

**City of Adairsville
Regular Council Meeting
Adairsville Council Chambers
116 Public Square
Thursday, November 16th, 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; Captain Louis Dean; and Lisa Donald, City Clerk

1. Councilmember Bagley made motion to approve the minutes from
 - **October 12, 2017**Councilmember Holcomb seconded motion.

Post 1, Towe – Yes
Post 3, Castro –Yes
Mayor Carson - Yes

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

Motion passes unanimously 5-0

Citizens wishing to speak:

N/A

Agenda Item # 1: Councilmember Towe

1st Reading

A. MOTION TO ADOPT Ordinance #2017-0003, Adopting and Enacting a New Code for the City of Adairsville.

B. MOTION TO ADOPT the City of Adairsville Official Zoning Map.

Councilmember Bagley seconded motion.

Post 1, Towe – Motion, Yes
Post 3, Castro –Yes
Mayor Carson - Yes

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

Motion passes unanimously 5-0

Agenda Item # 2: Councilmember Holcomb made

MOTION TO ACCEPT donation of a framed photo of the General for the Depot.

Councilmember Bagley seconded motion.

Post 1, Towe –Yes
Post 3, Castro –Yes
Mayor Carson – Yes

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

Motion passes unanimously 5-0

Agenda Item # 3: Councilmember Holcomb made

2nd READING:

MOTION TO APPROVE rezoning request from Residential (R-1) to Central Business (C-1) for All that tract or parcel of land lying in Land Lots 162 of 15th District, 3rd Section Bartow County, Georgia, City of Adairsville; and being known as The Jackson House located at 203 and 205 Main Street.

Councilmember Bagley seconded motion

Post 1, Towe – Yes
Post 3, Castro –Yes
Mayor Carson – Yes

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

Motion passes unanimously 5-0

Agenda Item # 4: Councilmember Holcomb made

MOTION TO APPROVE a library of firms for Engineering Services for the City of Adairsville.

Councilmember Bagley seconded motion

Post 1, Towe –, Yes
Post 3, Castro –, Yes
Mayor Carson - Yes

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

Motion passes unanimously 5-0

Agenda Item # 5: Councilmember Castro made

MOTION TO NOTE FOR THE RECORD purchase of a Sewer Camera Truck in the amount of \$162,000.00.

Councilmember Holcomb seconded motion.

Post 1, Towe –, Yes
Post 3, Castro – Motion, Yes
Mayor Carson – Yes

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

Motion passes unanimously 5-0

Agenda Item # 6: Councilmember Towe made

- A. MOTION TO APPROVE** agreement for the City's website design and maintenance services with McKenna & Calix in the amount of \$2,400.00.
- B. MOTION TO APPROVE** agreement for the DDA website design and maintenance services with McKenna & Calix in the amount of \$399.00.

Councilmember Bagley seconded motion.

Post 1, Towe –Motion, Yes
Post 3, Castro – Yes
Mayor Carson – Yes

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

Motion passes unanimously 5-0

Agenda Item # 7: Councilmember Holcomb made

MOTION TO APPROVE Malt Beverage and Wine – Package License and application for Bobs Mart located at 5922 Joe Frank Harris Parkway, Owner Vipulkumar Patel.

Councilmember Bagley seconded motion.

Post 1, Towe –, Yes
Post 3, Castro –, Yes
Mayor Carson – Yes

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

Motion passes unanimously 5-0

Agenda Item # 8: Councilmember Bagley made

MOTION TO AUTHORIZE the City Manager to enter into a contract with FS360 General Contractors, LLC for improvements at the Water Plant and Spring House in an amount not to exceed \$1,702,121.80.

Councilmember Holcomb seconded motion.

Post 1, Towe –Yes
Post 3, Castro – Yes
Mayor Carson - Yes

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

Motion passes unanimously 5-0

Agenda Item # 9: Councilmember Towe made

MOTION TO AUTHORIZE the Mayor to transmit the Joint Bartow County Comprehensive Plan, including the City of Adairsville's Community Work Program, to the Department of Community Affairs for review and comment.

Councilmember Bagley seconded motion.

Post 1, Towe – Motion, Yes
Post 3, Castro --Yes
Mayor Carson - Yes

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

Motion passes unanimously 5-0

Agenda Item # 10: Councilmember Towe made

A. MOTION TO AUTHORIZE the City Manager to move forward with vehicle and equipment capital expenditures that are included in the 2018 Proposed Budget and in accordance with the City's procurement Code.

B. MOTION TO APPROVE the lease of a RamVac 2000 Trailer Mounted Vacuum.

Councilmember Holcomb seconded motion.

Post 1, Towe – Motion, Yes
Post 3, Castro – Yes
Mayor Carson – Yes

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

Motion passes unanimously 5-0

Agenda Item # 11: Councilmember Towe made

MOTION TO ADOPT Resolution # 17-0006, the City of Adairsville's rate resolution.

Councilmember Bagley seconded motion.

Post 1, Towe –Motion, Yes
Post 3, Castro – Yes
Mayor Carson – Yes

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

Motion passes unanimously 5-0

Adjournment 7:12 p.m.

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

Post 1, Towe Second, Yes
Post 3, Castro - Yes
Mayor Carson - Yes

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

Motion passes unanimously 5-0

MINUTES ADOPTED:

DATE OF: _____

Kenneth J. Carson, Mayor

Lisa Donald, City Clerk