

**CEDARTOWN CITY COMMISSION
REGULAR COMMISSION MEETING
APRIL 8, 2013**

Commissioners Present: Dale Tuck, Chairman
John Barrett, Chairman Pro-Tem
Gary Martin
Scotty Tillery

Commissioners Absent: Larry Odom

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

MEETING CALLED TO ORDER

Commission Chairman Tuck called the meeting to order. Reverend Henry L. Cothran, Jr. of Christ Temple Apostolic Faith Church 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 Martin to approve the current Agenda, the Public Hearing Meeting Minutes of March 11, 2013, the City Commission Meeting Minutes and Executive Session Meeting Minutes of March 11, 2013, and the Work Session Meeting Minutes and Executive Session Meeting Minutes of April 1, 2013, seconded by Commissioner Tillery, all voting "Aye" none voting "No" the Commission approved the minutes as submitted by the secretary.

CITY MANAGER REPORT

- Spring Pot-Hole Repair – Bob Worthington is mapping pot-holes using the Pin-Point GPS system and as soon as the temperature remains warm on a consistent basis we will get emulsion and begin repairing them. The wheelchair race course has already been mapped and repairs will be scheduled there closer to the event.
- Phosphorous Contributor Identification – Donna Atkins has begun sampling and identifying large contributors. We will conduct confirmation testing and documentation before confronting the identified businesses.
- Code Enforcement Report – Joseph Martin has compiled a synopsis for Commission review.
- Water Plant Roof Bids – We have advertised for bids for the water plant roof replacement and the bid opening is scheduled for April 24th at 10:00 a.m.
- Gibson Street Water Project (CDBG Grant) – The project has been advertised and the bid opening is scheduled for April 18th at 1:00 p.m.
- Earley Property Access Road – The Earley Property Access Road Change Order is on the agenda for approval. The final estimate is \$159,000, but we do not anticipate the cost to run that high, and that figure also includes a contingency of 20%.
- Highway 278 Sewer Project – The project will go to bid in this week's paper. We will receive bids in mid-May. A complete summary from Engineer Ronnie Wood is included for your review.
- Solid Waste Collection – We are in the beginning stages of negotiations for the solid waste collection contract renewal and David Hunt from Waste Industries will join us at our next work session to discuss this further and answer questions.
- City Auction – The City will hold an Auction on Saturday, May 11, 2013 at 9:00 a.m. at the Public Works facility. We currently have over 50 items that have been submitted as surplus by the various departments including vehicles, equipment, bicycles, portable radios, paint ball guns, mechanics tools and equipment and more.
- The Georgia Department of Audits and Accounts has reviewed our 2011 Audit and corrective action plan and found no items identified for correction during their review.

ORDINANCE OF ANNEXATION AND REZONING FOR CEDARTOWN-POLK COUNTY HOSPITAL AUTHORITY PROPERTY LOCATED AT 2360 ROCKMART HIGHWAY TO BE REZONED TO PD-4 MIXED USE DEVELOPMENT

On motion by Commissioner Tillery, seconded by Commissioner Barrett, all voting "Aye" none voting "No" the Commission adopted **ORDINANCE 3, 2013** annexing the Cedartown-Polk County Hospital Authority property located at 2360 Rockmart Highway and rezoning the property to a PD-4 mixed use development.

CHANGE ORDER NO. 1 EARLEY PROPERTY ACCESS ROAD TO BUSINESS PARK

On motion by Commissioner Martin, seconded by Commissioner Barrett, all voting "Aye" none voting "No" the Commission approved Change Order No.1 in the amount of \$159,082.74 for the Earley property access road to the Business Park.

COMMISSIONER REPORTS

- Commissioner Barrett discussed the potholes on Cherokee Road and requested that the city get with the county to pave the shoulder on Cherokee Road.
- Commissioner Tillery spoke about new businesses on Main Street: Fortune Fight at 403 Main Street, Color Worx at 419 Main Street and Sun Spa Tanning at 204 Main Street.

Commissioner Tillery requested that the owner of the old Alton Boxboard Plant on Wissahickon by Geo be contacted to secure the area at the old plant to keep people from entering. There are open pits there that present a danger.

Commissioner Tillery told the Commission that he spoke with Walt Ruppert with Geo regarding issues with trucks backing in front of their warehouse and a car that almost ran under the truck. He discussed with the Commission and Police Chief a request from Geo that the city look at putting in a crosswalk from the parking lot to the building and installing a slight hump or rumble strips to slow down traffic there.

City Manager Fann advised Commissioner Tillery that the list of houses to be renovated or demolished submitted from Code Enforcement is not complete.

- Chairman Tuck advised the Commission that the Little League Board has volunteers that are keeping score, coaching and running the concession stands. They are working hard to have a good season. Softball is also doing well.

EXECUTIVE SESSION

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

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

ADJOURN

At 7:15 p.m., there being no further business for consideration, Commissioner Tillery moved to adjourn. Commissioner Barrett seconded, and the vote was unanimous in favor.

APPROVED:

**CHAIRMAN, CEDARTOWN
CITY COMMISSION**

ATTEST:

**SECRETARY
CEDARTOWN CITY COMMISSION**

