

**City of Adairsville  
Regular Council Meeting  
Adairsville Council Chambers  
116 Public Square  
Thursday, March 9<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, Interim City Clerk; Lt Mike Gallman,  
Adairsville Police Department**

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

Post 1, Towe – Yes

Post 2, Holcomb –Seconded, Yes

Post 3, Castro –Yes

Post 4, Bagley – Motion, Yes

**Motion passes unanimously 4-0**

**Citizens wishing to speak: N/A**

**Agenda Item # 1:**

Councilmember Towe made **MOTION TO APPROVE** the City's membership in the Georgia Utility Training Academy for the Gas Department.

Councilmember Bagley seconded motion.

Post 1, Towe –Motion, Yes

Post 2, Holcomb –Yes

Post 3, Castro –Yes

Post 4, Bagley – Seconded, Yes

**Motion passes unanimously 4-0**

**Agenda Item # 2:**

Councilmember Bagley made **MOTION TO AUTHORIZE** the City Manager to purchase a vehicle for use by the Police Department with proceeds from the recent surplus sale.

Councilmember Towe seconded motion

Post 1, Towe –Seconded, Yes

Post 2, Holcomb – Yes

Post 3, Castro –Yes

Post 4, Bagley – Motion, Yes

**Motion passes unanimously 4-0**

**Agenda Item # 3:**

Councilmember Holcomb made **MOTION TO APPROVE** the surplus of the handicap ramp that was used at the temporary city hall location and deposit proceeds into the vehicle/equipment replacement fund

Councilmember Bagley seconded motion

Post 1, Towe –Yes

Post 2, Holcomb –Motion, Yes

Post 3, Castro –Yes

Post 4, Bagley – Seconded, Yes

**Motion passes unanimously 4-0**

**Agenda Item # 4:**

Councilmember Castro made **MOTION TO APPROVE** appointment of Sharon Southerland to the Events Planning Board as nominated by Advance Adairsville.

Councilmember Towe seconded motion

Post 1, Towe –Seconded, Yes

Post 2, Holcomb , Yes

Post 3, Castro –Motion, Yes

Post 4, Bagley, Yes

**Motion passes unanimously 4-0**

**Agenda Item # 5:      2<sup>nd</sup> READING**

Councilmember Bagley made **MOTION TO APPROVE** rezoning request:

Parcel # A002-0002-003: All tract of land lying being in Land Lots 16 of the 15th District, 3<sup>rd</sup> 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

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 # 6:      2<sup>nd</sup> READING**

Councilmember Bagley made **MOTION TO APPROVE** rezoning request:

Parcel # A002-0002-001: All tract of land lying being in Land Lots 16 of the 15th District, 3<sup>rd</sup> 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

Councilmember Holcomb seconded motion.

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

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

**Motion passes unanimously 4-0**

**Agenda Item # 7:**

Councilmember Bagley made **MOTION TO APPROVE** reclassification of the position of Assistant Chief of Police to Captain.

Councilmember Towe seconded motion

Post 1, Towe – Seconded, Yes  
Post 3, Castro –Yes

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

**Motion passes unanimously 4-0**

**Agenda Item # 8:**

Councilmember Holcomb made **MOTION TO APPROVE** Resolution # 17-002 to set and publish the qualifying fees for the November 7, 2017 election.

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 # 9:**

Councilmember Bagley made **MOTION TO ADOPT** Resolution #17-003 authorizing the City Manager to transition the City's credit card issuer to Northside Bank.

Councilmember Holcomb seconded motion.

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

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

**Motion passes unanimously 4-0**

**Agenda Item # 10:**

Councilmember Holcomb made **MOTION TO AUTHORIZE** the City Manager to approve a task order to provide for an extension of the Poplar Springs Sidewalk Project known as Phase 1A.

Councilmember Towe seconded motion.

Post 1, Towe –Seconded, Yes

Post 3, Castro –Yes

Post 2, Holcomb –Motion, Yes

Post 4, Bagley – Yes

**Motion passes unanimously 4-0**

**Agenda Item # 11:**

*NOTE: Agenda Item #11 vote was taken after executive session due to availability of K-9 Nero and handler.*

Councilmember Bagley made **MOTION TO ACCEPT** donation of bullet proof vest for K-9 Nero from the League for Animal Welfare.

Councilmember Towe seconded motion.

Post 1, Towe –Seconded, Yes

Post 3, Castro –Yes

Post 2, Holcomb –Yes

Post 4, Bagley – Motion, Yes

**Motion passes unanimously 4-0**

- Executive Session for the purpose of personnel

Executive Session entered at 7:17 p.m.

Adjourned from Executive Session at 7:23 p.m.

Councilmember Bagley made recommendation to authorize the Mayor to annually implement salary and benefit changes for the City Manager.

Councilmember Holcomb seconded motion.

Post 1, Towe – Yes

Post 2, Holcomb –Seconded, Yes

Post 3, Castro –Yes

Post 4, Bagley – Motion, Yes

**Motion passes unanimously 4-0**

**Adjournment: 7:26 p.m.**

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

Post 1, Towe –Seconded, Yes

Post 2, Holcomb – Yes

Post 3, Castro –Motion, Yes

Post 4, Bagley – Yes

**Motion passes unanimously 4-0**

MINUTES ADOPTED:

DATE OF: **04-13-2017**

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Kenneth J. Carson, Mayor

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Lisa Donald, Interim City Clerk