

MINUTES
REGULAR COUNCIL MEETING
Monday, December 3, 2012

Members Present:

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

Staff:

Tacie Williams
Michael Castagna
Greg Lovell
Lonnie Waters
Steve Roper

Guests in Attendance:

Mari Livsey
Gerry Nechvatal

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Dan Pool

Mayor Weaver called the meeting to order promptly at 6 p.m. He requested Lonnie Waters give the invocation.

Mayor Weaver asked that the agenda be reviewed and approved by Council with an addition of one item under New Business, Presentation of Insurance by Joe Walker. Councilmember Tony Fountain made a motion to approve the agenda as amended and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

City Clerk Tacie Williams read the minutes of the November 13, 2012 regular meeting. Councilmember Anne Morrow made a motion to adopt the minutes as read, and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

There was no Old Business on the agenda.,

Item A under New Business, Mayor Weaver recognized Joe Walker of WS Pharr to present the liability and workers compensation insurance policies for 2013. After discussion, Councilmember John Foust made a motion to accept the proposal to enter into a contract with Trident for liability insurance with an annual premium totaling \$86,232 and enter into another contract with Key Risk for workers compensation insurance with an annual premium totaling \$92,366 for the calendar year 2013. Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Item B under New Business, Finance Director Tacie Williams presented the 2013 Operating Budget for Council's review. No action necessary.

Item C under New Business, Tacie Williams presented the 2012 tax millage rate as advertised and as considered in the upcoming budget. She recommended Council adopt a millage rate of 4.69 mils. Councilmember Jim Looney made such motion, and Councilmember John Foust seconded the motion. Motion carried by unanimous vote.

Item D under New Business, Tacie Williams presented to Council a lease option for the purchase of a Chevrolet Tahoe. This purchase was included in the 2012 budget; however, approval is necessary to enter into a lease for the purchase. Ms. Williams recommended entering into a contract with BB&T Governmental Finance through Georgia Municipal Association for three years at a 3.24% interest with a monthly payment of \$1,386.91. Councilmember Jim Looney made a motion to accept Ms. Williams'

license renewal requests and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Item G under New Business, Michael Castagna presented an application for selling alcohol by the package from Jasper BP. They are requesting permission to continue the application process. Councilmember Jim Looney made a motion to continue the process, and Councilmember Allison Brown seconded the motion. Motion passed by unanimous vote.

Item H under New Business, Michael Castagna presented an application for selling alcohol by the drink from Jasper Café. They are requesting permission to continue the application process. Councilmember Jim Looney made a motion to continue the process, and Councilmember Tony Fountain seconded the motion. Motion carried by unanimous.

Being no other New Business, Mayor Weaver called for a motion to enter into executive session. Councilmember John Foust made such motion, and Councilmember Jim Looney seconded. The meeting was closed.

Councilmember Jim Looney made a motion to end executive session and re-open the meeting. Councilmember Allison Brown seconded the motion. The motion was re-opened. Mayor Weaver reported that a land acquisition was discussed and no action was taken.

Economic Developer Gerry Nechvatal gave a report to Council. As part of the Economic Development report, Ken Pint, Chair of the Economic Development Council Board, addressed the Mayor and Council. He gave an update on the activities for the Economic Development Council and also discussed a tax abatement policy for Council to consider adopting. Councilman Jim Looney asked City Attorney, Bill Pickett to review the policy proposed and come back with a recommendation to Council at the next meeting.

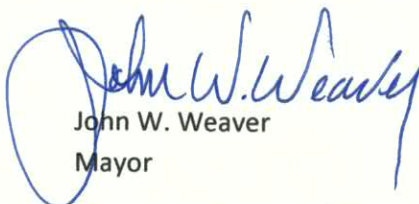
Finance Director Tacie Williams gave the financial report for the month of November 2012, as well as an update from the Clerk's office.

Lonnie Waters gave the animal control report for the month of November 2012.

Chief Greg Lovell gave a report of police activities for the month of November 2012.

Chief Steve Roper gave a report of fire activities for the month of November 2012.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the called meeting on December 17, 2012.



John W. Weaver
Mayor

**MINUTES
PUBLIC HEARING
Monday, December 10, 2012**

Members Present:

Mayor John Weaver
Jim Looney
John Foust
Anne Morrow
Allison Ballew

Staff:

Tacie Williams

Guests in Attendance:

Dan McKeon

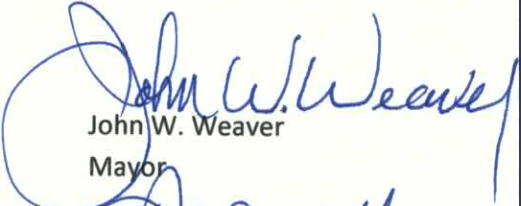
Members Absent:

Tony Fountain

Mayor Weaver called the meeting to order promptly at 5:30 p.m.

He opened the floor to comments and questions regarding the proposed 2013 Operating Budget. There were no public comments. Therefore, Mayor Weaver closed the meeting.

Council is scheduled to convene next at the called meeting on December 17, 2012.



John W. Weaver
Mayor



Tacie J. Williams
City Clerk/Finance Director

**MINUTES
CALLED COUNCIL MEETING
Monday, December 17, 2012**

Members Present:

Mayor John Weaver
Jim Looney
John Foust
Allison Ballew
Anne Morrow

Staff:

Tacie Williams

Guests in Attendance:

Mari Livsey
Dan McKeon

Members Absent:

Tony Fountain

Legal Counsel:

None

Press:

None

Mayor Weaver called the meeting to order promptly at 5:30 p.m.

Finance Director Tacie Williams presented the 2013 Operating Budget for approval. Councilmember Jim Looney made a motion to adopt the budget as presented. Councilmember 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 January 14, 2013.



John W. Weaver
Mayor



Tacie J. Williams
City Clerk/Finance Director