

**CEDARTOWN CITY COMMISSION
REGULAR COMMISSION MEETING
FEBRUARY 10, 2014**

Commissioners Present: Dale Tuck, Chairman
Larry Odom, Chairman Pro-Tem
Matt Foster
Jordan Hubbard
Gary Martin

Also Present: Carey Pilgrim, City Attorney
Carol Crawford, City Clerk

Absent: City Manager Bill Fann

MEETING CALLED TO ORDER

Commission Chairman Tuck called the meeting to order. Fire Chief Sammy Stephens gave the invocation, which was followed by the pledge of allegiance to the United States Flag.

AGENDA & MINUTES APPROVED

A motion was made by Commissioner Odom to approve the current agenda, the Commission meeting minutes and executive session meeting minutes of January 13, 2014, and the Work Session meeting minutes of February 3, 2014, seconded by Commissioner Hubbard, all voting "Aye" and none voting "No" the Commission approved the minutes as submitted by the secretary.

PROCLAMATION – CEDARTOWN 7 & 8 YEAR OLDS BULLDOG BLACK TEAM

Commission Chairman Tuck read a proclamation recognizing the 2013 Cedartown Recreation 7 & 8 year olds Bulldog Black football team players and coaches for their athletic accomplishments.

PROCLAMATION – CEDARTOWN 9 & 10 YEAR OLDS BULLDOGS FOOTBALL TEAM

Commission Chairman Tuck read a proclamation recognizing the 2013 Cedartown Recreation 9 & 10 year olds Bulldog Football team players and coaches for their athletic accomplishments.

PROCLAMATION – CEDARTOWN 11 & 12 YEAR OLDS BULLDOGS FOOTBALL TEAM

Commission Chairman Tuck read a proclamation recognizing the 2013 Cedartown Recreation 11 & 12 year olds Bulldogs Football team players and coaches for their athletic accomplishments.

PROCLAMATION – ARBOR DAY 2014

Commission Chairman Tuck read a proclamation proclaiming Friday, February 21, 2014 as Arbor Day in the City of Cedartown, and urging all citizens to support efforts to protect our trees and woodlands and to support our city's urban forestry programs.

DELEGATE – MARILYN BUNN – CEDARTOWN TREE COMMISSION

Marilyn Bunn, Chairman of the Cedartown Tree Commission informed the City Commission of the following activities of the Tree Commission.

- January 21st - Tree Commission members sited seven trees to place signage on at Peeks Park.
- Tree Commission plans for a map of trees at Peeks Park
- Friday, February 21, 2014 – 3:00 to 5:00 p.m. – City Wide Celebration for Arbor Day at Peeks Park with Smokey the Bear.
- The Tree Commission has made a request with the Ayers/Beck Foundation and the Trippe Foundation for donations to assist with Tree Commission projects.
- Kenny Barrett has agreed to donate two (2) trees at the Peeks Park to replace trees that have died.
- Discussed planting donated trees at Peeks Park in memory of Nelson Hopper, Marilyn Bunn's brother with the Commission. Chairman Tuck asked that Marilyn Bunn meet with the Tree Commission and come back before the City Commission regarding a plan to plant these trees.

DELEGATE – DAVE GROVE – 2014 WHEELCHAIR CAMP

No show. Commissioner Foster advised the Commission that the Wheelchair Camp will be June 29, 2014 through July 3, 2014. Race day will be July 1st.

CITY MANAGER REPORT

- **CDBG Water Project Update** – The contractor advises that approximately 3 weeks remain until final completion. Weather issues have caused some concerns with patching of cross-cuts in the streets, but final pavement repairs began last Friday as well as sidewalk replacements. Kelvin and his crew have been a huge asset in keeping this project on course.
- **Hospital Sewer Project Update** – There has been approximately 1.5 miles of 12" sewer line installed to date and the project is slightly behind schedule due to weather conditions. The project is now entering a more densely populated area so we can expect more calls regarding inconvenience and traffic issues from here on. Olin Hackney is serving as the onsite daily inspector for this project and he will keep us abreast of potential issues as they occur.
- **Northwest Park Renovations Update** – Demolition/removal of the old structures has been completed and construction has begun on the new Concession/Restrooms/ Scorekeepers building. The block walls are up and brickwork is slated to begin this week. The new field lighting will begin going up in about 2 weeks. This project is also behind due to weather.
- **Hospital Construction Project Update** – The building shell is nearly completed and masonry work is in progress and plumbing/electrical rough-ins are nearly complete. The Medical Building slab and underground

rough-in is complete and steel installation has begun. The hard hat tour of the facility was rescheduled for Tuesday, February 25th at 4 p.m.

