

**City of Adairsville
Regular Council Meeting
Adairsville Council Chambers
116 Public Square**

MINUTES

**PRESENT: Councilmember Erwin T. Holcomb
Councilmember Alan Towe
Mayor Pro Tem Buddy Bagley
Mayor Kenneth Carson
Councilmember Lee Castro**

ALSO PRESENT: Pam Madison, City Manager; Mike Jones, Chief of Police; Richard Osborne, Community Development Director; Caleb Martin, Public Works Director; and Lisa Donald, City Clerk

- Call to Order – Mayor Carson called the meeting to order at 7:03 P.M.
 - Pam Madison requested to add two resolutions to Thursday's agenda.
- Approve Agenda

Councilmember Castro made motion to approve agenda with addition of two agenda items.

Councilmember Towe seconded motion

Post 1, Towe – Second, Yes
Post 3, Castro - Motion, Yes
Mayor Carson - Yes

Post 2, Holcomb – Yes
Post 4, Bagley – Yes

Motion passes unanimously 5-0

- Presentation: State of the City

A PowerPoint presentation was given by City Manager Pam Madison regarding growth; public works completed projects; Police training, increased patrol, and community events; DDA projects; the City's outreach via social media; events, Depot History Museum & Welcome Center; and our partnerships.

- Staff/Department Reports: A monthly report was given by the following staff members.
 - Police Department – Chief, Mike Jones
(Attachments)
 - City Manager – Pam Madison
(Attachments)
 - Public Works – Caleb Martin
(Attachments)
 - Community Development Director – Richard Osborne
(Attachments)
- Citizens wishing to speak – N/A

The following agenda items were discussed.

Agenda Item # 1:

- A. MOTION TO ADOPT** December 10, 2019 Work Session Minutes.
- B. MOTION TO ADOPT** December 12, 2019 Council Meeting Minutes.

Agenda Item # 2:

2nd Reading

MOTION TO CONSIDER Ordinance #2019-0011 approving a text amendment to the Adairsville Zoning Code providing for the use *Ambulance or emergency service* in the C-2 Zoning Category through a Special Use Permit.

Agenda Item # 3:

1st Reading and Public Hearing

- A. MOTION TO CONSIDER** Ordinance #2019-CD-35 approving a text amendment to the Adairsville Zoning Code rezoning parcel No. A002-0003-057 from C-1 to C-2 with conditions.
- B. MOTION TO CONSIDER** #2019-CD-35 approving a Special Use Permit for parcel No. A002-0003-057 for *Ambulance or emergency service*.

Agenda Item # 4:

- A. MOTION TO APPROVE** the nomination of Kelly Boswell to the Adairsville Development Authority to fulfill the remainder of a term and for a full term through September 15, 2024 as recommended by Councilmember Alan Towe.

B. MOTION TO APPROVE the nomination of Karen Brunson to the Adairsville Development Authority to fulfill the remainder of a term and for a full term through September 15, 2025 as recommended by Councilmember Lee Castro.

Mayor Pro Tem Bagley made motion to adjourn

Councilmember Towe seconded motion

Post 1, Towe – Second, Yes
Post 3, Castro, Yes
Mayor Carson - Yes

Post 2, Holcomb – Yes
Post 4, Bagley – Motion, Yes

Motion passes unanimously 5-0

Adjournment **7:42 p.m.**

MINUTES ADOPTED:

DATE OF: _____

Kenneth J. Carson, Mayor

Lisa Donald, City Clerk