

**City of Adairsville  
Regular Council Meeting  
Adairsville Rail Depot/Council Chambers  
107 Public Square  
Thursday, July 10, 2014 7:00 p.m.**

**MINUTES**

**PRESENT:** Mayor Kenneth "KC" Carson  
Councilmember Jerry "Alan" Towe  
Councilmember Erwin T. Holcomb  
Councilmember Lee Castro  
Councilmember Alton "Buddy" Bagley

**ALSO:** Pam Madison, City Manager; Nicole Scoggins, City Clerk; Jamey Cochran,  
Community Development/Public Works Director

1. Mayor Carson called the meeting to order and welcomed everyone in attendance.
  - A. Councilmember Towe gave the invocation
2. Councilmember Bagley led the group in the Pledge of Allegiance to the United States Flag.
3. Councilmember Castro made motion to approve the June 12, 2014 Council Meeting; June 25, 2014 Special Called Minutes. Councilmember Holcomb seconded motion.

Post 1, Towe – Yes	Post 2, Holcomb – Second, Yes
Post 3, Castro – Yes	Post 4, Bagley – Motion, Yes
Motion passes 4-0	

**Agenda Item # 1:** Councilmember Bagley made motion to appoint Joshua D. Earwood as alternate to serve as Adairsville Municipal Court Judge.

Mr. Earwood currently serves as Municipal Court Judge in other jurisdictions and has received the required training. This item provides for an alternate to be available in the event the City's Municipal Court Judge is unavailable for court. The Municipal Court Judge will arrange for the alternate and the payment will be in the same amount as currently being paid.

The City Clerk will issue the required Oath in advance of him presiding in court.

Staff recommends approval of this item.

Councilmember Holcomb seconded motion.

Post 1, Towe – Yes

Post 3, Castro – Yes

Motion passes 4-0

Post 2, Holcomb – Second, Yes

Post 4, Bagley – Motion, Yes

**Agenda Item # 2:** Councilmember Holcomb made motion to approve staff proposal for the street improvements for the residential area from Lawrence Street to McKenzie Circle.

The Council originally discussed this matter in February. The Police Department and the Community Development Department brought forward a proposal in order to mitigate excessive speeding in the area and to better accommodate traffic flow based upon street conditions.

Residents and property owners in the area received individual letters advising of a public meeting that was held May 22<sup>nd</sup> in order for staff to provide specifics regarding the proposal.

Staff presented the information and answered questions from the public. Once the plan was fully explained, there appeared to be no opposition to the proposal.

The total cost of the project is approximately \$75,000, which will be contracted out and will require a competitive bid. City staff has extensive pipe and line work to do in advance of the contractor starting in the area, which will take 60-90 days. This work is not feasible to contract out due to the age of the line based upon what we have encountered in other older areas of the city.

Once staff receives Council approval, the bids will be posted for 30 days as required by Georgia Law. Upon completion of this process a contract will be brought forward for Council consideration.

Staff recommends approval of this item.

The contracted paving portion of this project will be funded by the 2014 SPLOST and work being done by City staff will be funded by the respective departments.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes

Post 3, Castro – Yes

Motion passes 4-0

Post 2, Holcomb – Motion, Yes

Post 4, Bagley – Yes

**Agenda Item # 3:** Councilmember Bagley made motion to approve moving the voting location for the City of Adairsville to Manning Mill Park.

Elections Supervisor Joseph Kirk appeared at the June 10<sup>th</sup> Council meeting and advised the Council moving the polling location to Manning Mill Park allowable. The Council directed staff to add this item to the June 12<sup>th</sup> agenda for consideration.

The notice was published for a two week period and will be considered at the Council's July 10<sup>th</sup> meeting after public comments have been received.

During this time period there were no comments received by the City Clerk relating to the move of the voting location.

Staff recommends approval of this item.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes

Post 2, Holcomb – Yes

Post 3, Castro – Yes

Post 4, Bagley – Motion, Yes

Motion passes 4-0

**Agenda Item # 4:** Councilmember Bagley made motion to approve agreement with San Souci Club to provide staffing for the Adairsville Depots, on Wednesdays, Fridays, Saturdays, and special events.

This continues the City's arrangement with San Souci for staffing the Depot. The arrangement has been positive for both the City and the San Souci Club. Additionally, the contract requests the San Souci Club to designate a member of their Historic Committee as the Curator for the Depot.

Based upon the limited research conducted by both Staff and the San Souci Club a curator designation is needed if in the future we decide to seek grant funding to catalog the contents and promote the Depot.

Staff recommends approval of this item.

Councilmember Holcomb seconded motion.

