# **Consideration of Items for Consent Agenda**

Mayor Sessions called the Consent Agenda to order at 6:30PM. Those present were Jay Burke, Monty Parks, John Branigin, and Nancy DeVetter. Also attending were Dr. Shawn Gillen, City Manager; Bubba Hughes, City Attorney; Tracy O'Connell, Assistant City Attorney; George Shaw, Director, Community Development; and Janet LeViner, Clerk of Council. Spec Hosti was excused.

## Mayor Sessions listed the following items on the consent agenda:

- Minutes: City Council Meeting, March 25, 2021
- Permission to Seek Bids for the Paving of South-end Parking Lot
- Out of State Travel: Jan LeViner, International Institute of Municipal Clerks Convention, Grand Rapids, May 8, 2021. To formally received Masters Certifications. Budget line item: 100-1130-52-3500

**Mayor Sessions** called the regular meeting to order. All those present for the consent agenda were present.

#### **Opening Ceremonies**

- Call to Order
- Invocation: Jan LeViner, Clerk of Council
- Pledge of Allegiance

#### Citizens to be Heard

- **David McNaughton**: Update on Tybee Road Scenic Byway Nomination
- **Andy Davis:** Traffic control for busy weekends

**Monty Parks** made a motion to approve the consent agenda. **Nancy DeVetter** seconded. Vote was unanimous to approve, 5-0.

### Consideration of Bids, Contracts, Agreements and Expenditures

• **Jen Amerell**: Water/Sewer Utility Rate: Proposed Rate Structure

### **Consideration of Ordinances, Resolution**

- Second Reading, 2021-08, Chapter 26 Fire Prevention and Protection.

  Monty Parks made a motion to approve as amended. John Branigin seconded. Vote was unanimous to approve, 5-0.
- Second Reading, 2021-09, Chapter 30, Law Enforcement. Monty Parks made a motion to approve. John Branigin seconded. Vote was unanimous to approve, 5-0.
- Second Reading, 2021-10, Sec II, Sec 6-14, Insurance Requirements and Safe Serve for all Alcohol Serving Licensees. Jay Burke and John Branigin recused. Monty Parks made a motion to approve. Nancy DeVetter seconded. Voting in favor were Monty Parks and Nancy DeVetter. Voting against was Barry Brown. Motion passed 2-1.

## Jay Burke and John Branigin returned to the meeting.

- Second Reading, 2021-11, Disaster Recovery, Emergency Management.
   Monty Parks made a motion to approve. Nancy DeVetter seconded. Vote was unanimous, 5-0.
- Second Reading, 2021-14, Sec 22-169, Debris Cover Violations. John Branigin made a motion to approve. Monty Parks seconded. Vote was unanimous to approve, 5-0.

- First Reading, 2021-12, Chapter 46, Personnel. TO BE HEARD AT A FUTURE MEETING.
- First Reading, 2021-13, Chapter 54, Streets, Sidewalks and Other Public Places and Special Events and to Establish an Effective Date and For other Purposes. Monty Parks made a motion to approve. Nancy DeVetter seconded. Vote was unanimous to approve, 5-0.

# **Council, Officials and City Attorney Considerations and Comments**

**Bubba Hughes**: Administrative Fines Update.

**Shawn Gillen**: Appointment Matt Harrell, TIFD, to Fire Chief. **Monty Parks** made a motion to approve. **John Branigin** seconded. Vote was unanimous to approve, 5-0.

**Monty Parks** made a motion to go into Executive Session to discuss litigation and real estate. **John Branigin** seconded. Vote was unanimous, 5-0.

**Monty Parks** made a motion to return to regular session. **Nancy DeVetter** seconded. Vote was unanimous, 5-0.

**Barry Brown** made a motion to adjourn. **John Branigin** seconded. Vote was unanimous to approve, 6-0.

Meeting adjourned at 7:40PM.	
Janet R. LeViner, MMC Clerk	