

**Pre-Council Meeting - Final**  
**August 17, 2020**  
**6:30 PM**

<i>Present:</i>	<i>Derek Norton</i>	<i>Tim Gould</i>	<i>Charles “Corkey” Welch</i>
	<i>Austin Wagner</i>	<i>Susan Wilkinson</i>	<i>Lewis Wheaton</i>
	<i>Travis Lindley</i>	<i>Glenn Pickens</i>	

*Also, Present: Scott Cochran (City Attorney)*

*Staff: Tammi Saddler Jones (City Administrator), Heather Peacon-Corn (City Clerk), Roy Acree (Fire Chief), Rusty Martin (Community Development Director), Joey Staubes (Planner II), Frank Martin (Director of Public Works), Kristin Robinson (Director of Finance), Penny Mocerri (Special Projects Liason), Landon O’Neal (Management Fellow), Kevin Moore (City Engineer)*

**Mayor Derek Norton called the August 17, 2020 Pre-Council Meeting to order at 6:30 PM.**

Mayor Norton began the discussion by announcing the recognition of the Smyrna Elite Track Club Athletes, as well as an announcement regarding the Executive Order he will sign for a mask and face covering mandate for the City.

The August 17, 2020 Mayor and Council meeting Agenda was reviewed:

It was discussed that item 2020-233 (5D) would need to be verbally noted as to be tabled during the agenda changes portion and that it was at the request of the applicant.

Items 2019-440 and 2020-237 under Land Issues, Zonings and Annexations would also be tabled to upcoming Mayor and Council meetings.

Formal Business had the following items reviewed:

All appointments to the Smyrna Tree Board were noted and reviewed. We will still need Ward 5 and Ward 4 appointments on the next agenda as this position expires August 31, 2020.

Item RES2020-08 for the Trees Atlanta One Million Trees Project was reviewed. The resolution is in order and will be executed following the meeting.

Item 2020-298 for the amendment to the budget to include CARE ACT monies was reviewed by Finance Director Kristin Robinson, as well as the second expenditure list. There was also discussion regarding the WiFi hotspots to be purchased and distributed to school students for use. Penny Mocerri is leading this project.

Public Works Director Frank Martin reviewed the purchase of a lawn mower. Funds previously set aside under Vehicle Replacement will be used to make this purchase.

City Engineer Kevin Moore spoke briefly about the item to add speed humps to Spring Drive. Austin Wagner has concerns that we are allowing projects that go against staff recommendation and policy and wants us to adhere to policy as written.

Consent Agenda was reviewed as follows:

Minutes were reviewed by Council and found to be in good order and will be approved.

Frank Martin reviewed item 202-294 for the purchase of a 2021 Ford F550 Chassis with an 11' foot contractor bed. As well as item 2020-296 for the approval to purchase a 2021 Kenworth T880 Tandem Axle Dump Truck.

**Mayor Norton adjourned the August 17, Pre-Council Meeting at 6:52 PM.**