CITY OF ADAIRSVILLE

SPECIAL CALLED CITY COUNCIL MEETING

February 27, 2014 6:00 p.m.

A Special Called City Council meeting for the City of Adairsville was held on February 27, 2014 at 6:00 p.m. in the Adairsville Rail Depot, Mayor, Evan King was absent. Mayor Pro Temp Buddy Bagley presiding. Present for the meeting were Council Members Alan Towe, Erwin Holcomb and Lee Castro. Also present at the meeting were Interim City Manager, Billy Beckett.

Special Called Meeting:

Name and Introduce the New City Manager, Pam Madison to assume duties Monday, March 3, 2014.

Council Member Erwin Holcomb making a motion to appoint Pam Madison as New City Manager; seconded by Council Member Lee Castro; with Council Members Alan Towe, Lee Castro & Erwin Holcomb voting in favor.

(4-0)

Adopt Resolution #2014-0002 Declaring the need for a Redevelopment Area for the 140 Corridor and the Need for Development of an Urban Redevelopment Plan.

(Attachment)

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

<u>Item # 2:</u> Discuss the second opinion for structural engineering associated with City Hall Renovation and consider recommendations by Community Development/Public Works Director, Jamey Cochran.

Tabled Item # 2 to involve City Attorney

Council Member Alan Towe making a motion to table item # 2; seconded by Council Member Erwin Holcomb; with Council Members Alan Towe, Lee Castro & Erwin Holcomb voting in favor. (4-0)

Meeting Date: 02-27-2014

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<u>Item # 3:</u> Recess to review exterior of City Hall to determine whether or not to retain Marble exterior in whole, part, or none.

Decision after recess to review exterior was not to retain Marble exterior in whole. City will keep salvable marble for possible other use.

Council Member Alan Towe making a motion to not retain marble exterior; seconded by Council Member Lee Castro; with Council Members Alan Towe, Lee Castro & Erwin Holcomb voting in favor.

(4-0)

With no further business to discuss, a motion was made to adjourn the meeting at 6:40 p.m. Council Member Erwin Holcomb making motion to adjourn; seconded by Council Member Alan Towe; with Council Members Alan Towe, Lee Castro & Erwin Holcomb voting in favor. (4-0)

MINUTES ADOPTED:	
DATE OF: <u>03-13-2014</u>	Alton "Buddy" Bagley, Mayor Pro-Tem
	Nicole Scoggins, City Clerk

Meeting Date: 02-27-2014