

**City of Adairsville
Regular Council Meeting
Adairsville Council Chambers
116 Public Square
Thursday, October 13, 2016 7:00 p.m.**

MINUTES

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

ALSO: Pam Madison, City Manager; Lisa Donald, Interim City Clerk; Rick Townsend, Chief of Police

1. Councilmember Bagley made motion to approve the
 - **September 15, 2016 Council Meeting**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

Citizens wishing to speak:

- **Mickey Ward:** Expressed concerns with changing the City logo and parking at old S & H during festival
- **Alfred Harris 2374 Hallstation Road:** Expressed concerns regarding code enforcement neighbor not keeping yard and fence maintained.
- **Larry Kelley:** Thanks to the City for use of old S & H parking lot during festival for Burt’s Big Adventures Fundraiser.

Agenda Item # 1: Councilmember Holcomb made **MOTION TO APPROVE** Keck and Wood Engineering and Rindt McDuff Engineering to serve as the City’s Engineers for Plan Review Services.

While the City contracts with Bartow County to provide building code inspections on behalf of the City, it is important that the City have a professional engineer review site plans for full compliance with the City's Code of Ordinances and other state and federal regulations.

This item creates a library for plan review services for City staff to utilize.

Staff recommends approval of this item.

Funding for these services will be paid for by fees collected by the applicant as permit applications, plan reviews, rezoning and variances are requested.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes

Post 3, Castro – Yes

Motion passes 5-0

Post 2, Holcomb – Motion, Yes

Post 4, Bagley –Yes

Agenda Item # 2: Councilmember Holcomb made **MOTION TO AUTHORIZE** the City Manager to take all budgetary and administrative actions relating to the Poplar Springs Sidewalk Project Phase I.

The Poplar Springs Sidewalk Project Phase I bid opening was Thursday, October 6th. Four firms submitted proposals and the bids ranged from \$332,000 - \$643,000. The City's Engineering firm for this project, Keck and Wood, is in the process of finalizing the bid tabulation. They had projected a total project cost, not including project management fees to be \$321,000.

Nine firms had requested project plans. Part of the evaluation is to determine if it is better to reject all bids and rebid the project and cast a wider net for more competition.

Staff will provide the Council with an update once all of the due diligence has been completed.

Staff recommends approval of this item.

There is currently \$321,000 budgeted for this project in the 2016 Adopted Budget in the 2014 SPLOST Fund.

Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes

Post 3, Castro – Yes

Motion passes 5-0

Post 2, Holcomb – Motion, Yes

Post 4, Bagley –Yes

Agenda Item # 3: Councilmember Castro made **MOTION TO AUTHORIZE** the City Manager to sign to enter into an agreement Stanfield Brothers Paving Company for road repairs in Barnsley Forest/Maple Village in the amount of \$95,741.00.

The Council accepted the streets in Barnsley Forest/Maple Village last year. This road work will handle several of the higher priority patches in the development. Staff will continue to work with the developer who purchased the 100+ lots there on other road patching as his work progresses.

Staff recommends approval of this item.

The 2016 Adopted Budget included money allocated for patching and paving as part of the 2014 SPLOST Capital Budget.

Councilmember Bagley seconded motion.

Post 1, Towe – Yes

Post 2, Holcomb –Yes

Post 3, Castro – Motion, Yes

Post 4, Bagley – Second, Yes

Motion passes 5-0

Agenda Item # 4: Councilmember Castro made **MOTION TO APPROVE** the new logo for the City of Adairsville.

At the September 24th Community Visioning Session, several logos were provided for participants to vote on. Overwhelmingly, everyone wanted to keep the circle surrounding the existing logo and change the train.

Staff recommends approval of this item.

There is no fiscal impact associated with this item.

NO seconded motion. Motion died for lack of second.

Agenda Item # 5: Councilmember Bagley made **MOTION TO APPROVE** Proclamation recognizing October as Breast Cancer Awareness Month.

40,000 deaths annually are attributed to breast cancer. Cancer Navigators is an organization that helps those suffering with breast and other types of cancer in our community and surrounding communities who suffer with this terrible disease.

Staff recommends approval of this item.

There is no fiscal impact associated with this item

Councilmember Holcomb seconded motion.

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

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

Agenda Item # 6: Councilmember Bagley made **MOTION TO APPROVE** Proclamation recognizing October as Domestic Violence Awareness Month.

Domestic violence affects all communities, including the City of Adairsville. The Tranquility House Domestic Violence Center works closely with our Police Department on these types of calls and helps to bring awareness to our community.

Staff recommends approval of this item.

There is no fiscal impact associated with this item.

Councilmember Holcomb seconded motion.

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

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

Adjournment: 8:14 p.m.

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

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

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

MINUTES ADOPTED:

DATE OF: **11-10-2016**

Kenneth J. Carson, Mayor

Nicole Scoggins, City Clerk