

Vienna Mayor and Council met at 6 p.m. March 8, 2010 at City Hall with Mayor Lundy, Brenda Gramm, Walter Brown and Eddie Daniels present to discuss 2009 Audit with Mr. Gene Allen, City Auditor.

At 7:00 p.m. Mayor Lundy called Council Meeting to order with all Council members present. Invocation was given by Beth English then everyone stood to recite the Pledge of Allegiance. Brenda Gramm made motion to accept agenda as presented, Eddie Daniels seconded. Gail Bemby, City Clerk, advised that the agenda would need to be amended to add CDBG Resolution. Gramm then made motion to add item 2 a. – CDBG Resolutions and item 6a. Executive Session to discuss personnel, possible litigation and/or land acquisition. Daniels seconded and all agreed to amend agenda. Walter Brown made motion to approve previous minutes as presented, English seconded and all approved.

Gramm made motion to accept resolution authorizing the filing of an application with Georgia DCA for fiscal year 2010, small cities, Community Development Block Grant program funds in an amount not to exceed \$500,000. English seconded and resolution was approved with yes votes from Gramm, Brown and English. Mayor Lundy and Councilman Daniels abstained from discussion and voting due to Conflict of Interest. English made motion to accept City of Vienna resolution authorizing the obligation of \$10,000 in cash match and leverage funds from city funds for the purpose of match and leverage for a FY 2010 Community Development Block Grant from the Georgia DCA. Gramm seconded and resolution was accepted with yes votes from Gramm, English and Brown with Lundy and Daniels again abstaining due to conflict of interest.

Brown made motion to authorize Council members Gramm and English to sign all checks and paperwork for the 2010 Community Development Block Grant due to the conflict of interest of Lundy and Daniels. Gramm seconded and authorization was accepted with votes from Brown, Gramm and English. Lundy and Daniels abstained due to conflict of interest. Lundy and Daniels acknowledged that they represent a potential conflict of interest issue for the CDBG FY 2010 application and stated that they will not take part in the project in any form if the grant is awarded.

English made motion to accept recommendation from Zoning & Planning Commission to rezone 302 N 3<sup>rd</sup> Street from R-1 to C-1 for commercial development. Brown seconded motion. Daniels asked reason for rezoning and was informed by Janet Joiner, Community Development Director, that owners of Piggly Wiggly planned to place an ice machine at that location. Recommendation was unanimously approved.

Susan Arnett came before council asking for renewal of DCUTS contract and requested \$18,000 for DCUTS support for 6 months. Arnett also asked for approval of DOT 5311 Rural Public Transportation Application for FY11. Gramm asked about DCUTS 2008 and 2009 audits. Arnett advised that she could provide 2008 audit but that 2009 has not been completed. Council decided to table any DCUTS decision until audits are reviewed.

Police Chief Jamey Reed gave police report.

Joiner gave Community Development report and advised that a pecan/ice cream shop would be opening out near Pilot Station. Brown asked Joiner about progress with prospective water park. Joiner advised that closure on land had not taken place at this time. Brown also asked about progress with cleanup of Moore buildings near 7<sup>th</sup> Street. Joiner advised that letter had been sent.

Debra Spring gave financial report and reminded members that a review of budget may be necessary at end of March.

Stephanie Langley gave Keep Vienna Beautiful/Vienna Better Hometown Report. She asked Mayor Lundy to sign a proclamation proclaiming that City of Vienna will support the goals and ideals for the 2010 Census.

English gave legislative report.

Gramm made motion to go into executive session for the purpose of discussing personnel, possible litigation and land acquisition. Brown seconded and all agreed to begin executive session. English made motion to resume regular session, Brown seconded and with all agreeing regular session resumed.

Gramm gave information on recent trip to Washington.

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

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Emerson Lundy, Mayor

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Eddie Daniels, Council Member

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Beth English, Council Member

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Brenda Gramm, Council Member

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Walter Brown, Council Member

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Gail Bemby, City Clerk