Post 1, Towe – Yes

Post 2, Holcomb – Second, Yes

Post 3, Castro – Yes

Post 4, Bagley – Motion, Yes

Motion passes 4-0

**Agenda Item # 5:** Councilmember Bagley made motion

- A. MOTION TO APPROVE** surplus of truck bed from 1991 GMC Fire Truck and post on Govdeals.com for sale.
- B. MOTION TO AUTHORIZE** staff to deposit the proceeds of the sale in the capital budget of the Public Works Department to fund repairs and modifications to the 1991 GMC Fire Truck.
- C. MOTION TO AUTHORIZE** staff to repair and retrofit existing 1991 GMC Fire Truck for use

**MOTION A** – Authorizes the surplus of the bed from the 1991 GMC Fire Truck and posting for sale on Govdeals.com.

**MOTION B** – Appropriates the funds from the sale to the public works capital budget for the cost of the repair and retrofitting of the truck.

**MOTION C** – Provides staff with the authority to repair and retrofit the truck for use by the Public Works Department as an equipment hauler.

Staff recommends approval of this item.

The funding for this item will be primarily funded by the sale of the truck bed, any costs in excess will be funded by the Gas Capital Fund and the Water Capital Fund as a 50% split.

Councilmember Holcomb seconded motion.

Post 1, Towe – Yes

Post 2, Holcomb – Second, Yes

Post 3, Castro – Yes

Post 4, Bagley – Motion, Yes

Motion passes 4-0

**Agenda Item # 6:** Councilmember Bagley made motion

- A. MOTION TO AUTHORIZE** staff to purchase mower attachment for heavy equipment at a cost not to exceed \$10,000.00
- B. MOTION TO AUTHORIZE** staff to purchase a tractor with side arm mower at a price not to exceed \$140,000.00

The purchase of these items is critical to the continued progress being made in the streets department.

Staff will obtain the required three bids, as well as the state contract for the lowest price possible.

Staff recommends approval of this item.

Funding for this item is included in the 2014 Adopted Budget in the SPLOST Capital Fund for Streets and Roads.

Councilmember Holcomb seconded motion.

Post 1, Towe – Yes

Post 2, Holcomb – Second, Yes

Post 3, Castro – Yes

Post 4, Bagley – Motion, Yes

Motion passes 4-0

**Agenda Item # 7:** Councilmember Castro made motion to authorize City Manager to amend the contract with Municode to include codification and legal review services in an amount not to exceed \$5,500.00

Our current contract with Municode is for a republication. After discussions with the City Attorney and the attorney for Municode this amendment provides the City with services to have a comprehensive review of our ordinances with the required cross referencing to state statutes and other ordinances.

Staff recommends approval of this item.

The Mayor and Council Adopted Budget includes funding for the Municode Contract, however, with the added services additional funding will be identified and included in the August budget amendment.

Councilmember Bagley seconded motion.

Post 1, Towe – Yes

Post 2, Holcomb – Yes

Post 3, Castro – Motion, Yes

Post 4, Bagley –Second, Yes

Motion passes 4-0

#### **Citizens wishing to speak**

- Shelby Killen
  - Noise Ordinance: would like City to look into other Cities Noise Ordinance
  - Possible sink hole near 140 Manning Mill Rd
- Ronnie Everett
  - Would like City to consider returning Danny Moore police badge
- Ken Miller
  - Noise Ordinance
  - Expressing his appreciation to the Adairsville Police Department for a situation handled well.
  - Princeton Ave: weeds, brush & mowing needed in this area
- Gloria Curtis
  - Request that prayer /pledge be in Work Session
  - SPLOST question regarding sidewalks on Poplar Springs Rd

**Executive Session: 7:24 p.m.**

Mayor Carson made motion to go into Executive Session for personnel; Councilmember Bagley seconded motion.

**Return from Executive Session: 8:28 p.m.**

Councilmember Bagley made motion to return from Executive Session; Councilmember Castro seconded motion.

**Action Taken:**

Councilmember Bagley made motion to give the City Manager direction to contract with Georgia Association of Chief of Police for search for new Chief of Police.

Councilmember Holcomb seconded motion.

Post 1, Towe – Yes

Post 2, Holcomb – Second, Yes

Post 3, Castro – Yes

Post 4, Bagley – Motion, Yes

Motion passes 4-0

City Manager made statement that the Interim Chief of Police will be announced by the end of July 11, 2014 business day.

**Adjournment: 8:32 p.m.**

Councilmember Bagley made motion to adjourn; Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes

Post 2, Holcomb – Yes

Post 3, Castro – Yes

Post 4, Bagley – Motion, Yes

Motion passes 4-0

MINUTES ADOPTED:

DATE OF: **08-14-2014**

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Kenneth J. Carson, Mayor

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Nicole Scoggins, City Clerk