

**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING**

June 22, 2009

7:30 p.m.

MINUTES

Members Present: Ed Rieker, Mayor
Sandra Varian, Mayor pro tem
Michael Payne, Commissioner
Lyda Steadman, Commissioner

Members Absent: David Milliron, Commissioner

Staff Present: Karen Holmes, Administrative Assistant

Staff Absent: Clai Brown, City Manager
Juliette Sims, City Clerk

Item No. 1 Meeting called to order at 7:30 p.m. by Mayor Rieker

Item No. 2 Invocation (Commissioner Payne)

Item No. 3 Pledge to the Flag

Item No. 4 Adoption of Agenda

A motion to adopt the agenda as presented was made by Mayor pro tem Varian, seconded by Commissioner Steadman; passed with all ayes (3-0).

Mayor Rieker noted that City Manager Brown, Commissioner Million and City Clerk Juliette Sims-Owens are at the 2009 Annual Georgia Municipal Meeting in Savannah until tomorrow.

Item No. 5 Commissioner Updates – Subjects of General Interest and Concern

Commissioner Payne stated that he was not here but all he has heard about the Art-B-Que that was put on was that it was fabulous and he gave kudos to whoever is involved from the Police Department to Public Works, etc.

Commissioner Payne stated that all he heard was how well it was attended and how well it was run and how impressed they were with Avondale.

Commissioner Steadman stated that she went to Art-B-Que during the day and the evening and it was a wonderful event. Commissioner Steadman noted that Bart Webb was the instrumental person who pulled all that together. Commissioner Steadman noted that the Charter School is having a fundraiser down at the Waffle House on Saturday from 4:00 p.m. to 9:00 p.m. and she encouraged everyone to attend. Commissioner Steadman noted that they are selling t-shirts and there are tours through the Waffle House and they are doing this to help raise funds for the Charter School Initiative and anything we can do to support that initiative she thinks is a very good thing.

Mayor Rieker thanked Bart Webb and everyone on Franklin Street that turned out, the Business Association, Downtown Development Authority and the City that sponsored it. Mayor Rieker noted that it was a fantastic event and there were probably 3000-4000 people through Franklin Street. Mayor Rieker thanked the Police Department and Public Works for all their hard work. Mayor Rieker encouraged everyone to attend the Charter School Initiative fundraiser being held this weekend.

Item No. 6

Citizens' Comments

Betty Jones, 10 Lakeview Place spoke about a letter she received from some company regarding paying \$4 for them to take care of her water. Ms. Jones asked if anyone else received this type of letter.

Mayor Rieker stated that he knew nothing of that and asked Bryan Armstead, Director of Public Works to look into.

Item No. 7

Old Business: NONE

Item No. 8

New Business

- a) Resolution regarding Business Chase Bank Credit Card

A motion to adopt the resolution was made by Commissioner Steadman, seconded by Commissioner Payne; passed with all ayes (4-0).

- b) Resolution regarding Avondale Estates Police Department Operations Manual 2009 Revision

A motion to adopt the resolution was made by Mayor pro tem Varian, seconded by Commissioner Steadman; passed with all ayes (4-0).

- c) Wildlife Services Agreement to remove geese at Lake Avondale
A motion to approve the agreement was made by Commissioner Steadman, seconded by Commissioner Payne; passed with all ayes (4-0).

Item No. 9

Announcements (Commissioner Steadman)

a) 4th of July Activities:

- 9:15 a.m. - Parade line-up at Avondale High School
- 10:00 a.m. - Parade begins up Clarendon
- 6:30 p.m. to 8:30 p.m. - Avondale Baptist Church sells burgers, hot dogs and cokes at the Lake
- 7:30 p.m. - Atlanta Blue Notes perform at the Lake
- Dusk - FIREWORKS at the Lake!

We regretfully announce the death of:
Owen Beckner, former business and property owner

Item No. 10

Adjournment

There being no further business, a motion to adjourn at 7:39 p.m. was made by Commissioner Steadman, seconded by Mayor pro tem Varian; passed with all ayes (4-0).

Approved this 27th day of July, 2009

Ed Rieker, Mayor

ATTEST:

Juliette Sims-Owens, City Clerk