

CITY COUNCIL MEETING
CITY OF DORAVILLE
STATE OF GEORGIA

February 4, 2008

SUMMARY OF MOTIONS

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A motion was made by Councilman Spangler to follow
3 through on citizens comments at Council meetings and
bring them up at the next meeting. The motion was
4 seconded by Councilman Bates. The motion passed
unanimously.

5

A motion was made by Councilman Bates to advertise the
6 position of City Planner based on the job summary
presented to Council at the 1/22/08 work session. The
7 motion was seconded by Councilman Roche. The motion
passed unanimously.

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A motion was made by Councilwoman Pittman to approve
9 the minutes of the January 7, 2008 Council meeting.
The motion was seconded by Councilwoman Alexander.
10 The motion passed unanimously.

11 A motion was made by Councilman Roche for the Council
to go into Executive Session discuss contract for
12 Chief King. The motion was seconded by Councilwoman
Alexander. The motion passed unanimously.

13

A motion was made by Councilman Roche to not execute a
14 contract for Judge Scott Carter, to retain him as an
employee with duties set out in job description. The
15 motion was seconded by Councilman Spangler. The
motion passed by unanimous vote.

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A motion was made by Councilman Roche to approve
17 contracts for Angela Duncan, Norman Cuadra, Lee
Perkins and Cliff Howard. The motion was seconded by
18 Councilman Bates. The motion was passed by unanimous
vote.

19

20 A motion was made by Councilman Bates to approve
 21 contract proposal from Precision Planning for bid
 22 management for Autumn Park streambank erosion project.
 23 The motion was seconded by Councilman Spangler. The
 24 motion was withdrawn by Councilman Bates.

25 A motion was made by Councilwoman Pittman to authorize
 the City to open a separate checking account for
 receipt of grant monies from the Department of Justice
 in reimbursement of general fund money spent for 911
 Center operations, grant no. 2005DJBX1592. The motion
 was seconded by Councilman Bates. Motion passed by
 unanimous vote.

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3 A motion was made by Councilwoman Fleming to accept
 4 bid from Georgia state fleet for two Dodge Enforcers
 for the Police Department for a total price of \$43,996
 if the 5% surcharge is included in the price.
 Otherwise, the bid will be awarded to the next lowest
 bidder, Akin Ford. The motion was seconded by
 Councilman Roche. The motion was passed unanimously.

6

7 A motion was made by Councilman Spangler to waive the
 first reading of the rewrite of City Ordinance Section
 2-31 concerning dates and times of regular Council
 meetings and work sessions. The motion was seconded
 by Councilwoman Pittman. Motion passed unanimously.

9

10 A motion was made by Councilwoman Pittman to adopt the
 rewrite of City Ordinance Section 2-31 concerning
 dates and times of regular Council meetings and work
 sessions. The motion was seconded by Councilman
 Roche. The motion was passed by unanimous vote.

12

13 A motion was made by Councilman Spangler to waive the
 first reading of rewrite of City Ordinance Section
 2-36(e) concerning deadlines for submission of agenda
 items. The motion was seconded by Councilman Bates.
 The motion passed by unanimous vote.

15

16 A motion was made by Councilman Bates to adopt the
 rewrite of City Ordinance Section 2-36(e) concerning
 deadlines for submission of agenda items. The motion
 was seconded by Councilwoman Pittman. The motion was
 passed by unanimous vote.

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19 A motion was made by Councilman Bates to engage in a
 one-to-one reedeeding of land between City and Karen
 Pachuta. The motion died for lack of a second.

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21 A motion was made by Councilman Spangler to adjourn
 the meeting. The motion was seconded by Councilman
 Roche and the meeting was adjourned.

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