

Meeting Minutes - Final Committee of the Whole

Thursday, Ju	ıly 16, 2020		6:00 PM	Smyrna Community Center - Magnolia Room		
Smyrna Community Center Magnolia Room / 200 Village Green Circle SE Parking and entrance to meeting on Powder Springs Street Side of Building MASKS REQUIRED / TEMPERATURE WILL BE CHECKED						
Rol	Call					
	Presen Also Presen	C te	councilmember Austin Wagne em / Councilmember Tim Gou	Councilmember Glenn Pickens, r, Councilmember Travis Lindley, Mayor pro Ild, and Councilmember Lewis Wheaton		
	Staf	N P	larcos, Frank Martin, Penny N	oe Bennett, Robert Harvey, Bo Jones, Brian Aoceri, Kevin Moore, Russell Martin, Heather n, Landon O'Neal, Tammi Saddler Jones, is		
1. Call	to Order					
		or Derek er at 6:00	-	20 meeting of the Committee of the Whole to		
2. Nev	/ Business					
	chai that attei he v revie Som - Ge - Ho - De - Th - Th - Re - Ex	nges that he has co ndance a vill continue wed at the of the o nder Ider melessne claring ci e consilia e consilia ligious re emption o	have been made to the pend onsulted with several of the ki t the recent Town Hall Meetin ue to make adjustments in the he July 30, 2020 Committee of changes discussed were as for hity added ess added vil rights tor serves at the pleasure of h tor is not a hearing officer write clause	-		
	- Kn - Ev - Pe - Ke - Mc Mr.	ocked ou eryone gi nalties to eping filin ving Cler Cochran	k's Office to Court Services will continue to make changes	or s and review those with Mayor and Council. Phyllis Collins and City Solicitor Tim		

Williams.

Α.	POL2020-04	Approval of Annual Leave Policy (LVE 1-0) Update increasing annual
		carry-over limit and authorize the Mayor and City Administrator to sign all
		related documents.

- **B.** <u>POL2020-05</u> Approval of Flex Time Policy (EMP 9-0) Update expanding flexible work arrangements to include telecommuting and authorize the Mayor and City Administrator to execute all related documents.
- C. <u>AGR2020-01</u> Approval of MetLife Insurance Company's 2021 Life and AD&D Insurance Renewal with no rate increase, with the stipulation that this product line will not be marketed by our broker at this time and authorize Mayor to execute related documents.
- D. <u>ORD2020-06</u> Continue discussion regarding Ordinance ORD2020-06, an amendment to the Code of Ordinances of the City of Smyrna, Georgia by adopting a new article 2, "Unlawful Discrimination" in Chapter 66, "Offenses and Miscellaneous Provisions" and for all other lawful purposes.

3. Review of the July 20, 2020 Mayor and Council Agenda

Agenda Review:

Mayor Norton reviewed items on the agenda where staff is present.

Public works items were reviewed with Assistant Public Works Director Bo Jones. New vehicles will be purchased and old vehicles are wither sold on GovDeals or are re purposed for additional use.

Human Resources director Carol Sicard reviewed the items on the following items on the agenda: Flex Time / Remote Working Policy Annual Leave Policy MetLife Insurance Open Positions

The Flex Time policy will allow for remote working for employees, flexible working hours for non-exempt employees and the departments role in keeping departments properly staffed as well as Department Heads making the final decisions as to allowance of the use of this policy with staff.

The Annual Leave policy will allow for more hours to be rolled into the next calendar year but payout hours will remain the same.

City Administrator Tammi Saddler Jones responded that the City has been very successful in the Flex Time over the recent closings due to COVID. She remarked that departments understand the need for adequate staff and remote working staff have not missed any opportunities when working and responding to citizens and requests.

4. Other Business (as needed)

The current list of Open Positions was reviewed with Council and they gave consent to hire for the needed departments. Councilmember Wilkinson asked about the Lead Marshall position.

Councilmember Corkey Welch asked Finance Director Kristin Robinson about getting a financial report through June 2020. She stated she would provide that after the Auditors complete their Audit in the next few weeks.

City Administrator Jones spoke about re-instituting Hazard Pay for departments that was discontinued back on June 8, 2020. Additional departments were considered, however Council would like to remain with the original list of departments as previously paid.

She also discussed the funding from Cobb County from CARES Act monies received and the process and expectations of receipt of those designated funds for City expenses and needs. Technology is a major expense the City will invest in to allow for remote working, in addition to PPE and Camera upgrades.

6. Adjournment

Mayor Norton adjourned the meeting of the Committee of the Whole at 6:50PM.