

**City of Adairsville
Regular Council Meeting
Adairsville Council Chambers
116 Public Square
Thursday, September 10, 2015 7:00 p.m.**

MINUTES

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

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

1. Councilmember Towe made motion to approve the August 6, 2015; 1st and 2nd Public Hearing August 13, 2015 3rd Public Hearing and August 13, 2015 Council Meeting.
Councilmember Castro seconded motion.

Post 1, Towe – Motion, Yes

Post 2, Holcomb – Yes

Post 3, Castro – Second, Yes

Post 4, Bagley –Yes

Motion passes 5-0

Citizens wishing to speak:

- Tommy Young – Spoke on “Curb Appeal” along 1-75 ramp/intersection. Also, recommended several grants that could contribute to cleaning up water tower located on 41.

Agenda Item # 1: Councilmember Towe made **MOTION TO APPROVE** amendment to Section 7.10 of the contract with Republic Services.

Section 7.10 of the contract allows for adjustments to the rate structure of the agreement. Republic has notified by the County of landfill increases of 11% effective March 2015 and 10% effective March 2016. Therefore, they are requesting a rate increase of 3% effective October 2015 and 3% effective July 2016 in order to offset a portion of the disposal increase.

Staff recommends approval of this item.

Councilmember Castro seconded motion.

Post 1, Towe – Motion, Yes
Post 3, Castro – Second, Yes
Motion passes 5-0

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

Agenda Item # 2: Councilmember Holcomb made

A. MOTION TO APPROVE the acquisition of property within the City located at 118 Church Street.

B. MOTION TO AUTHORIZE appropriate city officials to take all administrative and budgetary actions necessary to complete the acquisition process.

A. Staff has conducted preliminary due diligence on the above mentioned parcels. Council action is now required to complete the transactions to secure both properties. Closings will not occur until survey work is completed.

B. This authorizes the Mayor, City Manager and/or City Attorney to sign necessary documents to complete the acquisition process.

While these properties were not specifically included in the 2015 Budget, if necessary, a budget amendment will be brought forward for Council consideration.

Councilmember Bagley seconded motion.

Post 1, Towe – Yes
Post 3, Castro –Yes
Motion passes 5-0

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

Agenda Item # 3: Councilmember Holcomb made **MOTION TO CONFIRM** the City Manager's nomination of Casey Earley as the Community Development Director for the City of Adairsville. Note for the record – replace in take home policy staff position listed currently as Water Plant Manager to Community Development Director.

Mr. Earley has served the City as the Water Manager since 2012.

Upon approval of this nomination, Mr. Earley will continue to serve as the Operator in Responsible Charge (ORC) for the Water Plant until a new ORC is designated. This provides for existing staff to have the opportunity to take the Class 1 test, as well as advertise for the vacant position, as the plant requires two licensed operators.

Mr. Earley has been invaluable to administration as he has taken on many responsibilities outside his current scope. The timing of this appointment will provide for a smooth transition as we enter into the 2016 budget cycle.

The City Manager recommends approval of this item.

This position is funded in the 2015 Adopted Budget.

Councilmember Bagley seconded motion.

Post 1, Towe –Yes	Post 2, Holcomb – Motion, Yes
Post 3, Castro – Yes	Post 4, Bagley –Second, Yes
Motion passes 5-0	

Agenda Item # 4: Councilmember Holcomb made **MOTION TO AMEND** Resolution #15-0007 extending the Temporary Emergency Moratorium on the acceptance or processing of applications for zoning approvals, building permits, land disturbance permits or any other approval or permits for the establishment of new non-residential uses or expansion of existing non-residential uses within the City of Adairsville to November 30, 2015.

This amended temporary emergency moratorium will be until November 30, 2015 to provide time for the Council, as well as the Planning Commission and Zoning Board to review proposal and to meet the 30 day notice requirement to amend the zoning code. This does not impact any non-residential parcel that already has permits issued.

This moratorium can be repealed upon the vote of the City Council.

