

September 15, 2014
Regular Session

The meeting was called to order by Mayor Glenn Wright. Members present were Mr. Miller, Mr. Moore, Mr. Rhodes, and Mrs. Wynn.

Mrs. Wynn opened the meeting with prayer.

Mr. Miller made a motion to approve the September 2, 2014 regular session minutes as presented. After a second by Mr. Rhodes the motion passed 4-0.

Mr. Lamar Callaway addressed the Mayor and Council on the operations of the Water Plant. He stated that the plant is running smoothly, but will have to soon replace a few pumps. In the next several months the four big water tanks will have to be drained, inspected, and cleaned out.

Mr. Rhodes made a motion to accept the recommendation from the City Manager to approve the low bid from TMI Services, INC in the amount of \$248,295.48 for the Safety Enhancement Program between the City and GDOT. After a second by Mr. Miller the motion passed 4-0.

Mr. Moore made a motion to accept the recommendation of the City Manager and appoint Rosemary Kendrick Ward as the fulltime Main Street Manager. After a second by Mrs. Wynn the motion passed 4-0.

Mr. Rhodes made a motion to accept the recommendation of the City Manager and appoint Rick Zeier as the fulltime Planning and Zoning Administrator. After a second by Mr. Miller the motion passed 4-0.

The Mayor and Council discussed the proposed budget FY2014-2015 with the City Manager.

Mr. Miller made a motion to enter into executive session to discuss a legal matter. After a second by Mr. Moore the motion passed 4-0.

Mr. Rhodes made a motion to return to regular session. After a second by Mr. Miller the motion passed 4-0. No action was taken in executive session One legal matter was discussed.

Mr. Miller made a motion authorizing the Mayor to sign an affidavit for executive session. After a second by Mr. Moore the motion passed 4-0.

Mr. Moore made a motion to adjourn the meeting. After a second by Mr. Miller the motion passed 4-0.

There being no further business Mr. Rhodes closed the meeting with prayer.

October 6, 2014
Regular Session

The meeting was called to order by Mayor Glenn Wright. Members present were Mr. McWhorter, Mrs. Wynn, Mr. Rhodes, Mr. Moore, and Mr. Miller.

Mr. Miller opened the meeting with prayer.

Mr. Miller made a motion to approve the September 15, 2014 regular session minutes as presented, after a second by Mr. Moore the motion passed 4-0-1 with Mr. McWhorter abstaining.

Mr. Rhodes made a motion to approve the September 15, 2014 executive session minutes as presented, after a second by Mr. Miller the motion passed 4-0-1 with Mr. McWhorter abstaining.

Mr. McWhorter made a motion to approve the September 29, 2015 budget hearing minutes as presented with the addition of Mr. Moore being present for the meeting, after a second by Mr. Moore the motion passed 4-0-1 with Mr. Miller abstaining.

Mr. Johnny Porter presented a report to the Mayor and Council which included the day to day operations and special projects completed since his last reporting period. Mr. Porter stated that the manpower is good at this time and he is looking into purchasing a backhoe in the next couple of weeks.

Mrs. Wynn made a motion authorizing the City Manager to enter into an agreement with Holder Landscape to install and maintain the downtown decorations for the amount of \$14,166.00, after a second by Mr. McWhorter the motion passed 5-0.

Mrs. Cynthia Smith, a member of the Festival Hall selection Committee introduced Ms. Pam Askew, the candidate for the Director of Festival Hall position. Mr. Miller made a motion to accept the recommendation of the Festival Hall selection committee and hire Pam Askew for the Director of Festival Hall position, after a second by Mr. McWhorter the motion passed 5-0.

Mrs. Wynn made a motion to adopt 6.773 as the millage rate FY2015, after a second by Mr. McWhorter the motion passed 5-0.

Mr. Moore made a motion to adopt the budget FY 2014-2015 as presented, after a second by Mr. McWhorter the motion passed 5-0.

Mr. Miller made a motion to approve a One Day Beer and Wine permit for Festival Hall for an event to be held at Festival on October 23rd-25th, after a second by Mr. Moore the motion passed 5-0.

Mr. Miller made a motion to adjourn the meeting, after a second by Mr. McWhorter the motion passed 5-0.

There being no further business, Mayor Wright closed the meeting with prayer.