

## MAYOR AND COUNCIL MEETING      DECEMBER 20, 2011      6:00 P.M.

The Mayor and Council met for a called meeting.

Those Present:	Greg Thompson Wayne Adcock Lee Malcom Denise Dixon Cliff Peters Rita Scott Nathan Little Jimmy Richardson Julian L. Jackson Paul Rosenthal Josh Johnson	Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member Council Member Council Member City Administrator City Attorney City Attorney
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Absent:	Jerry Smith	Council Member
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Staff Present:	Renee Prather, Brian Thompson
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Visitors:	Eddie Williams, Rick Gurney, Larry Bradley, Mickey Lankford, Carol Bradley, Charles Patrick Bradley, Judge Marvin Sorrells, Kirklyn Dixon, Judge John Ott
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**I. CALL TO ORDER – GREG THOMPSON**

**1. Roll Call**

Mayor Thompson noted that Council Member Jerry Smith was absent. There was a quorum.

**II. ITEMS REQUIRING ACTION**

**1. Discussion / Approval – Consultant Selection North Broad LCI Project**

City Administrator Julian Jackson stated the City to have recently been awarded 1.6 million in LCI Funds from the Atlanta Regional Commission to do streetscape improvements on the North Broad Street corridor. The target area is from Marable Street to Highway 78. Council has to formally select a consultant to design the project. There were three submittals received from the RFQ; Keck & Wood, The Jaeger Company, and Development Planning & Engineering. The submittals were reviewed and scored by staff. Mr. Jackson recommends selecting Keck & Wood as the consultant for the project.

To approve Keck & Wood as the North Broad Street LCI Project Consultant.

*Motion by Malcom, seconded by Dixon.  
Passed Unanimously.*

**2. Discussion / Approval – Electric Rate Increase**

Mr. Brian Thompson explained the main reason for the increased costs in electricity to be environmental regulations; wholesale power and charter requirements drive the rates. The last rate increase was in 2001. He explained the new rates are listed in the index of electric tariffs. Starting in 2012 the rates will adjust to the PCA at the end of each year.

To adopt the rate increase as presented.

*Motion by Little, seconded by Adcock.  
Passed Unanimously.*

**3. Discussion / Approval – 2012 Budget Resolution**

To approve the resolution as presented.

*Motion by Scott, seconded by Malcom.  
Passed Unanimously.*

**III. ADJOURN**

*Motion by Dixon, seconded by Scott.  
Passed Unanimously.*

  
MAYOR

  
CITY ADMINISTRATOR