



**BOARD OF MAYOR AND COMMISSIONERS  
REGULAR MEETING  
July 22, 2019  
6:30 p.m.**

**ACTION MINUTES**

Members Present: Jonathan Elmore, Mayor  
Brian Fisher, Mayor Pro Tem  
Adela Yelton, Commissioner  
Lisa Shortell, Commissioner

Members Absent: Lionel Laratte, Commissioner

Staff Present: Patrick Bryant, City Manager  
Keri Stevens, Assistant City Manager  
Paul Hanebuth, Finance Director  
Gina Hill, City Clerk  
Paul Conroy, Police Captain  
Stephen Quinn, City Attorney

Item No. 1 Meeting Called to Order

Item No. 2 Invocation (Commissioner Fisher)

Item No. 3 Pledge to the Flag

Item No. 4 Adoption of Agenda

- Mayor Pro Tem Fisher moves to adopt. Commissioner Shortell seconds. All ayes.

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

Item No. 6 Citizens' Comments:  
"It's another beautiful day in Avondale Estates" – Thomas P. Samford

Item No. 7 Old Business: None

Item No. 8 New Business:

**Resolution to Appoint Members of the Arboretum Board**

In May, the Board of Mayor and Commissioners (BOMC) established an Arboretum Board to create an arboretum, an outdoor museum of trees highlighting the varieties we have here in the City. Seven people have applied to be a members of this new board.

- Mayor Pro Tem Fisher moves to approve. Commissioner Shortell seconds. All ayes.

### **Resolution to Contract with Emory Decatur Hospital Wellness Center for City Employee Wellness Program**

City staff recommends this agreement, which involves slightly less than \$10,000 in payments to Emory Decatur. The City would also be responsible for \$2,400 in incentives. This was not included in the current budget, but will be funded largely or wholly through grants from the Georgia Municipal Association (GMA).

- Commissioner Shortell moves to approve. Mayor Pro Tem Fisher seconds. All ayes.

### **Resolution Supporting Downtown Development Authority (DDA) Spending**

The DDA wants to invest in a structural analysis of the building at 90 North Avondale, engineering for a public parking lot behind Finders Keepers clothing store, and a communication/education campaign for the development of the five acres in downtown. They propose using a portion of fees being paid by Trammell Crow Residential.

- Commissioner Yelton makes a motion to approve. Commissioner Shortell seconds. All ayes.

### **Vote to Reschedule the August Work Session, September Work Session, and the September Regular Meeting**

- Mayor Pro Tem Fisher moves to reschedule the August work session from the 21<sup>st</sup> to the 20<sup>th</sup>, the September work session from the 25<sup>th</sup> to the 18<sup>th</sup>, and the September regular meeting from October 1<sup>st</sup> to September 23<sup>rd</sup>. Commissioner Shortell seconds. All ayes.

Item No. 9                      Announcements (Commissioner Fisher)

Item No. 10                    Adjournment  
Mayor Pro Tem Fisher moves to adjourn. Commissioner Shortell seconds. All ayes.