

**CEDARTOWN CITY COMMISSION  
REGULAR COMMISSION MEETING  
OCTOBER 13, 2014**

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

Commissioners Absent: Jordan Hubbard

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. Bishop Joseph Sewell of Lake Creek Anointed Ministries gave the invocation, which was followed by the pledge of allegiance to the United States Flag.

**AGENDA & MINUTES APPROVED**

On motion by Commissioner Foster, seconded by Commissioner Martin, all voting “Aye” none voting “No” the Commission approved the current agenda, the City Commission meeting minutes of September 8, 2014 and the Work Session Minutes of October 6, 2014.

**PROCLAMATION – PASTOR APPRECIATION DAY**

Commission Chairman Tuck read a proclamation proclaiming Sunday, October 19, 2014 as Bishop Joseph Sewell Pastor Appreciation Day for his commitment to the community and his church.

**CITY MANAGER REPORT**

- **Georgia Institute for Community Housing** – the City has been advised that we are a finalist for this program. Commissioner Hubbard is leading the effort and the representatives from GMA, UGA, and the Carl Vinson Institute will do a site visit here on October 21<sup>st</sup> at 1:30 p.m.
- **Big Spring Work Day** – Saturday, October 18<sup>th</sup> from 8 a.m. to 12 p.m.
- **Biz Builder Capstone Presentations** - Tuesday, October 14<sup>th</sup> at 6 p.m. at City Hall.
- **Downtown Cedartown Association Appreciation Letter** – Main Street Manager Ramona Ruark wrote a thank you letter expressing appreciation for the hard work performed by city employees to make the Fall Festival a success and thanked the Commission for their support.
- **Budget Review: September – 75% of Budget**  
**Revenues – 84.41% - \$8,351,419**  
**Expenditures -71.92% - \$6,872,509**  
**Variance – 12.5% - \$1,478,910**  
**\*\*\* No TAN will be drawn this year\*\*\***

## **CLOSING OUT OF THE HIGHWAY 278 SEWER LIFT STATION & FORCE MAIN PROJECT**

City Engineer Ronnie Wood appeared before the Commission presenting the final adjusting Change Order 2. The Change Order consists of a decrease in the original contract price and savings to the City of \$506,881.23. On motion by Commissioner Odom, seconded by Commissioner Martin, all voting "Aye" none voting "No" the Commission approved as presented Change Order 2 for the Highway 278 Sewer Lift Station and Force Main Project with a savings to the City of \$506,881.23.

## **REVISED INTERGOVERNMENTAL AGREEMENT**

On motion by Commissioner Foster, seconded by Commissioner Odom, all voting "Aye" none voting "No" the Commission approved the revised Intergovernmental Agreement with Polk County.

## **TITLE VI POLICY FOR CEDARTOWN TRANSIT**

On motion by Commissioner Martin, seconded by Commissioner Foster, all voting "Aye" none voting "No" the Commission approved the Title VI Policy for Cedartown Transit.

## **COMMISSIONER REPORTS**

- Commissioner Martin thanked the Recreation Department for the great job that they did at the Pow Wow.
- Commissioner Odom thanked Ronnie Wood for his hard work on the Highway 278 Sewer Lift Station and Force Main Project. He remarked that this was a great accomplishment with the weather last year for the work on the sewer project and coming in under budget. Commissioner Odom is excited about the opening up of the hospital and the corridor.
- Commissioner Foster stated that the Fall Festival was a great event. People were lined up on the streets at 9 a.m. He had numerous phone calls stating what a great event it was.
- Chairman Tuck stated that the Celebration and Grand Preview of the hospital will be held on Sunday, October 19, 2014 from 2 to 5 p.m. The unveiling of the Walk of Fame statues was held last week. It is an honor to have six citizens to be inducted into the Georgia Sports Hall of Fame. The life size statues are scheduled for completion in 2016.

## **EXECUTIVE SESSION**

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

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

**ADJOURN**

At 6:40 p.m., there being no further business for consideration, Commissioner Foster moved to adjourn. Commissioner Martin seconded, all voting "Aye" none voting "No" the Commission adjourned.

**APPROVED:**

s/Dale L. Tuck

**CHAIRMAN, CEDARTOWN  
CITY COMMISSION**

**ATTEST:**

s/Carol H. Crawford

**SECRETARY,  
CEDARTOWN CITY COMMISSION**

