

The regularly scheduled meeting of the Conyers, Georgia, City Council was held at 7:00 p.m. on May 16, 2012, in the City Council Chambers at 1194 Scott Street, Conyers, GA.

Roll Call – Present: Mayor Randy Mills, Council Members Vince Evans, John Fountain, Gerald Hinesley, and Cleveland Stroud. Council Member Chris Bowen was absent.

Invocation – The invocation was given by Council Member John Fountain.

Pledge of Allegiance – Mayor Randy Mills led everyone in the Pledge of Allegiance.

Mayor’s Communication – Mayor Mills welcomed everyone.

Citizens’ Communication – There was no one wishing to address the Council.

Agenda Revisions: Council Member Cleveland Stroud made a motion to add as agenda item #5 an application from Derwin Bryan Davis for an alcohol beverage special event license for an event to be held May 18, 2012 at 6:00 p.m. at Stone Mountain Harley Davidson at 900 Dogwood Drive. Council Member John Fountain seconded the motion. Mayor Mills called for a vote of the Council. Council Members Evans, Fountain, Hinesley, and Stroud voted aye. Council Member Chris Bowen was absent. Mayor Mills declared the motion carried.

Minutes – Council Member Gerald Hinesley made a motion to approve the minutes of the May 2, 2012 regularly scheduled City Council meeting. Council Member Cleveland Stroud seconded the motion. Mayor Mills called for a vote of the Council. Council Members Vince Evans, John Fountain, Gerald Hinesley, and Cleveland Stroud voted aye. Council Member Chris Bowen was absent. Mayor Mills declared the motion carried.

Recognitions:

1. Mayor Randy Mills presented a proclamation to Eddie Shirey proclaiming May 2012 as *National Bike Month*.
2. Mayor Randy Mills presented a proclamation to Main Street Manager Monica Coffin and Main Street Board Members William Emofomwan and Dr. Rodney West proclaiming May 2012 as *National Preservation Month*.
3. Major Scott Freeman was recognized for his graduation from the Federal Bureau of Investigation National Academy.
4. Georgia Association of Chiefs of Police Executive Director Frank V. Rotondo addressed the Council and stated that the Conyers Police Department had satisfied all law enforcement certification requirements. Mr. Rotondo presented Conyers Police Chief Gene Wilson with a plaque from the State of Georgia Law Enforcement Certification.
5. Mr. Rontondo also presented a plaque to Lt. Tanya Perry for her hard work in making sure that all the State of Georgia’s Law Enforcement Certification requirements were met.

New Business:

1. **Request approval of a contract between the City of Conyers and Pratt Recycling, Inc.** Director of Public Works and Transportation presented the contract to the Council and asked for Council’s approval. Council Member Gerald Hinesley made a motion to approve the contract between the City of Conyers and Pratt Recycling, Inc. Council Member John Fountain seconded the motion. After discussion, Mayor Mills called for a vote of the Council. Council Members Evans, Fountain, Hinesley, and Stroud voted aye. Council Member Chris Bowen was absent. Mayor Mills declared the motion carried.
2. **PowerPoint presentation of the proposed Fiscal Year 2012-2013 Annual Budget.** Chief Financial Officer Isabel Rogers addressed the Council and gave a PowerPoint presentation of the proposed Fiscal Year 2012-2013 Annual Budget. No action was required by the Council.
3. **Application for a beer and wine retail license – (Gholam M. Chowdhury – Shell Food Mart – 1202 West Avenue).** Council Member John Fountain presented the application to the Council and stated that all background checks were done and no violations were found, and made a motion to approve. Council Member Gerald Hinesley seconded the motion. Mayor Mills called for a vote of the Council. Council Members Evans, Fountain, Hinesley, and Stroud voted aye. Council Member Chris Bowen was absent. Mayor Mills declared the motion carried.

4. Application for an alcohol beverage special event license – (Derwin Bryan Davis – Davis Entertainment, Inc. dba Six Ways 2 Sunday – 815 Highway 138, Suite 400-500). Event to be held at Stone Mountain Harley Davidson – 900 Dogwood Drive – June 1-2, 2012 from 10:00 a.m. – 10:00 p.m. Council Member John Fountain presented the application to the Council and stated that all background checks were done and no violations were found, and made a motion to approve. Council Member Cleveland Stroud seconded the motion. Mayor Mills called for a vote of the Council. Council Members Evans, Fountain, Hinesley, and Stroud voted aye. Council Member Chris Bowen was absent. Mayor Mills declared the motion carried.
5. Agenda revision. Application for an alcohol beverage special event license – (Derwin Bryan Davis – Davis Entertainment, Inc. dba Six Ways 2 Sunday – 815 Highway 138, Suite 400-500. Event to be held at Stone Mountain Harley Davidson – 900 Dogwood Drive – May 18, 2012, at 6:00 p.m. Council Member John Fountain presented the application to the Council and stated that all background checks were done and no violations were found, and made a motion to approve. Council Member Gerald Hinesley seconded the motion. Mayor Mills called for a vote of the Council. Council Members Evans, Fountain, Hinesley, and Stroud voted aye. Council Member Chris Bowen was absent. Mayor Mills declared the motion carried.

