

**City of Adairsville
Regular Council Meeting
Adairsville Council Chambers
116 Public Square
Thursday, February 9th, 2017 7:00 p.m.**

MINUTES

**PRESENT: Mayor Kenneth Carson
Councilmember Buddy Bagley
Councilmember Erwin T. Holcomb
Councilmember Alan Towe
Councilmember Lee Castro - Via conference call**

ABSENT: N/A

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

1. Councilmember Holcomb made motion to approve the minutes from
 - **January 9th, 2017** Organizational Meeting
 - **January 12th, 2017** Council MeetingCouncilmember Bagley seconded motion.

Post 1, Towe – Yes

Post 2, Holcomb –Motion, Yes

Post 3, Castro –Yes

Post 4, Bagley – Yes, 2nd

Motion passes unanimously 4-0

Citizens wishing to speak: Jenny Smith spoke in favor of Agenda Item #5, showing support of the R360 Marketing Plan.

Agenda Item # 1:

Councilmember Buddy Bagley made **MOTION TO ACCEPT** donation of a trailer to use as a float for Santa Claus in the annual Christmas Parade, and directed staff to transfer title to the City of Adairsville.

Councilmember Holcomb seconded motion.

Post 1, Towe –Yes

Post 2, Holcomb – Second, Yes

Post 3, Castro –Yes

Post 4, Bagley – Motion, Yes

Motion passes unanimously 4-0

Agenda Item # 2:

Councilmember Bagley Made

- A. MOTION TO APPROVE** appointment of Wendy Levey to the Events Planning Board as nominated by the Adairsville Development Authority.
- B. MOTION TO APPROVE** appointment of Joel Peel to the Events Planning Board as nominated by Unified Zoning Board.
- C. MOTION TO APPROVE** appointment of Adena Harper to the Events Planning Board as nominated by the Sans Souci Club.
- D. MOTION TO APPROVE** appointment of Sherry Moore to the Events Planning Board as nominated by the Downtown Development Authority.

Councilmember Holcomb seconded motion

Post 1, Towe –Yes

Post 2, Holcomb –Second, Yes

Post 3, Castro –Yes

Post 4, Bagley – Motion, Yes

Motion passes unanimously 4-0

Agenda Item # 3: 1st Reading

Councilmember Bagley made **Motion to consider** rezoning request:

All tract of parcel #All tract of land lying being in Land Lots 16 of the 15th District, 3rd Section Bartow County, Georgia, City of Adairsville; and being known as 201B North Main Street, Adairsville, Georgia 30103.

Currently Zoned: IND-G

Requested zoning: C-1

Owner of the above proposed property, Steve Sorrow

Zoning Request:

1. Purpose of request is to change parcel from current zoning of IND-G to C-1
2. Unified Zoning Board recommended to City Council, January 23, 2017

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 # 4: 1st Reading

Councilmember Holcomb made **Motion to consider** rezoning request:

All tract of parcel #All tract of land lying being in Land Lots 16 of the 15th District, 3rd Section Bartow County, Georgia, City of Adairsville; and being known as 204 North Main Street, Adairsville, Georgia 30103.

Currently Zoned: IND-G

Requested zoning: C-1

Owner of the above proposed property, Steve Sorrow

Zoning Request

1. Purpose of request is to change parcel from current zoning of IND-G to C-1
2. Unified Zoning Board recommended to the City Council, January 23, 2017.

Councilmember Bagley seconded motion

Post 1, Towe –Yes

Post 3, Castro –Yes

Post 2, Holcomb –Motion, Yes

Post 4, Bagley – Seconded, Yes

Motion passes unanimously 4-0

Agenda Item # 5:

Councilmember Bagley made a **MOTION TO AUTHORIZE** the City Manager to enter into an Agreement with R360 Consulting for Marketing Plan Services, as recommended by the Downtown Development Authority and the Adairsville Development Authority, in an amount not to exceed \$25,000.00.

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 # 6:

Councilmember Holcomb made a **MOTION TO AUTHORIZE** the City Manager to enter into an Agreement with MCP Event Production for Events Planning Services for the City of Adairsville.

Councilmember Bagley seconded motion.

Post 1, Towe –Yes

Post 3, Castro –Yes

Post 2, Holcomb –Motion, Yes

Post 4, Bagley – Seconded, Yes

Motion passes unanimously 4-0

Agenda Item # 7:

Councilmember Towe made

- A. MOTION TO ADOPT** Resolution #17-001 authorizing the application of the GEFA Loan for the Wastewater System.
- B. MOTION TO AUTHORIZE** the Mayor and City Manager to take all budgetary and administrative actions necessary to meet all of the requirements of the GEFA loan process for the Wastewater System loan

Councilmember Bagley seconded motion

Post 1, Towe – Motion, Yes

Post 3, Castro –Yes

Post 2, Holcomb –, Yes

Post 4, Bagley – Seconded, Yes

Motion passes unanimously 4-0

Agenda Item # 8:

Councilmember Bagley made a **MOTION TO DIRECT STAFF** to proceed with the process of renaming a city street in honor of Vic Beasley, Jr.

Councilmember Holcomb seconded motion.

Post 1, Towe –Yes

Post 3, Castro –Yes

Post 2, Holcomb –Motion, Yes

Post 4, Bagley – Seconded, Yes

Motion passes unanimously 4-0

Agenda Item # 9:

Councilmember Bagley made

- A. MOTION TO AUTHORIZE** the City Manager to enter into an Agreement with Horton Outdoor Advertising for billboard space on Highway 41 marketing the Downtown.
- B. MOTION TO AUTHORIZE** the City Manager to print promotional materials for the DDA that includes the City sponsored events for 2017.

Councilmember Holcomb seconded motion.

Post 1, Towe –Yes

Post 3, Castro –Yes

Motion passes unanimously 4-0

Post 2, Holcomb –Seconded, Yes

Post 4, Bagley – Motion, Yes

Adjournment: 7:17 p.m.

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

Post 1, Towe –Seconded, Yes

Post 3, Castro –Yes

Motion passes unanimously 4-0

Post 2, Holcomb – Yes

Post 4, Bagley – Motion, Yes

MINUTES ADOPTED:

DATE OF: **03-9-2017**

Kenneth J. Carson, Mayor

Lisa Donald, Interim City Clerk