CITY COUNCIL

Donna Pittman - Mayor
Bob Roche – District 2
Karen Pachuta – District 3

Pam Fleming – District 1
Brian Bates – District 2
Maria Alexander – District 3
Mayor Pro-Tem

AGENDA

October 3, 2011 6:30 PM

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

Hightower Elementary Students Gonzalo Villar and Lucia Pereira

III. **ROLL CALL**

IV. **APPROVAL OF MINUTES:**

- September 6, 2011 - **APPROVED**
- September 19, 2011 - **APPROVED**

V. **CEREMONIAL PRESENTATIONS, CITY ANNOUNCEMENTS, SPECIAL GUESTS:**

- Proclamation – Presentation to Kristen Drake of Hightower Elementary School
- Resolution - Supporting DeKalb International Food and Music Festival.
  MOTION MADE TO APPROVE THE RESOLUTION IN SUPPORT OF THE INTERNATIONAL FOOD AND MUSIC FESTIVAL - APPROVED

VI. **PUBLIC COMMENTS ON AGENDA ITEMS**

VII. **REPORTS: DEPARTMENTS**

THERE WAS A MOTION MADE TO REMOVE THE EXECUTIVE SESSION FROM THE AGENDA, TO MOVE THE PAYROLL STRATEGIES DISCUSSION TO THE FIRST ITEM UNDER NEW BUSINESS, REMOVE AND TO MOVE THE MOTOR VEHICLE DISCUSSION TO THE OCTOBER 17, 2011 MEETING AGENDA SCHEDULE – APPROVED

a. Mayor
b. City Attorney
c. Police
d. Courts
e. Public Works
f. Library

g. Parks & Recreation
   a. Contract – Zumba Fitness Class - **APPROVED**
h. City Hall

i.

VIII. **OLD BUSINESS**

- Vacated Council Seats – Council Member Pam Fleming
  (Carried over from 9-19-11) – **DISCUSSION ONLY - MOVED TO OCTOBER 17, 2011**
- City Manager Job Descriptions – Council Member Pam Fleming
  (Carried over from 9-19-11) **DISCUSSION ONLY - MOVED TO OCTOBER 17, 2011**
- 2nd Reading - Amend Hearing Procedures for Occupational Tax and Massage License – Attorney McLendon (1st Reading 9-19-11) DISCUSSION **ONLY – SIGNIFICANT CHANGES – TO BE PLACED ON OCTOBER 17th AGENDA FOR FIRST READING**

IX. **NEW BUSINESS**

- Contract – Payroll Strategies, LLC – Mayor Pittman
  THERE WAS A MOTION TO APPROVE THE CONTRACT WITH PAYROLL STRATEGIES AND BEGIN MIGRATING TO THE NEW SYSTEM - APPROVED
- Lift Hiring Freeze/Advertise for Open Finance Position – Bob Roche
  THERE WAS A MOTION MADE TO LIFT THE HIRING FREEZE TO ADVERTISE FOR A FINANCE DIRECTOR ONCE THE JOB DESCRIPTION IS FINALIZED AND TO HAVE ALL RESUMES SUBMITTED COPIED TO COUNCIL FOR REVIEW. – APPROVED (30 day posting)
- 1st Reading Ordinance to amend Special Events Procedures – Attorney McLendon
  TO BE PLACED ON A FUTURE WORK SESSION AGENDA, TBD
- 1st Reading Ordinance to adopt Motor Vehicle Use Policy – Mayor Pittman
  MOVED TO OCTOBER 17, 2011
- Discussion – Modify Sanitation Code - White Goods – Council Member Maria Alexander
  DISCUSSION ONLY – MOVED TO OCTOBER 17, 2011

X. **REPORTS: COMMITTEES, COMMISSIONS, BOARDS AND APPOINTMENTS:**

XI. **PUBLIC COMMENTS:**

XII. **EXECUTIVE SESSION:**

- Real Estate
  EXECUTIVE SESSION WAS REMOVED FROM THE AGENDA – THIS ITEM WILL BE PLACED ON THE OCTOBER 13, 2011 WORK SESSION AGENDA AS WELL AS THE OCTOBER 17, 2011 COUNCIL MEETING AGENDA.

XIII. **ADJOURNMENT:**

MOTION MADE TO ADJOURN AT 8:15 PM. - APPROVED