

Mayor Millsaps called the Special Call meeting to order at 3:00 P.M. with all Council Members present.

Mr. Farmer presented the bids for the gas line installation on State Road 20 from Ozora Road to Brand Road. Mr. Farmer informed the Council that the bids range from \$1,557,570.00 down to \$454,807.50. Mr. Farmer stated that the low bid was submitted by Steel and Associates, Inc. He then requested that the council approve the low bid. Ms. Beiser made a motion to approve the bid presented by Steele and Associates, Inc. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps called on Mr. Martin for the Special Use Permit for a wine tasting shop on Crogan Street. Mr. Martin then asked Mr. Randy Sutt to discuss his situation. Mr. Sutt stated that previously he requested a Special Use Permit for a wine tasting shop on this Crogan Street property. The council at that time issued the permit to him or the Honest Alley, LLC entity. Mr. Sutt is asking that the Special Use Permit be granted to another party. Mr. Powell informed the council that this Special Use Permit process will not require two readings and can be done at one meeting. Mr. Crow then made a motion to table action on this matter since an application has not yet been submitted and try to get the application on the November agenda. The motion was seconded by Mr. Martin. The motion carried unanimously.

Mayor Millsaps then informed those present that the City would recess the Special Call meeting and go into the Work Session. After the Work Session, the council went back into the Special Call meeting.

Mayor Millsaps asked for discussion on the job description ordinance. Mr. Clark presented job descriptions for the Planning & Zoning Director, Economic Development Manager and the Building Maintenance and Risk Management position. The council instructed Mr. Gussio to change various portions of the job descriptions. Mr. Clark then made a motion to approve the first reading of the job descriptions. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Gussio presented photographs and descriptions of conditions for the following nuisance cases:

334 Agnes Court – cut grass
160 Grayland Creek – cut grass, gutter repair
1185 Stone Mill Run – cut grass, tree removal (on house but no damage to the structure)
Old Snellville Road at 912 Pecan Grove – dead/dying trees
69 Forest Place – trash, cut grass, window repair
71 Forest Place – trash, cut grass, window repair

Mr. Martin made a motion to approve the six emergency nuisance complaints. The motion was seconded by Ms. Beiser. The motion carried unanimously. (See Exhibit File)

Mr. Gussio asked that the council adjourn into Executive Session to discuss three matters of litigation and two real estate issues. Ms. Beiser made a motion to adjourn into Executive Session for that purpose. The motion was seconded by Mr. Martin. The motion carried unanimously.

After the Executive Session, Mayor Millsaps adjourned back into the Special Call meeting. Mr. Gussio reported that three litigation matters and two real estate issues were discussed. No vote was taken.

There being no further business, Ms. Beiser made a motion to adjourn. The motion was seconded by Mr. Martin. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk