CITY COUNCIL REGULAR MEETING

City Council Chambers, City Hall
Monday, May 20, 2024 at 6:00 PM

ACTION MINUTES

Peyton Jamison, Mayor

CITY COUNCIL

DISTRICT 1	DISTRICT 2	DISTRICT 3
Andrea Verhoff – Post 1	Juliette Johnson – Post 1	Jan C. Jacobus – Post 1
Carol Cookerly – Post 2	Doug Hene – Post 2	Phil Cranmer – Post 2

INVOCATION – Father Reggie Simmons, St. Aidan's Episcopal Church

1) CALL TO ORDER

2) ROLL CALL

Mayor: Mayor Peyton Jamison present.

Councilmembers Present: Councilmember Doug Hene, Councilmember Juliette Johnson, Councilmember Jan C. Jacobus, and Councilmember Phil Cranmer.

Councilmember(s) Absent: Councilmember Andrea Verhoff and Councilmember Carol Cookerly.

3) PLEDGE OF ALLEGIANCE (Led by Mayor Peyton Jamison)

4) APPROVAL OF MEETING AGENDA (Add or remove items from the agenda) **(Agenda Item No. 24-150)**

Motion and Vote: Councilmember Cranmer moved to approve the Meeting Agenda with the following amendments:

- Add Agenda Item No. 24-162 to New Business for Consideration of a Resolution Appointing Buckley, Christopher Hensel, PC as Conflict Counsel to Replace Jarrard & Davis, LLP in Handing a Specific Personnel Matter.

- Add an Executive Session to discuss Land Acquisition, Potential Litigation, and Personnel.

Councilmember Jacobus seconded the motion. The motion passed (5-0). Councilmember Verhoff and Councilmember Cookerly were absent from the meeting.

5) PUBLIC COMMENT (General) –

One (1) Public Comment:

1. John Lundstedt
2. Christy Hayes
3. Sarah Moen
4. Alison Eidex
5. Jessica Buxton

6) CONSENT AGENDA

A. Approval of the May 6, 2024 Regular City Council Meeting Minutes.
(Agenda Item No. 24-151)
(Tammy Lowit, City Clerk)

B. Approval of the May 13, 2024 Regular Work Session Meeting Minutes.
(Agenda Item No. 24-152)
(Tammy Lowit, City Clerk)

C. Approval of the Financial Statements & Investment Report for the Period Ending March 31, 2024.
(Agenda Item No. 24-153)
(Karen Ellis, Finance Director)

D. Approval of a Professional Services Agreement between the City of Milton and Evergreen Solutions, LLC for the 2024 Classification and Compensation Study.
(Agenda Item No. 24-154)
(Stacey Inglis, Deputy City Manager)

E. Approval of a Goods and Services Purchase Contract between the City of Milton and Temple, Inc - AL for Additional Fleet Equipment and a Traffic Signal Preemption System.
(Agenda Item No. 24-155)
(Sara Leaders, Public Works Director)

F. Approval of a Professional Services Agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. (P.C.), to Provide a Feasibility Study and Site Analysis for the Proposed Active Park at 300 Deerfield Parkway.
(Agenda Item No. 24-156)
(Tom McKlveen, Parks & Recreation Director)

G. Approval of a Memorandum of Agreement by and between Georgia Department of Transportation and City of Milton for Betterment Agreement on Project PI No. 0016443 SR 372 at Birmingham Road.
(Agenda Item No. 24-157)
(Sara Leaders, Public Works Director)

H. Approval of a Software as a Master Services Agreement and Milton's Agreement Supplement with OpenGov, Inc. for Use of OpenGov Enterprise Asset Management.
(Agenda Item No. 24-158)
(Sara Leaders, Public Works Director)

I. Approval of a Change Order #2 to the Goods and Services Purchase Contract between the City of Milton and Utility Associates, Inc. for In-Car, Body Worn, and Interview Room Cameras.
(Agenda Item No. 24-159)
(Jason Griffin, Chief of Police)

Motion and Vote: Councilmember Hene moved to approve the Consent Agenda as read. Councilmember Johnson seconded the motion. The motion passed (5-0). Councilmember Verhoff and Councilmember Cookerly were absent from the meeting.

7) REPORTS AND PRESENTATIONS

A. Proclamation Recognizing May 27 as Memorial Day in Milton, GA.
(Mayor Peyton Jamison)

B. Presentation of the City of Milton FY 2023 Annual Audit.
(Karen Ellis, Finance Director)

8) FIRST PRESENTATION

9) PUBLIC HEARING

10) ZONING AGENDA

11) UNFINISHED BUSINESS

12) NEW BUSINESS

A. Consideration of a Resolution of the City of Milton Creating a New Full-Time Fire Fighter Position for the 2023/2024 Fiscal Year with Such Position Being An Advance-Hire for the Manpower Resources Needed for Fire Station 45.
(Agenda Item No. 24-160)
(Gabe Benmoussa, Fire Chief)

Motion and Vote: Councilmember Hene moved to approve Agenda Item No. 24-160. Councilmember Jacobus seconded the motion. The motion passed (5-0). Councilmember Verhoff and Councilmember Cookerly were absent from the meeting.

New Business Item 12B was added during Approval of the Meeting Agenda.

B. Consideration of a Resolution Appointing Buckley, Christopher & Hensel, PC as Conflict Counsel to Replace Jarrard & Davis, LLP in Handing a Specific Personnel Matter.
(Agenda Item No. 24-162)
(Ken Jarrard, City Attorney)

Motion and Vote: Councilmember Cranmer moved to approve Agenda Item No. 24-162. Councilmember Johnson seconded the motion. The motion passed (5-0). Councilmember Verhoff and Councilmember Cookerly were absent from the meeting.

13) MAYOR AND COUNCIL REPORTS

14) STAFF REPORTS

15) EXECUTIVE SESSION (if needed)

Motion and Vote: Councilmember Cranmer moved to adjourn into Executive Session at 6:45pm. Councilmember Jacobus seconded the motion. The motion passed (5-0). Councilmember Verhoff and Councilmember Cookerly were absent from the meeting.

RECONVENE

Motion and Vote: Councilmember Cranmer moved to reconvene into the Regular Meeting at 7:22pm. Councilmember Jacobus seconded the motion. The motion passed (4-0). Councilmember Johnson was absent from the vote. Councilmember Verhoff and Councilmember Cookerly were absent from the meeting.

16) ADJOURNMENT (Agenda Item No. 24-161)

Motion and Vote: Councilmember Hene moved to adjourn the Regular Meeting at 7:22pm. Councilmember Jacobus seconded the motion. The motion passed (4-0). Councilmember Johnson was absent from the vote. Councilmember Verhoff and Councilmember Cookerly were absent from the meeting.