

**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
MAY 18TH, 2020
6:30 P.M.
VIA ZOOM**

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Lisa Shortell, Commissioner
Lionel Laratte, Commissioner
Dee Merriam, Commissioner

Staff Present: Patrick Bryant, City Manager
Paul Hanebuth, Asst. City Manager
Shannon Powell, Asst. City Manager
Rebecca Long, Communications Manager
Gina Hill, City Clerk
Stephen Quinn, City Attorney

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Commissioner Laratte moved to adopt agenda. Commissioner Shortell seconded. All ayes.

Item #3 **Resolution to Contract with Brown and Caldwell to Conduct Stormwater Priority Plan**
The city received four responses after issuing a request for proposals (RFP) to conduct the Stormwater Priority Plan, also known as the Stormwater Master Plan. City staff recommended this firm as the one they feel is the best fit for this project. This resolution authorizes the City Manager to contract with Brown and Caldwell for an amount not to exceed \$125,150.

Commissioner Shortell moved to adopt this resolution. Mayor Pro Tem Fisher seconded. All ayes.

City Manager Bryant gave a recap of this discussion from the previous week's work session. The city received four proposals for this project. The staff panel charged with selection felt Brown and Caldwell was the best fit for this project. Each BOMC member spoke in support of contracting with this firm. There was no public comment.

Item #4 **National Garden Week Proclamation**

The City marks this week each year along with the Avondale Estates Garden Club and Avon Garden Club. Members of the BOMC each thanked the garden clubs for all their contributions and the projects they undertake in the city.

Mayor Elmore read the proclamation.

Peggy Burgess, vice-president of the AEGC, thanked the BOMC for the recognition. Alice Guppy, president of the AEGC, spoke about the relationship between the city and the garden clubs. She remarked about the beauty of the neighborhood.

Item #5 Public Comment

Linda Mann asked where the meeting agenda is usually posted. City Manager Bryant responded. She also asked for more background about the stormwater priority plan. Mr. Bryant and Mayor Elmore gave a summary of the project.

Item #6 Adjournment

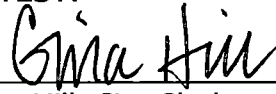
Mayor Pro Tem Fisher moved to adjourn. Commissioner Laratte seconded. All ayes.

APPROVED THIS 22nd DAY OF JUNE 2020



Jonathan Elmore, Mayor

ATTEST:



Gina Hill, City Clerk