

**City of Adairsville  
Regular Council Meeting  
Adairsville Council Chambers  
116 Public Square  
Thursday, June 8th, 2017 7:00 p.m.**

**MINUTES**

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

**ABSENT: N/A**

**ALSO:** Pam Madison, City Manager; Lisa Donald City Clerk; Chief Rick Townsend,

1. Councilmember Bagley made motion to approve the minutes from
  - **May 11<sup>th</sup>, 2017 Council Meeting**Councilmember Holcomb seconded motion.

Post 1, Towe – Yes

Post 3, Castro –Yes

Post 2, Holcomb –Second, Yes

Post 4, Bagley – Motion, Yes

**Motion passes unanimously 4-0**

**Citizens wishing to speak:**

Mickey Ward addressed the Mayor and Council and asked when the boys and girls club would be completed. He also asked if the City was going to re-surface the basketball court located on Hall Station Rd. at Strikers Field.

Roger Bailey asked about the sidewalk and curbing project in the area of Hotel Street.

James Curtiss of 507 Poplar Springs Rd. expressed his gratitude to the Mayor and Council for the roadwork being performed on Poplar Springs Rd.

**Agenda Item # 1:** Councilmember Bagley made

**MOTION TO APPROVE** Budget Amendment for Fiscal Year 2016 in the General Fund Budget

Councilmember Towe seconded motion

Post 1, Towe - Second, Yes

Post 3, Castro –Yes

Post 2, Holcomb – Yes

Post 4, Bagley – Motion, Yes

**Motion passes unanimously 4-0**

**Agenda Item # 2:** Councilmember Towe made

**MOTION TO APPROVE** Fiscal Year 2016 Audit and Management Response.

Councilmember Holcomb seconded motion

Post 1, Towe –Motion, Yes

Post 3, Castro –Yes

Post 2, Holcomb –Second, Yes

Post 4, Bagley –Yes

**Motion passes unanimously 4-0**

**Agenda Item # 3:** Councilmember Bagley made

**A. Motion to Approve** changing the name of the Adairsville Rail Depot to the Adairsville History Museum and Welcome Center.

**B. Motion to Authorize** the City Manager to extend the Agreement with the Sans Souci Club to provide staffing for the Adairsville History Museum and Welcome Center for an additional year and future extensions as authorized under the original agreement.

Councilmember Towe seconded motion

Post 1, Towe –Second, Yes

Post 3, Castro –Yes

Post 2, Holcomb –Yes

Post 4, Bagley – Motion, Yes

**Motion passes unanimously 4-0**

**Agenda Item # 4:** Councilmember Bagley made

**MOTION TO AUTHORIZE** the City Manager to enter into an agreement with Casey's Painting for painting of the Adairsville History Museum and Welcome Center in an amount not to exceed \$6,000.

Councilmember Towe seconded motion

Post 1, Towe –Second, Yes  
Post 3, Castro –Yes

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

**Motion passes unanimously 4-0**

**Agenda Item # 5:** Councilmember Towe made

**MOTION TO APPROVE** FY 2018 Funding Agreement with the Bartow County Library System in the amount of \$67,500 effective July 1, 2017.

Councilmember Bagley seconded motion

Post 1, Towe –Motion, Yes  
Post 3, Castro –Yes

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

**Motion passes unanimously 4-0**

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

**MOTION TO NOTE FOR THE RECORD** emergency repairs on the water pump at Georgia North in the amount of \$11,400.00.

Councilmember Holcomb seconded motion.

Post 1, Towe –Yes  
Post 3, Castro –Yes

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

**Motion passes unanimously 4-0**

**Agenda Item # 7:** Councilmember Holcomb made

**MOTION TO AUTHORIZE** the City Manager to enter into an agreement with the low responsible bidder for improvements at the basketball courts at Striker's field.

Councilmember Towe, seconded motion

Post 1, Towe – Second, Yes  
Post 3, Castro –Yes

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

**Motion passes unanimously 4-0**

**Agenda Item # 8:** Councilmember Towe made

**MOTION TO APPROVE** replacement of the City's Pension Committee Secretary for the Georgia Members Employee Benefit System from Nicole Scoggins to Lisa Donald.

Councilmember Bagley seconded motion.

Post 1, Towe –Motion, Yes  
Post 3, Castro –Yes

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

**Motion passes unanimously 4-0**

**Agenda Item # 9:** Councilmember Bagley made

**Motion to Approve** the addition of two full time employees in the Public Works/Utility Distribution area to focus on Sewer Collections departmental supervision.

Councilmember Castro seconded motion.

Post 1, Towe – Yes  
Post 3, Castro –Second, Yes

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

**Motion passes unanimously 4-0**

**Adjournment: 7:29 p.m.**

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

Post 1, Towe, Yes

Post 2, Holcomb – Yes

Post 3, Castro, Second , Yes

Post 4, Bagley – Motion, Yes

**Motion passes unanimously 4-0**

MINUTES ADOPTED:

**DATE OF:** \_\_\_\_\_

\_\_\_\_\_  
Kenneth J. Carson, Mayor

\_\_\_\_\_  
Lisa Donald, City Clerk