

CITY OF ADAIRSVILLE
REGULAR CITY COUNCIL MEETING
December 12, 2013 **7:00 PM**

The Regular City Council meeting for the City of Adairsville was held on December 12, 2013 at 7:00 p.m. in the Depot (flood damage relocation). Mayor Evan King opened meeting. Present for the meeting were Council Members Erwin Holcomb, Alan Towe and Buddy Bagley. Also present at the meeting were Interim City Manager, Billy Beckett. Buddy Bagley opened the meeting with a prayer, which was followed by the Pledge of Allegiance to the American flag recited by all persons attending. Minutes from the Regular Council meeting of November 14, 2013 and Public Hearing November 21, 2013 was read with Council Member Erwin Holcomb making a motion to adopt; seconded by Council Member Buddy Bagley; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.

Following is the Agenda of the meeting:

AGENDA ITEM # 1:— Motion to approve Malt Beverage & Wine Retail Package License application for Komalsiya LLC; Click Mart located at 932 Highway 140; Owenr Nirav Y. Patel.

Council Member Buddy Bagley making a motion to adopt; seconded by Council Member Erwin Holcomb; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

AGENDA ITEM # 2:— Motion to approve Malt Beverage & Wine Retail Package License application for Bob's Supermarket located at 5922 Joe Frank Harris Parkway; Owner Bhavin Bharatbhari Patel.

Council Member Buddy Bagley making a motion to table item until further notice; seconded by Council Member Erwin Holcomb; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

AGENDA ITEM # 3:— Motion to approve purchase of 3 police Chargers cost per unit \$21,175.00. Total cost not to exceed \$65,000 for all vehicles.

Council Member Erwin Holcomb making a motion to adopt; seconded by Council Member Buddy Bagley; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

CITY OF ADAIRSVILLE
REGULAR CITY COUNCIL MEETING
December 12, 2013 **7:00 PM**

AGENDA ITEM # 4:- Motion to approve extension of Contract with Strikers Baseball Organization.

Council Member Alan Towe making a motion to adopt; seconded by Council Member Erwin Holcomb; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

AGENDA ITEM #5:- Motion to approve 1st reading of amendments to Chapter 18, Article II, "Building and Building Regulations."

Council Member Erwin Holcomb making a motion to adopt; seconded by Council Member Alan Towe; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

AGENDA ITEM # 6:- Motion to approve 2nd reading for Fiscal Year 2014 proposed budget for the City of Adairsville.

Council Member Erwin Holcomb making a motion to adopt; seconded by Council Member Alan Towe; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

AGENDA ITEM # 7:- Motion to approve replacement of Georgia Members Employee Benefit System Pension Committee Secretary Pat Crook to Nicole Scoggins.

Council Member Alan Towe making a motion to adopt; seconded by Council Member Erwin Holcomb; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

AGENDA ITEM # 8:- Motion to approve job announcement, Material-Discussion of Process, Timetable and Criteria for Selection of City Manager.

Council Member Erwin Holcomb making a motion to adopt; seconded by Council Member Alan Towe; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

CITY OF ADAIRSVILLE
REGULAR CITY COUNCIL MEETING
December 12, 2013 **7:00 PM**

AGENDA ITEM # 9:- Motion to approve new job description: Wastewater Collection/ Meter Tech Grade 12.

Council Member Alan Towe making a motion to adopt; seconded by Council Member Erwin Holcomb; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

AGENDA ITEM # 10:- Motion to approve meeting schedule for Adairsville City Council for 2014.

Council Member Erwin Holcomb making a motion to adopt; seconded by Council Member Alan Towe; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

AGENDA ITEM # 11:- Motion to approve meeting schedule for Adairsville Planning Commission for 2014.

Council Member Erwin Holcomb making a motion to adopt; seconded by Council Member Buddy Bagley; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

Unanimous consent needed from council to add agenda item # 12.

*Council Member Buddy Bagley making a motion to adopt; seconded by Council Member Erwin Holcomb; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)*

AGENDA ITEM # 12:- Motion to approve Resolutions for general and runoff election results
Resolutions # 2013-0009
Resolutions # 2013-0010

Council Member Erwin Holcomb making a motion to adopt; seconded by Council Member Buddy Bagley; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

CITY OF ADAIRSVILLE
REGULAR CITY COUNCIL MEETING
December 12, 2013 **7:00 PM**

Citizens wishing to speak:

With no further business to discuss, a motion was made to adjourn the meeting at 7:12 p.m.

Council Member Alan Towe making a motion to adopt; seconded by Council Member Buddy Bagley; with Council Members Alan Towe, Buddy Bagley & Erwin Holcomb voting in favor.
(4-0)

MINUTES ADOPTED:

Evan T. King, Mayor

DATE OF: **01-09-2014**

Nicole Scoggins, City Clerk