

**MINUTES
CALLED COUNCIL MEETING
Monday, October 28, 2013**

Members Present:

Mayor John Weaver
Jim Looney
John Foust
Anne Morrow
Allison Brown
Tony Fountain

Staff:

• Lisa Hoyle

Guest in Attendance:

Mari Livsey
Tammy Thompson

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Angela Reinhardt

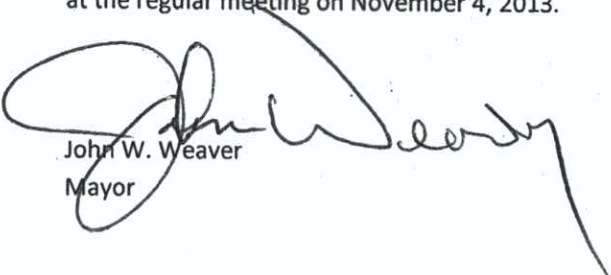
Mayor Weaver called the meeting to order promptly at 6 p.m. He requested John Foust give the invocation. He led in the recital of the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Allison made a motion to approve the agenda as presented and Councilmember Tony Fountain seconded the motion. Motion carried by unanimous vote.

Item A under Old Business, the Finance Committee presented the 2013 tax millage rate as advertised and as considered in the upcoming budget. They recommended Council adopt a millage rate of 4.69 mils. Councilmember Jim Looney made such motion, and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Item B under old Business, Mayor Weaver presented Pickens County's proposed 2014 SPLOST Resolution and intergovernmental agreement. The intergovernmental agreement between the County, the Cities of Jasper, Nelson and Talking Rock provides for 20% of SPLOST proceeds collected by the County to be distributed to the City of Jasper over the next six years. Jim Looney made a motion to accept Pickens County's offer of 20% and to approve to enter into the intergovernmental agreement. Allison Brown seconded the motion. Motion carried by unanimous vote.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on November 4, 2013.



John W. Weaver
Mayor



Lisa J. Hoyle
City Clerk/Finance Director