

**CITY OF CHAMBLEE, GA.  
MINUTES  
REGULAR COUNCIL MEETING  
OCTOBER 21, 2008  
7:30 P.M.**

**PRESENT:** Mayor Clarkson, Council Members Wedge, Robson, Hogan, Zanger, and Taylor

**Call to Order:** Mayor Clarkson called the meeting to order at 7:30 p.m.

**Approval of Minutes: September 11, 2008, Public Hearing and Work Session, and September 16, 2008, Regular Council Meeting**

**Motion to approve Minutes as submitted** made by Councilmember Zanger, seconded by Councilmember Wedge and **carried** unanimously.

**Approval of September 2008 Financial Statements and LGIP Report**

**Motion to approve September 2008 Financial Statements and LGIP Report as submitted** made by Councilmember Zanger, seconded by Councilmember Robson and **carried** unanimously.

**City Manager's Report and Staff Recommendations**

**Report on crosswalks and pedestrian crossing signs at Chamblee High School and intersection of Admiral Drive and Longview Drive – request for funding**

**Motion to appropriate \$1,000 to account #77-30 for striping at Admiral Drive and Longview Drive and striping and crossing signs at the high school** made by Councilmember Wedge, seconded by Councilmember Robson and **carried** unanimously.

**Request for budget amendments:**

**Park & Recreation – transfer \$6,500 from/to various accounts**

**Motion to transfer \$6,500 to accounts as designated in memo** made by Councilmember Zanger, seconded by Councilmember Taylor and **carried** unanimously (copy of memo included in Minutes).

**Trail Project change order for retaining wall – appropriate funds from CIP reserves**

**Motion to appropriate funds in the amount of \$84,991.44 as designated in Scenario 5** made by Councilmember Wedge, seconded by Councilmember Taylor and **carried** unanimously (copy of Scenario 5 included in Minutes).

**Admin – appropriate additional funds for 4<sup>th</sup> quarter retirement contribution due to increase from valuation report (detail included in Minutes)**

**Motion to appropriate \$49,666.50 to the various retirement accounts (#88) for the 4<sup>th</sup> quarter** made by Councilmember Wedge, seconded by Councilmember Taylor and **carried** unanimously.

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Discuss engaging Special Counsel for Georgia Power Substation proposal

Councilmember Hogan made a motion that the City retain the services of Bondurant, Mixson, & Elmore, LLP to file a petition with Public Service Commission that they, the PSC, affirm their jurisdiction over Georgia Power regarding the site and permitting of a substation within the City limits of the City of Chamblee, with an amount not to exceed \$15,000 seconded by Councilmember Taylor and carried unanimously (copy of engagement letter included in Minutes).

Approval of funds for Mayors' Christmas Motorcade

Motion to approve funds in the amount of \$200 for the annual Mayors' Christmas Motorcade made by Councilmember Wedge, seconded by Councilmember Taylor and carried unanimously.

Set date for Executive Session

Motion to set date for Called Council Meeting for Tuesday, October 28, 2008 at 5:30 p.m. to discuss personnel and real estate made by Councilmember Robson, seconded by Councilmember Taylor and carried unanimously.

Approval of Proclamation in honor of Kay Packard

Motion to approve Proclamation honoring Kay Packard made by Councilmember Robson, seconded by Councilmember Zanger and carried unanimously.

Second Reading of Ordinance: Right of Way Ordinance

City Attorney read ordinance.

Councilmember Taylor made a motion to adopt ordinance as read seconded by Councilmember Zanger and carried unanimously.

Citizen Comments

Larry Denise addressed the agenda item about the Georgia Power Substation.

There being no further business, Councilmember Wedge made a motion to adjourn at 8:05 p.m. seconded by Councilmember Taylor and carried unanimously.

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R. ERIC CLARKSON – MAYOR

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BECKY CRAVEN, CMC – CITY CLERK