

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

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

Also Present: Bill Fann, City Manager
Carey Pilgrim, City Attorney
Carol Crawford, City Clerk

MEETING CALLED TO ORDER

Commission Chairman Dale 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

On motion by Commissioner Martin, seconded by Commissioner Foster, all voting "Aye" none voting "No" the Commission approved the current agenda and the Work Session Minutes and Executive Session Minutes of November 3, 2014.

A motion was made by Commissioner Martin, seconded by Commissioner Foster to approve the Commission Meeting Minutes and Executive Session Minutes of October 13, 2014. Commissioner Odom seconded and Commissioner Hubbard abstained from voting as he was absent from the October 13, 2014 meeting. The City Commission Meeting Minutes and Executive Session Meeting Minutes of October 13, 2014 were approved as presented.

2014 YOUTH SUMMERFEST PRESENTATION

A representative from the 2014 Youth Summerfest presented to the Commission a plaque in recognition and appreciation for the support and dedication from the City of Cedartown to the Youth Summerfest Olympics.

**DELEGATES – LAURA & EDWARD GUZMAN – ST. BERNADETTE’S CATHOLIC CHURCH –
REQUEST USE OF GYM**

Laura and Edward Guzman of St. Bernadette’s Catholic Church appeared before the Commission to request the use of the gym on Saturday, December 13, 2014 for a Cultural Celebration and Mass for the Feast of our Lady of Guadalupe. On motion by Commissioner Odom, seconded by Commissioner Hubbard, all voting "Aye" none voting "No" the Commission approved the use of the gym for St. Bernadette’s Catholic Church on Saturday, December 13, 2014 for a Cultural Celebration and Mass for the Feast of our Lady of Guadalupe.

PROCLAMATION – FARM CITY WEEK

Chairman Tuck read a proclamation proclaiming November 21-27, 2014 as "Farm-City Week" in the City of Cedartown and to acknowledge and celebrate the achievements of all those who, working together, produce and supply our community and nation with an abundance of agricultural products.

CITY MANAGER REPORT

- **CEDARTOWN FIRE DEPARTMENT** – the Exchange Club recently honored our own Cedartown Fire Department Lieutenant Kyle Watters as their Firefighter of the Year recipient. We are extremely proud of all our firefighters, but Kyle is one of those who continuously goes above and beyond and he is very deserving of this recognition.
- **CONTINUING INTERGOVERNMENTAL COOPERATION EFFORTS** – Our Water and Wastewater Superintendent Donna Atkins recently went to the Rockmart water plant and trained their operators on how to perform chlorine standards and calculate the standard deviations.
- **ANNUAL VETERANS DAY CEREMONY** - Tuesday, November 11, 2014 at 11:00 a.m. at the Veterans Memorial Park.
- **RIBBON CUTTING CEREMONY FOR OUR NEW SPEC BUILDING** – Wednesday, November 12th at 11:00 a.m. in the North Industrial Park. Commissioner Hubbard will provide comments on behalf of the City.
- **DOWNTOWN RENAISSANCE BIZ BUILDER PROGRAM GRADUATION** – Thursday, November 13th at 6:00 p.m. at City Hall. The winners of the People’s Choice Award and the Shark Tank Presentations will be announced at the graduation ceremony.

TREE COMMISSION APPOINTMENT

On motion by Commissioner Hubbard, seconded by Commissioner Martin, all voting "Aye" none voting "No" the Commission approved the appointment of Mason Brumby to fill the position left vacant by Eddie Starnes to the Cedartown Tree Commission.

2015 HOLIDAYS

On motion by Commissioner Hubbard, seconded by Commissioner Martin, all voting "Aye" none voting "No" the Commission approved as presented the 2015 Holiday schedule.

RESOLUTION AUTHORIZING MEMBERSHIP IN THE GEORGIA INTERLOCAL RISK MANAGEMENT AGENCY

On motion by Commissioner Foster, seconded by Commissioner Martin, all voting "Aye" none voting "No" the Commission approved **Resolution 7, 2014** authorizing membership in the Georgia Interlocal Risk Management Agency.

RESOLUTION AUTHORIZING THE SUBMISSION OF G.R.T.P. GRANT APPLICATION FOR THE BIG SPRING PARK; AND FOR OTHER PURPOSES.

On motion by Commissioner Hubbard, seconded by Commissioner Martin, all voting "Aye" none voting "No" the Commission approved **Resolution 8, 2014** authorizing the submission of the G.R.T.P. Grant Application for Big Spring Park; and for other purposes.

PARKER FIBERNET OPTION TO PURCHASE LEASED PROPERTY ON JEFFERSON STREET

Tabled to the December 8, 2014 Commission meeting.

COMMISSIONER REPORTS

- Commissioner Odom thanked everyone that helped clean up Big Springs and thanked the Parks Department for keeping Peeks Park and Bert Wood Park clean and maintained.
- Commissioner Foster spoke about the Veterans Day Program and shared what it meant to him. He stated that it humbled him to think that these men and women gave the ultimate sacrifice for their country.
- Chairman Tuck stated that people in Cedartown were pleased about the Downtown Renaissance Program. The program will begin meeting again in 2015.

ADJOURN

At 6:30 p.m., there being no further business for consideration, Commissioner Hubbard moved to adjourn. Commissioner Foster seconded, all voting "Aye" none voting "No" the Commission adjourned.

APPROVED:

**CHAIRMAN, CEDARTOWN
CITY COMMISSION**

ATTEST:

**SECRETARY,
CEDARTOWN CITY COMMISSION**