Staff recommends approval of this item.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes	Post 2, Holcomb – Motion, Yes
Post 3, Castro – Yes	Post 4, Bagley –Yes
Motion passes 5-0	

Agenda Item # 5: Councilmember Towe made **MOTION TO APPROVE** Proclamation recognizing September 17 through 23 as constitution week.

September 17, 2015 marks the two hundred and twenty-eighth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention.

Public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week.

Staff recommends approval of this item.

Councilmember Holcomb seconded motion.

Post 1, Towe – Motion, Yes	Post 2, Holcomb –Second, Yes
Post 3, Castro –Yes	Post 4, Bagley –Yes
Motion passes 5-0	

Agenda Item # 6: Councilmember Holcomb made **MOTION TO APPROVE** Retail Malt Beverage & Wine Package License application for Sam’s Corner at 102 Princeton Boulevard; Owner Ghanshyam Patel/Pramukh Santi, LLC.

The City of Adairsville Code of Ordinances a background investigation was conducted on the applicant. The purpose of this investigation was to determine if Ghanshyam Patel meet requirements to hold a Malt Beverage and Wine Package License in the City of Adairsville, Georgia.

Upon a review of all paperwork including application, letters of references, and criminal history and verification of said paperwork the applicant appears to be qualified to hold the license.

Staff recommends approval of this item contingent on fingerprints/criminal background results with additional recommendation of Chief of Police.

Councilmember Bagley seconded motion.

Post 1, Towe –Yes	Post 2, Holcomb – Motion, Yes
Post 3, Castro – Yes	Post 4, Bagley – Second, Yes
Motion passes 5-0	

Agenda Item # 7: Councilmember Holcomb made

- A. MOTION TO APPROVE** reappointment of Linda Bass to serve on the Historical Commission for a three year term as nominated by Mayor Ken Carson.
- B. MOTION TO APPROVE** Nelson McConnell to serve on the Planning Commission for a three year term as nominated by Mayor Ken Carson.
- C. MOTION TO APPROVE** Frederick Ross to serve on the Zoning Board for a three year term as nominated by Mayor Ken Carson.

Ms. Bass and Mr. McConnell served one year terms as their initial term in order to create staggered terms of appointment. This will be their first full term on the Advisory Boards for purposes of calculating consecutive terms.

Mr. Ross was appointed to fulfill the remainder of Ms. Okros' term and he is now being appointed to a three year term.

Staff recommends approval of this item.

Councilmember Bagley seconded motion.

Post 1, Towe – Yes

Post 3, Castro –Yes

Motion passes 5-0

Post 2, Holcomb – Motion, Yes

Post 4, Bagley – Second, Yes

Agenda Item # 8: Councilmember Holcomb made

- A. MOTION TO APPROVE** surplus of two Ford Crown Victoria Cars, with proceeds being deposited in to the general fund vehicle replacement fund.
- B. MOTION TO APPROVE** removing from surplus the 1999 Ford F-350.

The following two police cars are no longer in working order. One was replaced earlier this year, the other is no longer usable. A surplus sale is scheduled for September 19th so we would like to have them included during the sale.

The following are the VIN numbers for the vehicles:

- 2008 Ford Crown Victoria 2FAHP71V39X124544
- 2007 Ford Crown Victoria 2FAFP71W37X147013

In February 2015 the Council approved an item to surplus a 1991 Ford F-350. Staff was able to repair the vehicle and it is in working condition. Therefore, staff is requesting this vehicle with VIN #1FDWF36S8XEE19127 be removed at this time.

Staff recommends approval of this item.

Councilmember Bagley seconded motion.

Post 1, Towe –Yes
Post 3, Castro –Yes
Motion passes 5-0

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

Adjournment: 7:18 p.m.

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

Post 1, Towe – Second, Yes
Post 3, Castro –Yes
Motion passes 5-0

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

MINUTES ADOPTED:

DATE OF: **10-08-2015**

Kenneth J. Carson, Mayor

Nicole Scoggins, City Clerk