

**CITY OF CHAMBLEE, GA.
REGULAR COUNCIL MEETING
MINUTES
FEBRUARY 15, 2005**

PRESENT: Councilmembers Clarkson, Copeland, King, Gibert, and Biles

Mayor Kennedy called the meeting to order at 7:30 p.m.

Approval of Minutes: January 13, 2005, Work Session, and January 18, 2005, Regular Council Meeting.

Councilmember King made a motion to approve all Minutes as submitted, seconded by Councilmember Copeland and carried unanimously.

Approval of January 2005 Financial Statements and LGIP Report.

Motion to approve January 2005 Financial Statements and LGIP Report made by Councilmember Copeland, seconded by Councilmember Clarkson and carried unanimously.

City Manager's Report and Staff Recommendations:

Request for approval of revised plan for Senior Connection Housing.

Councilmember Gibert made a motion to approve revised plans for Senior Connection Housing and have the Mayor send a letter requesting CDBG funding, seconded by Councilmember Clarkson and carried unanimously.

Appoint committee to review responses to RFQ for planning services?

Councilmember Copeland made a motion to appoint Mayor Kennedy, Councilmembers Copeland, Clarkson, and City Manager to a committee to review RFQ for planning services, seconded by Councilmember King and carried unanimously.

Request for support from Chamblee High School.

Councilmember Copeland made a motion to appropriate \$200 from advertising to the We the People competition, seconded by Councilmember Biles and carried unanimously.

Councilmember King made a motion to appropriate \$500 from the tree bank for trees and an additional, not to exceed, \$1200 for bricks, and materials has needed for the Senior Courtyard, seconded by Councilmember Clarkson and carried unanimously.

CADA revisions to festival contract.

Motion to approve both contracts with the Chamblee Antique Dealers Association made by Councilmember Copeland, seconded by Councilmember Clarkson and carried unanimously.

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Requests to approve budget amendments:

- Public Works unemployment claim.

Motion to appropriate \$2009. for unemployment claim for a former Public Works employee made by Councilmember Gibert, seconded by Councilmember Copeland and carried unanimously.

- Design for signal at intersection of Peachtree Road and Chamblee Tucker Road.

Motion to appropriate an amount, not to exceed \$2000, for design of signal made by Councilmember Gibert, seconded by Councilmember Copeland and carried unanimously.

Usage of the Keswick Park Community Center for Chamblee Arts Alliance monthly meetings.

Councilmember Clarkson made a motion to allow use of the Community Building at Keswick Park for the CAA monthly meeting and waive fees seconded by Councilmember Gibert and carried unanimously.

The dates and time will be arranged with the Parks & Recreation Department.

There being no citizen comments, Councilmember Clarkson made a motion to adjourn at 8:05 p.m., seconded by Councilmember Gibert and carried unanimously.

EVELYN KENNEDY - MAYOR

BECKY CRAVEN - CITY CLERK