

Minutes

WORK SHOP MEETING

June 26, 2014

9:30 AM

Participants: Al Gaynor, Rob Ellis, Director Community Services, City Clerk, City Attorney, City Manager, Captain Simmons, Chief Colwell, Gabe Gehret, Jack Kirksey, Mayor and Council Members

Discussion Items:

- **Sang Property Goals – Sang produced a preliminary plan for the cleaning and development of the mobile home park adjacent to his auto repair establishment. The Mayor stated that he was assured that the Clayton County Tax Assessor would remove the abandoned trailers because of non compliance with back due taxes and no value remaining on the units.**
- **Updates on Lake City Market Place Property – Rob Ellis described the plans for David Tran to relocate his export business to the facility with its 16 employees in the near future. He also will be bringing a proposed plan for AZ Rental property once the contract for purchase has been consummated.**
- **Mesirow Agreement & Pension Investment Committee Report – A motion was made by Councilman Sowell, seconded by Councilman Ginn to retain the firm of Meisrow as recommended by the City's Pension Investment Committee and the matter passed unanimously.**

- **Automatic Exterior City Sign – Council gave the administration the approval to seek bids on an automatic electronic sign in front of city hall.**
- **Lobby Office Remodeling Project – A motion was made by Councilman Williams, seconded by Councilman Ginn to approve the remodeling of the office on the administration side of the lobby in the approximate amount of \$6,500. The motion passed unanimously.**
- **Proposed Reserved Parking Places – A recommendation by the City Manager was discussed regarding the need for proposed reserved parking places for staff personnel and the council members due to the excessive number of cars during court days which encumber easy ingress and cause damage to staff cars during court sessions. Councilman Ginn moved that the matter be tabled for the time being.**
- **Status -Tri City Venture with DCA Commissioner – The City Manager stated that a meeting was scheduled the following day wherein all Mayors, City Managers, City Planners and the DCA Commissioner, her staff together with a Representative from the University of Georgia and Representative Mike Glanton and Chairman Jeff Turner for the purpose of seeking clarification on the remaining issues embracing the Tri City Urban Redevelopment Plan.**
- **City Attorney Steve Fincher stated that it was necessary for each of the 6 cities to pay a prorated share of the unpaid Riverdale invoice for his work on the LOST Project. The council stated that they would bring the matter up at the next Clayton Municipal Association Meeting as a means to resolve the matter.**