

**City of Adairsville  
Regular Council Meeting  
Adairsville Council Chambers  
116 Public Square  
Thursday, May 11<sup>th</sup>, 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
  - **April 13<sup>th</sup>, 2017 Council Meeting**Councilmember Towe seconded motion.

Post 1, Towe – Second, Yes

Post 2, Holcomb –Second, Yes

Post 3, Castro –Yes

Post 4, Bagley – Motion, Yes

**Motion passes unanimously 4-0**

**Citizens wishing to speak:**

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

- A. MOTION TO AUTHORIZE** the City Manager to enter into an agreement with Site Engineering, Inc. for work associated with the King Street Railroad Crossing Upgrades.
- B. MOTION TO AUTHORIZE** the Mayor to sign the Tri-Party Agreement with the City, Georgia DOT and CSX that is required for the project to commence and for the City to receive reimbursement.

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 # 2:** Councilmember Holcomb made

**A. MOTION TO ACCEPT** donation of a train from United Community Bank.

**B. MOTION TO ACCEPT** donation of a flag for the Depot from Woodman of the World.

Councilmember Bagley seconded motion

Post 1, Towe –Yes

Post 3, Castro –Yes

Post 2, Holcomb –Motion, Yes

Post 4, Bagley – Second, Yes

**Motion passes unanimously 4-0**

**Agenda Item # 3:**

Councilmember Holcomb made **MOTION TO APPROVE** amendment to Section 7.10 of the contract with Republic Services.

Councilmember Bagley seconded motion

Post 1, Towe –Yes

Post 3, Castro –Yes

Post 2, Holcomb –Motion, Yes

Post 4, Bagley – Second, Yes

**Motion passes unanimously 4-0**

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

**MOTION TO AUTHORIZE** the City Manager to place “Home of Vic Beasley, Jr.” signs on City Limit and Entryway Signs of the City.

Councilmember Bagley seconded motion

Post 1, Towe, Yes

Post 3, Castro, Yes

Post 2, Holcomb , Motion

Post 4, Bagley – Second, Yes

**Motion passes unanimously 4-0**

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

- A. MOTION TO REJECT ALL BIDS** for the Adairsville Splashpad Park.
- B. MOTION TO AUTHORIZE** the City Manager to use the capital funds approved for the Splashpad Park at the Veteran's Memorial Park and receive bids and enter into an agreement with the low responsive, responsible bidder for the development of the Park

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**

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

**MOTION TO AUTHORIZE** Staff to reopen Piedmont Street as a two way street from 41 to Main Street

Councilmember Bagley seconded motion.

Post 1, Towe –Yes

Post 2, Holcomb – Motion, Yes

Post 3, Castro –Yes

Post 4, Bagley – Second, Yes

**Motion passes unanimously 4-0**

**Agenda Item # 7:**

Councilmember Holcomb

- A. MOTION TO NOTE FOR THE RECORD** emergency air conditioning replacement at the Library by Weaver Heating and Air in the amount of \$6,311.
- B. MOTION TO NOTE FOR THE RECORD** emergency air conditioning replacement at the Police Department by Meadows Heating and Air in the amount of \$5,325.

Councilmember Bagley, seconded motion

Post 1, Towe – Second, Yes

Post 2, Holcomb, - Motion, Yes

Post 3, Castro –Yes

Post 4, Bagley, Yes

**Motion passes unanimously 4-0**

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

**MOTION TO Approve** Proclamation recognizing the Adairsville Lions Club for their 75<sup>th</sup> Anniversary.

Councilmember Castro seconded motion.

Post 1, Towe –Yes

Post 3, Castro –Second

Post 2, Holcomb – Motion, Yes

Post 4, Bagley- Yes

**Motion passes unanimously 4-0**

**Adjournment: 7:19 p.m.**

Councilmember Bagley made motion to adjourn; 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**

MINUTES ADOPTED:

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

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

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