

BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
February 22, 2010
7:30 p.m.

ACTION MINUTES

Members Present: Ed Rieker, Mayor
David Milliron, Mayor Pro Tem
Terry Giager, Commissioner
Gene Lee, Commissioner
Michael Payne, Commissioner

Staff Present: Clai Brown, City Manager
Karen Holmes, Administrative Assistant

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

Item No. 2 Invocation (Commissioner Lee)

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 Milliron, seconded by Commissioner Payne; passed with all ayes (5-0).

Item No. 5 Approval of Minutes:
Regular Meeting – January 11, 2010
Public Hearing – January 25, 2010
Special Called Meeting – January 25, 2010

A motion to engross and approve minutes was made by Mayor Pro Tem Milliron, seconded by Commissioner Payne; passed with all ayes (5-0).

Item No. 6 Commissioner Updates – Subjects of General Interest and Concern

Item No. 7 Monthly Report by the City Manager Concerning the Status of Matters in Progress and Upcoming Issues and Events

Item No. 8 Citizens' Comments

Item No. 9 Old Business:
a) 3rd and final reading of the Ordinance to Annex Avondale Pattillo United Methodist Church.

A motion to adopt the Ordinance to Annex the Avondale Pattillo United Methodist Church was made by Commissioner Payne, seconded by Commissioner Lee; passed with all ayes (5-0).

- b) 3rd and final reading of three readings of the Ordinance of Zoning for Avondale Pattillo United Methodist Church.

A motion to adopt the Ordinance of Zoning for the Avondale Pattillo United Methodist Church was made by Commissioner Payne, seconded by Commissioner Giager; passed with all ayes (5-0).

Item No. 10

New Business:

- a) Re-Zoning Application First Baptist Church, for the property located at 3191 Covington Highway.
Deferred to Special Called Meeting to be held on March 15
- b) Agreement with Avondale Estates Arts Alliance (AEAA) for the 2010 calendar year.
A motion to approve the Agreement with the Avondale Estates Arts Alliance (AEAA) in the amount of \$5,000.00 for the 2010 calendar year was made by Mayor Pro Tem Milliron, seconded by Commissioner Payne, passed (4-1).
- c) 2009 Budget Amendment
A motion to approve the 2009 Budget Amendment was made by Mayor Pro Tem Milliron, seconded by Commissioner Payne; passed with all ayes (5-0).
- d) City Manager Evaluation
A motion to approve a 5% salary increase for City Manager Brown made by Commissioner Payne, seconded by Mayor Pro Tem Milliron; passed with all ayes (5-0).

Item No. 11

Announcements (Commissioner Lee)

- a) The Avondale Ladies Tea will be held on Sunday, February 28th from 3:00 p.m. to 5:00 p.m. at the Avondale Estates Community Club.
- b) State of the City will be held on Monday, March 22nd at 7:30 p.m.

We regretfully announce the deaths of:

Elsie Reid, Former Resident
Winnie Lawrence, Former Resident

Item No. 12

Adjournment

There being no further business, a motion to adjourn at 9:20 p.m. was made by Commissioner Payne, seconded by Mayor Pro Tem Milliron; passed with all ayes (5-0).