

City of Vienna Mayor and Council met February 8, 2010 in Council Chambers at 6 p.m. with all members present. Mayor Lundy called the meeting to order, Brenda Gramm gave invocation and everyone recited the pledge of allegiance.

Beth English made motion that item 10 a. –Appointment to Downtown Development Authority Board be added to agenda and that with this addition agenda be accepted. Eddie Daniels seconded motion and with all agreeing agenda was accepted with item 10 a. addition.

Walter Brown made motion to approve previous minutes as presented, Daniels seconded and all agreed to approve previous minutes.

Gramm made motion to accept Georgia Department of Community Affairs-EIP Grant award of \$500,000 from FY 2009 funds under the Community Development Block Grant Program for wastewater system improvements. Brown seconded. Daniels asked purpose of Grant and Gail Bemby, City Administrator, stated that grant is for wastewater improvements. The award was unanimously accepted.

English made motion to accept administrative contracts for River Valley Regional Commission to execute grant applications on behalf of City of Vienna for One Georgia Equity Grant, Economic Development Administration Award from the Department of Commerce and DCA Block Grant for (EIP) Employment incentive Program. Daniels seconded and all three agreements with River Valley Regional Commission were unanimously accepted.

Daniels made motion to accept resolution authorizing the filing of an application with The United States Department of Agriculture for Fiscal Year 2010, Rural Business Enterprise Grant Program Funds in an amount not to exceed \$99,999. Brown seconded and all voted to accept resolution. English made motion to accept resolution authorizing the obligation of a total of \$5,000 in cash match and \$2,000 of city in-kind for the purpose of cash match and/or leverage to carry out the RBEG Grant request. Daniels seconded and all agreed.

English made motion to accept Sowega Engineering and Stevenson & Palmer as City Engineers. Gramm seconded and all agreed.

Janet Joiner gave Community Development Report, Jamey Reed gave Police Report and Debra Spring gave financial report.

English made motion to appoint Kathryn Braxton to the Vienna Historic Preservation Commission, Daniels seconded and all agreed. Daniels made motion to accept appointments/reappointments of Beverly Bolden, Marcus Bowens, Rodney Brannen, Arney Bryant and Gary Mixon to the Planning and Zoning Commission. Gramm seconded and all agreed to these appointments. English made motion to appoint John Sherrer to the Downtown Development Authority, Gramm seconded and all agreed.

Neither Susan Arnett with DCUTS nor Pastor Arthur West with Evangelistic Tabernacle Family Outreach Center appeared at meeting as scheduled.

Bemby gave City Clerk Report and English gave Legislative Report.

Person requesting to speak did not appear at meeting.

Gramm made motion to adjourn into executive session to discuss land acquisition, potential litigation and personnel. Brown seconded and with all agreeing council went into executive session. Gramm made motion to resume regular session; Brown seconded and with all agreeing regular session was resumed.

Citizen TJ Williams came before council with complaint that he feels police department spends too much time policing around Zippy Food Store.

Council members discussed ways to resolve flooding on Kelly Lane and water standing in yards around town. English asked that Chamber Contract be discussed at next meeting of Mayor and Council.

With no other business to come before council, meeting was adjourned.