

**MINUTES
REGULAR COUNCIL MEETING
Monday, February 4, 2013**

Members Present:

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

Members Absent:

Staff:

Tacie Williams
Michael Castagna
Greg Lovell
Lonnie Waters
Steve Roper

Legal Counsel:

Bill Pickett

Guests in Attendance:

Mari Livsey
Gerry Nechvatal
Dan McKeon
Wayne Tidwell
Martha Pool

Press:

Angela Reinhardt

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

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

Mayor Weaver recognized Councilmember John Foust for earning the Harold F. Holtz Municipal Institute certificate from Georgia Municipal Association. He earned this by attending and receiving credit for 48 hours of classes related to governmental issues.

City Clerk Tacie Williams read the minutes of the January 14, 2013 regular meeting. Councilmember Anne Morrow made a motion to adopt the minutes as read, and Councilmember Tony Fountain seconded the motion. Motion carried by unanimous vote.

Item A under Old Business, Mayor Weaver recognized Planning & Zoning Director Michael Castagna to present the request for a beer/wine license for sale by the package for Main Stop Market on North Main Street. He explained that all requirements of the ordinance for issuance of such license had been met. Councilmember Jim Looney made a motion to issue the license, and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

Item A under New Business, Mayor Weaver recognized Martha Pool, member of the Planning and Zoning Commission. Ms. Pool informed Council that Tim Ghorley had been re-elected by the board members as chairperson for 2013. She also presented the recommendation from the Commission to de-annex Parcel 029B-095 located at 680 Lumber Company Road in Talking Rock, GA. Councilmember Tony Fountain made a motion to accept the recommendation from the Commission, and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Item B under New Business, Mayor Weaver recognized Finance Director Tacie Williams to present a request to purchase a 1990 Kodiak Dump Truck from Cope Truck and Equipment for \$16,000. She proposed that \$10,000 from the dump truck capital budget line item in the water distribution department be combined with \$6,000 of the total \$20,000 Hitachi repair line item in order to make the purchase possible. Councilmember Allison Brown made a motion to approve the purchase and Councilmember Jim Looney seconded the motion. Motion carried by unanimous vote.

Item C under New Business, Tacie Williams presented a lease agreement for approval. This lease contains the purchase price of the aforementioned dump truck for \$16,000 and the purchase price of the budgeted police car purchase for \$30,751. Councilmember Jim Looney made a motion to enter into the agreement, and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Councilmember Jim Looney made a motion to enter executive session. Councilmember Allison Brown seconded the motion. The meeting was closed.

Councilmember Jim Looney made a motion to close executive session. Councilmember Allison Brown seconded the motion. The meeting was reopened. Mayor Weaver reported the real estate acquisition had been discussed and there were no decisions to be made at this time.

Economic Developer Gerry Nechvatal gave a report to Council.

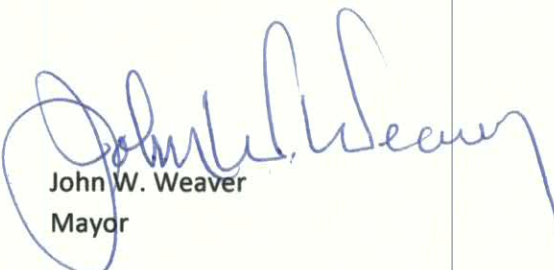
Finance Director Tacie Williams gave the financial report for the month of January 2013, as well as an update from the Clerk's office.

Lonnie Waters gave the animal control report for the month of January 2013.

Chief Greg Lovell gave a report of police activities for the month of January 2013.

Chief Steve Roper gave a report of fire activities for the month of January 2013.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on March 13, 2013.



John W. Weaver
Mayor



Tacie J. Williams
City Clerk/Finance Director