to be funded from SPLOST I. Item was removed from the May City Council agenda.

J. To discuss a Lease Agreement with G&I X Industrial GA LLC for the Lease of Approximately 27,510 sq/ft of Office Space at the Property Known as 736 Park North for Use as City Administrative Space for a Term of 62 Months.

   For the Lease of Approximately 27,510 sq/ft of Office Space at the Property Known as 736 Park North for Use as City Administrative Space for a Term of 62 Months. Item was moved to the May regular agenda.

K. To discuss a Contract with Paryani Construction, Inc., a Statewide Contractor, for the redesign and renovations of some areas within the building located at 736 Park North for Use as City Administrative Space for a term of six months.

   A Statewide Contractor for the redesign and renovations of some areas within the building located at 736 Park North for Use as City Administrative Space for a term of six months. Item was moved to the May regular agenda.

L. To discuss a Contract with Southern Computer Warehouse, Inc. (SCW, Inc), a Statewide Contractor, to provide a security system for the new proposed City Administrative Space located at 736 Park North for a Term of six months in an amount not to exceed $126,000.

   A Statewide Contractor to provide a security system for the new proposed City Administrative Space located at 736 Park North for a term of six months in an amount not to exceed $126000. Item was moved to the May regular agenda item.

7. EXECUTIVE SESSION
   None.

8. ADJOURNMENT
   Motion to adjourn was made by Councilmember Perkins, seconded by Councilmember Hood. The meeting adjourned at 10:10 p.m.

ATTEST:

Melissa Peñate, CMC
Interim City Clerk

Beverly H. Burks
Mayor