

CITY COUNCIL REGULAR MEETING MINUTES
February 5, 2007
7:00 p.m.

Mayor Cox called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE: Steve Holder led the invocation; Mayor Cox led the pledge.

ROLL CALL: Those present were Mayor Joe Lane Cox, Council members Jonathan Cox, Mike Sosebee, Mike Wilson; and Linda Grant. Also in attendance were Kevin Tallant, City Attorney, Kim Cornelison, City Administrator/Clerk, Steve Holder, Planning Director, and Gary Barr, Water & Sewer Superintendent.

APPROVAL OF MINUTES:

Council unanimously approved the adoption of the minutes from the regular meeting held January 8, 2007. Cox/Sosebee.

Council unanimously approved the adoption of the minutes from the work session held January 29, 2007. Grant/Sosebee.

CONSENT AGENDA:

- A) Uncollected Debt - Water/Sewer/Garbage Accounts – authorization to write off accounts.
- B) Lawson Air conditioning and Plumbing, Inc. – authorization to renew maintenance contract.
- C) Advanced Disposal – authorization to renew contract with 30 cent increase per customer to cover increased fuel charges.
- D) Paving bid – authorization to award bid to Townley Construction.
- E) Sidewalk bid – authorization to award bid to Bearden & Bryson Construction.
- F) Public Comment – policy set to allowing a total time limit of 10 minutes for all public comment; people wishing to speak must sign up the Thursday before the schedule Council meeting. Individuals registering for public comment will also be required to give the topic they will be speaking on.
- G) Planning Commission Appointment – approve appointment of Pam Bragg.
- H) City Logo – ratification of new city logo presented at work session.
- I) City Council Work Session – ratification of setting the work session the Thursday following the monthly Planning Commission meeting. Work Sessions will convene at 6 p.m. In the event of a conflict (i.e. Thanksgiving) the meeting will be moved to the following Thursday.

Council unanimously approved all of the items on the consent agenda. Grant/Wilson.

NEW BUSINESS:

Proposed amended Alcohol Ordinance: Kevin Tallant presented a draft copy of a proposed alcohol ordinance that will be presented for public hearing at the March and April council meetings. The ordinance needed to be updated to comply with current Georgia Code regarding alcohol sales; and the revision also cleared some inconsistencies within the ordinance. Council should review the ordinance and be prepared to discuss at the February 22, 2007 work session.

Electrical Contractor Bid – Build out second floor City Hall: Steve Holder presented the only bid received for electrical work. Council unanimously approved awarding the bid to J. White Electrical. Cox/Sosebee. (Bid summary attached.)

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HVAC Contractor Bid – Build out second floor City Hall: Steve Holder presented the quotes for the HVAC work on city hall. Mr. Holder recommended low bidder Lawson Air Conditioning. Council unanimous approved awarding the bid to Lawson Air Conditioning. Cox/Wilson. (Bid summary attached.)

PUBLIC HEARINGS:

Annexations and rezones:

ANX06-058: RD Sharma Premium Investments has made a request to annex 54.84 acres of TMP091-010. The subject property is located at the intersection of Hwy. 9 North and Hwy. 136 (the northeast corner of the intersection). The property is currently zoned CG and AG and will be PUD upon annexation. (First reading).

ZA-12-06-1438: RD Sharma Premium Investments has made a request to, upon annexation, be rezoned from CG and AG to PUD. This rezone is in conjunction with ANX06-058.

Steve Holder presented the annexation and rezone petitions for this property together. Kevin Tallant opened the public hearing. Approximately 25 people were in attendance of the public hearing. One spoke in favor, three spoke in opposition. There being no further public comment, Kevin Tallant closed the public hearing. Mayor Cox asked the council their pleasure.

Jonathan Cox made a motion to approve the first reading of the annexation and rezoning petition stating council recommended the developer be aware of the aesthetics of that intersection and that he maintain the level of home subject to the county regulations. Council unanimously approved the motion. Cox/Grant.

MAYOR'S REPORT:

Mayor Cox asked Gary Barr to report on the upgrades to the wastewater treatment pond: Gary Barr reported that the dredging was completed Thursday, February 1, 2007. Three aerators were installed to help the pond's smell issue. There are 13 new aerators to go into the pond once the electrician completes his work. The baffles are installed temporarily. The odor issues at the wastewater treatment pond should now improve.

ADJOURNMENT:

There being no further business to discuss, the council adjourned the regular meeting at 7:30 p.m. Cox/Wilson.

Minutes approved this _____ day of March, 2007.

Joe Lane Cox, Mayor

Councilmember Jonathan Cox

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Councilmember Linda Grant

Councilmember Mike Sosebee

Councilmember Mike Wilson

Attested: _____
Kim Cornelison, City Clerk