

Minutes from the Commission Meeting held on

September 12, 2011

The Mayor and Board of Commissioners met for a Public Hearing on September 12, 2011 at 5:30 P.M.
in the Municipal Building followed in regular session at 6:00 P.M.

ROLL CALL

Mayor Raymond Roach called the meeting to order with Commissioners Gene Coleman, Terry Hanner, Neil Moses and Amos Brock present.

INVOCATION

Invocation was given by Coleman.

OLD BUSINESS:

ORDINANCE NO. 09-12-11-62

Motion was made by Coleman, seconded by Brock to pass on Final Reading Ordinance No. 09-12-11-62;
an ordinance to rezone property located on tax map 068 parcel 85.00 from C-2 to R-2.
All Ayes

CLEAN UP PROPERTY/SLUM CLEARANCE

No discussion was made.

ORDINANCE ESTABLISHING AN ADMINISTRATIVE HEARING OFFICER

Motion was made by Brock, seconded by Coleman to pass on First Reading Ordinance No.10-10-11-63,
an ordinance establishing a policy for an Administrative Hearing Officer.

DAN LEENIOTA ROAD DITCH REQUEST**

Dan Lee addressed the Board concerning the road and ditch which runs from Niota Road into County Road 422. Lee said that the ditch fills up with debris, has an exposed gas line, the road needs to be repaired and trees need to be removed. Lee also stated that he would be willing to help with the cost of the repairs. The Board then requested for Lee to obtain quotes for the repairs and they would address this request at that time.

NEW BUSINESS

AUGUST 2011 MINUTES

Motion was made by Brock, seconded Coleman to approve the August 2011 Minutes. All Ayes.

AUGUST 2011 FINANCIAL REPORT

Town Manager Robert Cass addressed the Board concerning the August 2011 financial report. The Board didn't have any questions regarding the report.

EQUIFAX CREDIT REPORTING SYSTEMS

Cass addressed the Board concerning Equifax Credit Reporting Agency now charging a minimum of \$50.00 a month per agency. Cass further stated that the current charge that is being charged per person is \$2.96 and the fee would need to be increased to \$5.00 so that the town not have to pay the charge. **Motion** was then made by Coleman, seconded by Hanner to increase the credit reporting fee to \$5.00 per report. All Ayes

ADVERTISEMENTS OF THE SOLICITATION OF BEER

Motion was made by Brock, seconded by Coleman to pass on First Reading an Ordinance establishing signage restrictions of the sale of beer. All Ayes.

SALE OF EQUIPMENT/VEHICLES

Discussion was then made concerning the sale of vehicles and equipment which were no longer usable. Cass stated that he would request sealed bids on any equipment/vehicles that the town sales or they could be sold on Gov-Deals.

PARK RESTROOM

Discussion was made concerning the need for restrooms to be built at the park. Cass stated that he had one bid-which he gave copies of to the Board-but he is waiting on another one before the Board could decide which company to hire for the project. Coleman then said they had a work session at the park, then he noticed the parking lot at the soccer field had been graveled and he didn't remember that being brought up at the work session. Roach then said that it wasn't brought up at the work session. Cass said that the tennis court was being repaired and it was looking better. He then told the Board that the retaining wall at the park had been damaged during the last rain. Moses then instructed Cass to reinforce the remaining wall to keep it from falling.

DEBT MANAGEMENT POLICY

The Board then discussed the adoption of a Debt Management Policy. The Board was advised to read over the draft policy and discussion would be made at the October 2011 Board meeting.

BUILDING FOR CITY HALL, POLICE DEPARTMENT AND PUBLIC WORKS

Coleman then addressed the Board with the need for a building which would house City Hall, the Police Department and the Public Works Department. The Board then agreed to hold a work session to establish a plan for the building.

FIRE DEPARTMENT REPORT

No report

POLICE DEPARTMENT REPORT

Police Chief Wright read the August 2011 Police Department report.

PAVING

After discussion was made concerning a quote Cass had received for micro surfacing three roads, **motion** was made by Brock, seconded by Coleman to hire Strawser Inc. to micro surface three roads in the amount of \$60,373.39. The roads would be E. Athens Street 4,139 square yards @ 24 lbs/sy @ \$3.65/sy=\$15,107.35; and Englewood Avenue 4,750 square yards @ 32 lbs/sy = \$4.86/sy \$23,085.00 and Englewood Avenue 4,564 square yards @ 32 lbs/sy @ \$4.86/sy =\$22,181.04. All Ayes

CARPET AT CITY HALL

City Recorder Sondra Denton then addressed the board concerning removing the carpet at City Hall. Denton stated that one of the employees had requested the carpet be removed due to the fact that every time she came to work she would start coughing or sneezing and she felt like it was the carpet causing the problem. The Board then advised Denton that she could have the carpet removed.

FRANCIS ARNOLD

Francis Arnold addressed the Board concerning an area where Kale Avenue meets Old Englewood Road which restricts drivers from being able to see oncoming traffic. . She said that it needs to be mowed. Brock then told her that the problem would be rectified.

PHILLIP SPURLING P.B.G. ENERGY CNG EQUIPMENT INSTALLATION

General Discussion was made concerning a small natural gas fueling system. The Board listened to

Mr. Patterson with Phillip Spurling P.B.G. Energy Company regarding the advantage of a fueling system. Cass then asked about any tax breaks and Patterson stated there are not going to be any at this time. The Board didn't make any decisions at this time.

PROPERTY AT 19 SPRING GARDEN AVENUE

Discussion was made concerning the property at 17 Spring Garden Avenue regarding the amounts owed against the property to the town and the county. City Attorney Doris Matthews

stated that the town's part will need to be paid and then- if there was any funds left over from the sale of the property- the county would need to be paid.

ADJOURNMENT

Motion was made by Coleman, seconded by Hanner to adjourn the meeting. All Ayes.

Raymond Roach

Mayor

Sondra Denton

Recorder