

MINUTES
REGULAR COUNCIL MEETING
Monday, March 7, 2011

Members Present:

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

Staff:

Tacie Williams
Michael Castagna
Greg Lovell
Steve Roper
Lonnie Waters
Sonny Underwood

Guests in Attendance:

Mari Livsey
Gerry Nechvatal
Ruth Ann Waters
Brian Watts
Ron Goff

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Angela Reinhardt

Mayor Weaver called the meeting to order at 6:00 p.m. He requested Lonnie Waters give the invocation.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilwoman Allison Ballew made a motion to approve the agenda as presented and Councilwoman Anne Morrow seconded the motion. Motion carried by unanimous vote.

City Clerk Tacie Williams requested that the Council forego the reading of the minutes for the regular meeting on February 7, 2011. Councilman Jim Looney made a motion to adopt the minutes as presented, and Councilwoman Anne Morrow seconded the motion. Motion carried by unanimous vote.

Under Old Business, Mayor Weaver asked for a motion to table the Animal Control ordinance discussion. Councilman Tony Fountain made such motion and Councilwoman Anne Morrow seconded the motion. Motion carried by unanimous vote.

First item under New Business, Sonny Underwood presented to Council a proposal to sell back the current Caterpillar Skidsteer 287 to Yancey Brothers for the remaining balance due on the lease and purchase a Caterpillar Skidsteer 289C to replace it for \$61,370, to be paid over 36 months at 3.4% interest with a monthly payment of \$1,181. There is an option buyout at the end of this lease, similar to the current lease, for \$23,850. Councilman Tony Fountain made a motion to enter into the agreement for new equipment and sell back the original equipment per the agreement presented. Councilman John Foust seconded the motion. Motion carried by unanimous vote.

Second item under New Business, Finance Director Tacie Williams presented a resolution requested by the administrator of the City's Section 125 plan. This resolution amended the plan to include the new federal healthcare provisions. Councilwoman Anne Morrow made a motion to adopt the resolution and Councilman Tony Fountain seconded the motion. Motion carried by unanimous vote.

Third item under New Business, Tacie Williams presented to Council a resolution for Georgia Environmental Facilities Authority that conveyed the City's terms for the 2010 L20WS loan for \$700,000 for the Allred Mill Elevated Water Tank project. Councilman John Foust made a motion to adopt the resolution and Councilwoman Anne Morrow seconded the motion. Motion carried by unanimous vote.

Last item under New Business, Tacie Williams presented the applications for reduced rates for water/sewer service. Councilman Jim Looney made a motion to grant the reduction in rates, and Councilwoman Allison Ballew seconded the motion. Motion carried by unanimous vote.

Economic Developer Gerry Nechvatal was not present to give a report to Mayor and Council.

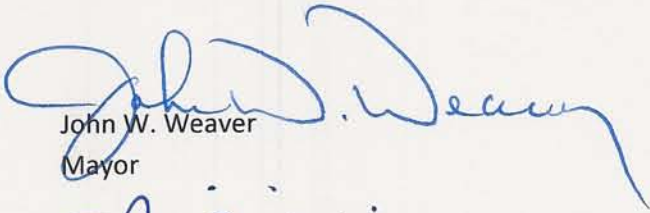
Finance Director Tacie Williams gave the financial report for the month of February 2011, as well as an update from the Clerk's office.

Lonnie Waters gave the animal control report for the month of February 2011.

Chief Greg Lovell gave a report of police activities for the month of February 2011.

Chief Steve Roper gave a report of fire activities for the month of February 2011.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on April 4, 2011.



John W. Weaver
Mayor



Tacie J. Williams
City Clerk/Finance Director