



Newnan City Council Meeting

AUGUST 13, 2019

Newnan City Hall
Richard A. Bolin Council Chambers
25 LaGrange Street
2:30 PM

CALL TO ORDER – Mayor Keith Brady

INVOCATION

READING OF MINUTES

- I Minutes from Regular Meeting on July 16, 2019Tab A
- II Minutes from Special Called Meeting on July 25, 2019Tab B
- III Minutes from Special Called Meeting on August 6, 2019 Tab C

REPORTS OF BOARDS AND COMMISSION

- I 4 Appointments – Cultural Arts Commission – 3 Year Terms
- II 1 Appointment – Keep Newnan Beautiful – 3 Year Term
- III 2 Appointments – Board of Zoning Appeals – 3 Year Terms
- IV 2 Appointments – Downtown Development Authority – 3 Year Terms
- V Annual Report – Newnan Convention Center Authority

REPORTS ON OPERATIONS BY CITY MANAGER

REPORTS AND COMMUNICATIONS FROM MAYOR

NEW BUSINESS

- I 2018 CAFR presented by auditors – Clifton, Lipford, Hardison and Parker, LLC Tab D
- II Ordinance to set millage rate for 2019 Property TaxesTab E
- III Consider agreement with LifeWorks by Morneau Shepell to provide an Employee Assistance Program to City employees Tab F
- IV Newnan Coweta Historical Society Presentation regarding operations of the Hollis-McRitchie Museum..... Tab G
- V Consider extending a contract award for concrete lifting services as resource for addressing specific sidewalk repair Tab H
- VI Consider partial release from Stormwater Facility Maintenance Agreement made between Coweta County TLC LLC, and the City of Newnan in Madison Park at Newnan Lakes..... Tab I
- VII Consider approval for Engineering Services Master Agreement for the Lower Fayetteville Road Operations and Safety Project Tab J
- VIII Consider approval for Scope and Fees for Task Order No. 1; Preliminary Engineering, Phase I, Scoping for the Lower Fayetteville Road Operations and Safety ProjectTab K

- IX Direction regarding possibility of renaming a portion of Water Works Road Tab L
- X Housing Authority of Newnan – Request to waive Pilot Fees for 2019 Tab M
- XI Consider three (3) MEAG agreements to purchase excess power Tab N
 - *MEAG Power Sale of Excess Power to City of Newnan on Behalf of the City of Cairo*
 - *MEAG Power Sale of Excess Power to City of Newnan on Behalf of the City of Griffin*
 - *MEAG Power Sale of Excess Power to City of Newnan on Behalf of the City of East Point*
- XII Consider Change Order #1 through #5 for the Sprayberry Road Recreational Dog Park Project Tab O

UNFINISHED BUSINESS

- I Request for transmittal of the 2019 update to the Capital Improvements Element (CIE), which includes the Short-Term Work Program (STWP), to the Three Rivers Regional Commission (RC) and the Georgia Department of Community Affairs (DCA) Tab P
- II Status Reports – 10 Burch Ave, 280 W Washington St, 121 Pinson St, 180 W Washington St, 11 Melson St, 15 Elm Cir, 18 Berry Ave and 33 Hardaway St Tab Q

VISITORS, PETITIONS, COMMUNICATIONS & COMPLAINTS

- I Request from Newnan Chapter #483, Order of the Eastern Star to conduct the 33rd Annual Dr. Martin Luther King, Jr. Parade in Newnan, Georgia on Saturday January 11, 2020 beginning at noon on the same route as in previous years Tab R
- II Request from Watercrest Senior Living Group assisted living community, which is opening soon in Newnan, to consider change in ordinance that will allow them to serve alcohol in their restaurant and bistro without meeting the requirement to be open to the public Tab S
- III Request from Frankie Harden-One Roof to consider approval to sign document to accompany application to DCA for Emergency Solutions Grants Program ESG Tab T
- IV Request from Frankey Henderson – Coweta Schools to hold their Annual Student-Vet Connect 5K on November 9, 2019 at 7 – 10 am, the same day as the Veteran’s Parade Tab U
- V Max Kitchens – Filming on Greenville Street

EXECUTIVE SESSION – LEGAL, PERSONNEL AND REAL ESTATE

ADJOURNMENT