- **Customer Service Training Workshop** – Facilitated by instructors from Carl Vinson Institute. Workshop will be from 9 a.m. to 4 p.m. on Wednesday, February 12th in the Commission Chambers. (Training Workshop was cancelled due to inclement weather and will be rescheduled.)

BEER POURING LICENSE - ENRIQUE SEQURA BARRIENTOS FOR EL RIO BRAVO

A motion was made by Commissioner Foster, seconded by Commissioner Hubbard to approve the beer pouring license for Enrique Sequra Barrientos for El Rio Bravo located at 582 West Avenue, all voting “Aye” and none voting “No” the Commission approved the beer pouring license for Enrique Sequra Barrientos for El Rio Bravo located at 582 West Avenue.

BEER & WINE PACKAGE LICENSE – PAUL DAVIS FOR PENNY PINCHERS

A motion was made by Commissioner Odom, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the beer and wine package license for Paul Davis for Penny Pinchers located at 430 South College Street.

POLICE CAR BID RECOMMENDATIONS FROM BID COMMITTEE

Police Captain Greg Cooper appeared before the Commission and explained that the bid committee has recommended the approval of the Riverside Auto Group as the low bidder for the 2014 Ford Police Interceptor Sedans and Coosa Valley Communications bid for the equipment package for the cars. A motion was made by Commissioner Martin, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the recommendations from the bid committee for the 2014 Ford Police Interceptor Sedans from the Riverside Auto Group and the equipment package for the cars from Coosa Valley Communications.

ISO RATING – CEDARTOWN FIRE DEPARTMENT

Cedartown Fire Chief Stephens appeared before the Commission and advised them that the ISO rating for the Cedartown Fire Department after review from ISO of the structural fire suppression delivery system provided in our community has been improved and changed from 4 to 3. The effective date of the rating will be May 1, 2014. Chief Stephens explained that insurance companies determine the premiums they charge their policy holders through the ISO information and the communities whose classification has improved may be given lower insurance prices.

ALRED TIMBER CONTRACT REVISION

On motion by Commissioner Hubbard, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the Alred Timber Contract revision as presented by Attorney Carey Pilgrim to add to the lease a provision to accept the contract with provisions pending Attorney review and EPD approval.

COMMISSIONER REPORTS

Commissioner Martin commended the Police, Fire and all other City Departments for their work in the snow storm.

Commissioner Odom echoed Commissioner Martin commending all the City Departments for their work and dedication in the snow storm.

Commissioner Hubbard stated that the best monthly department report came from Joseph Martin regarding companies spending money in Cedartown.

Commissioner Foster recognized February as Black History Month. As a teacher he had on his calendar the court ruling of Brown vs. the Board of Education court ruling of 1954. He stated that it is amazing in fifty years how far this country has come. Commissioner Foster teaches Black, White, Asian and Latin students. He played jazz music for his tutoring class after school. There would not be any jazz music without the black community. Thank you to the African American community and their impact on our community.

EXECUTIVE SESSION

Commissioner Foster moved to call an executive session to discuss real estate matters. Commissioner Martin seconded, all voting “Aye” none voting “No” the Commission went into executive session.

On motion by Commissioner Hubbard, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission came out of executive session.

ADJOURN

At 7:10 p.m., there being no further business for consideration, Commissioner Foster moved to adjourn. Commissioner Hubbard seconded, and the vote was unanimous in favor.

APPROVED:

**CHAIRMAN,
CEDARTOWN CITY COMMISSION**

ATTEST:

**SECRETARY,
CEDARTOWN CITY COMMISSION**