Committee Reports:

- Council Member Gerald Hinesley, Co-Chairman of the *Finance Oversight Committee* and Chairman of the *Transportation and Stormwater Committee*, had nothing to report.
- Council Member Cleveland Stroud, Chairman of the *Public Safety Committee*, had nothing to report.
- Council Member Vince Evans, Chairman of the *Economic Development Committee*, reported that Pave the Path will have an event this Saturday, May 19, 2012, and that the Olde Town Summer Music Fest will begin on Friday, May 18, 2012.
- Council Member John Fountain, Chairman of the *Community Development Committee*, reported that two town hall meetings will be held tomorrow, May 17, 2012, (9:00 a.m. & 6:30 p.m.) regarding the rezoning for the Village Design (VD) District and the Highway 138 corridor. He also reported that he expects a response from the State's Insurance Commissioner's office regarding the required insurance coverage for taxicabs
- Council Member Chris Bowen, Chairman of the *GIHP, Cherokee Run, BHCNC, and Cemetery Committee* was absent.

City Manager's Update – City Manager Tony Lucas commended Major Scott Freeman on his graduation from the FBI National Academy. He also commended Director of Public Works & Transportation Brad Sutton on his work with Pratt Industries regarding the recycling contract. City Manager Lucas commended Chief Wilson and Lt. Tanya Perry on their perseverance in obtaining the Conyers Police Department State of Georgia Law Enforcement Certification.

Executive Session – City Manager stated that an executive session, to include the City Attorney, be held to discuss the acquisition and/or sale of real estate. Council Member John Fountain made a motion for an executive session to include the City Attorney to discuss the acquisition and/or sale of real estate. Council Member Vince Evans seconded the motion. Mayor Mills called for a vote of the Council. Council Members Evans, Fountain, Hinesley, and Stroud voted aye. Council Member Chris Bowen was absent. Mayor Mills declared the motion carried.

There being no further business to come before the Council, the meeting was adjourned at 8:25p.m.

Attest:


Jennifer I. Smith, City Clerk

Jennifer Edwards, Deputy City Clerk


Randal S. Mills Mayor

AFFIDAVIT RE: CLOSURE OF OPEN MEETING

[Pursuant to O.C.G.A. § 50-14-4(b)]

STATE OF GEORGIA
COUNTY OF ROCKDALE

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, Randal S. Mills, who in his/her capacity as Mayor or Mayor Pro Tem, the person presiding over a meeting of the City Council of the City (the "City Council") of Conyers, Georgia (the "City"), and after being first duly sworn, certifies under oath and states to the best of his/her knowledge and belief the following:

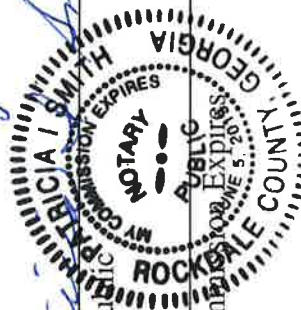
At its meeting held on May 16, 2012, the City Council voted to recess into executive session and closed all or a portion of its meeting to the public. The legal exceptions applicable to those exempt matters addressed during such closed meeting are as follows:

- () (Check or initial as appropriate)
- () Staff meetings held for investigative purposes under duties or responsibilities imposed by law [O.C.G.A. § 50-14-3(1)]
- Discussing the future acquisition ^{of real estate} of real estate [O.C.G.A. § 50-14-3(4)]
- () Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a public officer or employee of the City [O.C.G.A. § 50-14-3(6)]
- () Privileged consultation with legal counsel pertaining to pending or potential litigation, settlements, claims, administrative proceedings or settlements [O.C.G.A. § 50-14-2]
- () Tax matters made confidential by state law [O.C.G.A. § 50-14-2]
- () Inspection of physical facilities under the jurisdiction of the City [O.C.G.A. § 50-14-1(a)(2)]
- () Meeting with a governing body, officer, agent or employee of another agency at a location outside the geographical jurisdiction of the City or such other agency and at which not final action is taken [O.C.G.A. § 50-14-1(a)(2)]
- () Other: _____

I hereby certify that the subject matter of the meeting or the closed portion thereof was devoted to matters of official business or policy within the exceptions provided by law as set forth above.

[Signature]
Mayor or Mayor Pro Tem

Sworn to and subscribed before me this
16th day of May, 2012.

[Signature]
Notary Public

Date Commission Expires _____