



Tuesday, February 28, 2017
COMMITTEE OF THE WHOLE / BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY
PENSION PLAN

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Gary Bechtel
Commissioner Joe Allen
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the February 14, 2017 meeting**

Meeting Feb 28, 2017 - COMMITTEE OF THE WHOLE / BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY PENSION PLAN

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[2-14-2017-1.pdf \(20 KB\)](#)

2. RENOVATIONS TO LUTHER WILLIAMS FIELD

Subject **A. A Resolution authorizing the Mayor to take the necessary step to negotiate a letter of intent for lease of Luther Williams Field with SRO Partners LLC for the operation of a baseball team as a member of the Coastal Plains League**

Meeting Feb 28, 2017 - COMMITTEE OF THE WHOLE / BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY PENSION PLAN

Category 2. RENOVATIONS TO LUTHER WILLIAMS FIELD

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[2-28-2017 - Stadium Lease and Use Agreement.pdf \(512 KB\)](#)

3. ACTUARIAL REPORT ON MACON-BIBB COUNTY PENSION PLAN

Subject **A. Report from Cavanaugh Macdonald regarding the Macon-Bibb County Pension Plan**

Meeting Feb 28, 2017 - COMMITTEE OF THE WHOLE / BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY PENSION PLAN

Category 3. ACTUARIAL REPORT ON MACON-BIBB COUNTY PENSION PLAN

Type

4. CHANGE TO THE CODE

Subject **A. COMMITTEE AMENDMENT - An Ordinance to amend certain provision of Chapter 22 of the Code to change the manner in which the fees for Solid Waste Collection and Disposal are billed by providing for their collection on the property tax bills**

Meeting Feb 28, 2017 - COMMITTEE OF THE WHOLE / BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY PENSION PLAN

Category 4. CHANGE TO THE CODE

Type Action

1/24/2017 - Approved by the Committee of the Whole

2/7/2017 - Referred back to the Committee of the Whole

2/14/2017 - Approved by the Committee of the Whole

2/21/2017 - Referred back to the Committee of the Whole

File Attachments

[2-28-2017 - 2017 Reichert Revision to Sec 22-27 Levy and lien Garbage fee Committee of the Whole Amendment.pdf \(84 KB\)](#)

5. CHERRY STREET MARDI GRAS STREET PARTY

Subject **A. A Resolution authorizing attendees of the Cherry Street Mardi Gras Street Party to drink and to possess open containers of alcoholic beverages on Cherry Street between Second Street and Third Street in downtown Macon on February 28, 2017, between 5:00 p.m. and 11:00 p.m. as sold and served by participating businesses that utilize approved containers and wristbands**

Meeting Feb 28, 2017 - COMMITTEE OF THE WHOLE / BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY PENSION PLAN

Category 5. CHERRY STREET MARDI GRAS STREET PARTY

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-28-2017 - 2017 Reichert Authorizing Sale and Consumption of Alcoholic Sales for Cherry Street Mardi Gras Festival.pdf \(677 KB\)](#)

6. EXECUTIVE SESSION

Subject **A. Discussion or voting on: Authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B);**

Meeting	Feb 28, 2017 - COMMITTEE OF THE WHOLE / BOARD OF TRUSTEES OF THE MACON-BIBB COUNTY PENSION PLAN
Category	6. EXECUTIVE SESSION
Type	Discussion