

**CEDARTOWN CITY COMMISSION
REGULAR COMMISSION MEETING
JULY 14, 2014**

Commissioners Present: Larry Odom, Chairman Pro-Tem
Jordan Hubbard
Gary Martin

Commissioners Absent: Dale Tuck, Chairman
Matt Foster

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

MEETING CALLED TO ORDER

Commission Chairman Pro-Tem Larry Odom called the meeting to order. Reverend Dave Grove of Cedartown First Presbyterian Church gave the invocation, which was followed by the pledge of allegiance to the United States Flag.

AGENDA & MINUTES APPROVED

On motion by Commissioner Hubbard, seconded by Commissioner Martin, all voting "Aye" none voting "No" the Commission approved the current agenda and the City Commission meeting minutes and executive session meeting minutes of June 9, 2014.

DELEGATE – TAMMY DECKER – U.S. DEPARTMENT OF AGRICULTURE & RURAL DEVELOPMENT – ARC GRANT LETTER OF CONDITIONS

Tammy Decker, Area Specialist with the U.S. Department of Agriculture & Rural Development appeared before the Commission and read the Appalachian Regional Commission (ARC) grant letter of conditions for the funding of the sewer system. On motion by Commissioner Martin, seconded by Commissioner Hubbard, all voting "Aye" none voting "No" the Commission approved accepting the ARC grant letter of conditions for the funding of the sewer system.

DELEGATE – ALICE BROWN – BOLD & BEAUTIFUL RED HATTERS – REQUEST USE OF PEEK PARK & PAVILION

Alice Brown appeared before the Commission on behalf of the Bold and Beautiful Red Hatters to request the use of Peek Park and the pavilion for the annual "Walk a Mile in Her Shoes" event to be held at Peek Park on Friday, October 24, 2014. The walk will be from Peek Park to the Hospital. On motion by Commissioner Martin, seconded by Commissioner Hubbard, all voting "Aye" none voting "No" the Commission approved the use of Peek Park and the pavilion for the annual "Walk a Mile in Her Shoes" event to be held at Peek Park on Friday, October 24, 2014.

**DELEGATE – BETH DAVIS – ST. BERNADETTE CATHOLIC CHURCH
No Show**

DELEGATE – JERRY STROUP – POW WOW – REQUEST USE OF BERT WOOD PARK

Jerry Stroup appeared before the Commission and requested the use of Bert Wood Park for the 16th Annual Pow Wow on Friday, October 10th to set up for the event, on Saturday, October 11th and Sunday, October 12th for the event. On motion by Commissioner Hubbard, seconded by Commissioner Martin, all voting “Aye” and none voting “No” the Commission approved the request to use the Bert Wood Park for the 16th Annual Pow Wow on Friday, October 10, 2014 through Sunday, October 12, 2014.

DELEGATE – TRIxie MORGAN – 4 C’s CITY CAMP – REQUEST USE OF PEEK PARK & PAVILION

Trixie Morgan appeared before the City Commission to request the use of Peek Park and the pavilion on Friday, July 25, 2014 for the 4 C’s City Camp. On motion by Commissioner Martin, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the request by Trixie Morgan for the 4 C’s City Camp to use Peek Park and the pavilion on Friday, July 25, 2014.

CITY MANAGER REPORT

- **Bert Wood Park Update** – New scoreboards, lighting, fencing, baseball field, concession and scorekeepers facility.
- **Kimoto Tech Itinerary** – Main event with Japanese Little League team on Saturday, August 2nd, beginning with opening ceremony at 8 a.m. and ballgames at 9 a.m. and 1:30 p.m.
- **Website Additions/Improvements** – new pictures, new sliders highlighting events.
 - Articles, events and employee spotlights
 - Employee resource center with online purchase orders and absentee reports
 - Resident and business resources with facility rental forms, business license applications, building permit applications, Certificate of Appropriateness form, open records request, utility services forms and much more.
- **Downtown Cedartown Website** – redesigned by Aimee Madden and updated to include more content and to be more user friendly.
- **Fourth Friday Event , Friday July 25th** – The organizing committee of the Downtown Renaissance project co-chaired by Jennifer Hulseley has planned the event to be held in the downtown park featuring a classic car cruise-in beginning at 5 p.m.
- **Dottie Wood Retirement Reception** – Thursday, July 31st at 2 p.m.

PRESENTATION OF THE 2013 FINANCIAL REPORT

John Holden, CPA with the Rushton Company appeared before the Commission and presented the 2013 Financial report. The City of Cedartown has come from a negative fund balance in 2011 to a positive fund balance.

FY2015 FTA 5311 TRANSIT OPERATING CONTRACT

On motion by Commissioner Hubbard, seconded by Commissioner Martin, all voting “Aye” none voting “No” the Commission approved the FY2015 FTA 5311 Transit Operating Contract with the Georgia DOT with a 50% local match in the amount of \$37,883; and the 2015 DHS Transit Alliance contract which pays a \$5.90 trip rate.

PROPOSED BLIGHTED PROPERTIES FORMS AND ORDINANCE

City Manager Bill Fann reviewed with the City Commission the blighted properties forms and Ordinance.

CONSIDERATION OF EARLY RETIREMENT INCENTIVE PACKAGE

On motion by Commissioner Hubbard, seconded by Commissioner Martin, all voting “Aye” none voting “No” the Commission approved the One Time Early Retirement Incentive Addendum and **Ordinance 2, 2014** for eligible employees.

BID FOR TWO 2015 FORD POLICE INTERCEPTOR SEDANS

On motion by Commissioner Martin, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the recommendation from the bid committee for the purchase of two 2015 Ford Police Interceptor Sedans with rear view cameras from a local business.

2013 BUDGET AMENDMENT

On motion by Commissioner Martin, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the FY2013 Budget Amendment to the general fund as presented by Cedartown Finance Officer Amy Orebaugh.

COMMISSIONER REPORTS

- There were no reports.

ADJOURN

At 7:00 p.m., there being no further business for consideration, Commissioner Martin moved to adjourn. Commissioner Hubbard seconded, all voting “Aye” none voting “No” the Commission adjourned.

APPROVED:

**CHAIRMAN, CEDARTOWN
CITY COMMISSION**

ATTEST:

**SECRETARY,
CEDARTOWN CITY COMMISSION**

