

**City of Adairsville  
Regular Council Meeting  
Adairsville Rail Depot/Council Chambers  
107 Public Square  
Thursday, March 12, 2015 7:00 p.m.**

**MINUTES**

**PRESENT: Councilmember Jerry “Alan” Towe  
Councilmember Erwin T. Holcomb  
Councilmember Alton “Buddy” Bagley**

**ABSENT: Mayor Kenneth “KC” Carson  
Councilmember Lee Castro**

**ALSO: Pam Madison, City Manager; Nicole Scoggins, City Clerk; Arnold Gillman, Police Chief**

1. Mayor Pro Tem Bagley called the meeting to order and welcomed everyone in attendance.
  - A. Councilmember Towe gave the invocation
2. Councilmember Holcomb led the group in the Pledge of Allegiance to the United States Flag.
3. Councilmember Holcomb made motion to approve the February 12, 2015 Council Meeting. Councilmember Towe seconded motion.

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

**Agenda Item # 1:** Councilmember Holcomb **MOTION TO APPROVE** an amendment to the Intergovernmental Agreement for the Collection of Ad Valorem Taxes between the City of Adairsville and Bartow County.

On January 1, 2013 the City entered into an agreement with Bartow County for the collection of Ad Valorem Taxes. The 2013 agreement provided for half of the fee for collection to be remitted to the County and half to the Tax Commissioner.

This amendment provides for:

- No increase in the cost of collection
- Total fee be remitted to Bartow County

This change was contemplated in the original agreement.

Staff recommends approval of this item.

No fiscal impact since fee is remaining the same

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes

Post 2, Holcomb – Motion, Yes

Post 3, Castro – Absent

Post 4, Bagley – Yes

Motion passes 3-0

**Agenda Item # 2:** Councilmember Towe **MOTION TO APPROVE** agreement with Wilson Engineering and Consulting, LLC for continued mapping of the City's Gas System.

Wilson Engineering started the mapping of the system previously. This proposal is for a multi-year project for completion of the mapping for the remainder of the gas system.

Staff recommends approval of this item.

\$25,000.00 for this item is included in the 2015 Adopted Budget in the Gas Fund.

Councilmember Holcomb seconded motion.

Post 1, Towe – Motion, Yes

Post 2, Holcomb – Second, Yes

Post 3, Castro – Absent

Post 4, Bagley – Yes

Motion passes 3-0

**Agenda Item # 3:** Councilmember Holcomb **MOTION TO APPROVE** James Derick Harris for appointment to the Etowah Housing Authority as nominated by Councilmember Lee Castro.

Mr. Harris submitted his application and meets the qualifications of the position. Councilmember Lee Castro nominates him to the Etowah Housing Authority for the remainder of the existing term, which is April 1, 2016. Staff recommends approval of this item.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes  
Post 3, Castro – Absent  
Motion passes 3-0

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

**Agenda Item # 4:** Councilmember Holcomb **MOTION TO ADOPT** Resolution #15-0005 establishing the position of prosecutor for the Adairsville Municipal Court.

The Council approved the appointment of attorney Brandon Bowen to serve as the prosecutor for the Adairsville Municipal Court previously. The Court Clerk found doing additional research the Council is required to establish the position by resolution, therefore, staff recommends approval of this item.

There is no fiscal impact associated with this item.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes  
Post 3, Castro – Absent  
Motion passes 3-0

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

**Agenda Item # 5:** Councilmember Holcomb **MOTION TO ACCEPT** donation of carpet from Dalton Wholesale Flooring for one of the offices in the Police Department.

The Police Department is doing some minor remodeling on one of the upstairs offices and Dalton Wholesale Flooring has offered to donate the carpet for this project.

Staff recommends approval of this item.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes  
Post 3, Castro – Absent  
Motion passes 3-0

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

**Agenda Item # 6:** Councilmember Holcomb **MOTION TO APPROVE** Proclamation honoring Boy Scout Troop #12 for their 100<sup>th</sup> Anniversary

Staff recommends approval of this item.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes  
Post 3, Castro – Absent  
Motion passes 3-0

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

**Agenda Item # 7:** Councilmember Holcomb **MOTION TO APPROVE** Proclamation recognizing April 25, 2015 as Bishop Billy Harris Day in the City of Adairsville.

Staff recommends approval of this item.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes  
Post 3, Castro – Absent  
Motion passes 3-0

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

**Agenda Item # 8:** Councilmember Holcomb **MOTION TO APPROVE** Proclamation recognizing March 15, 2015 as Friendship Missionary Baptist Church Day in the City of Adairsville.

Staff recommends approval of this item.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes  
Post 3, Castro – Absent  
Motion passes 3-0

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

**Agenda Item # 9:** Councilmember Towe **MOTION TO APPROVE** Proclamation recognizing March 27, 2015 as Vic Beasley, Jr. Day in the City of Adairsville.

Staff recommends approval of this item.

Councilmember Holcomb seconded motion.

Post 1, Towe – Motion, Yes  
Post 3, Castro – Absent  
Motion passes 3-0

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

**Agenda Item # 10:** Councilmember Towe **MOTION TO ADOPT** Resolution #15-0006 providing the City Manager with the authority to enforce the City's regulatory Ordinances.

This resolution is being recommended by the City Attorney and it provides the City Manager to issue notices of violation or consent orders as necessary to fully implement the City's regulatory ordinances.

Staff recommends approval of this item.

There is no fiscal impact associated with this item.

Councilmember Holcomb seconded motion.

Post 1, Towe – Motion, Yes  
Post 3, Castro – Absent  
Motion passes 3-0

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

**Citizens wishing to speak: n/a**

**Executive Session: 7:08 p.m. – Real Estate**

Councilmember Holcomb made motion to go into Executive Session; Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes  
Post 3, Castro – Absent  
Motion passes 3-0

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

**Return from Executive Session: 7:13 p.m. – No action/No vote**

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

Post 1, Towe – Motion, Yes  
Post 3, Castro – Absent  
Motion passes 3-0

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

**Adjournment: 7:14 p.m.**

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

Post 1, Towe – Motion, Yes  
Post 3, Castro – Absent  
Motion passes 3-0

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

MINUTES ADOPTED:

DATE OF: **04-09-2015**

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Kenneth J. Carson, Mayor

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Nicole Scoggins, City Clerk