

**CEDARTOWN CITY COMMISSION
REGULAR COMMISSION MEETING
FEBRUARY 11, 2013**

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

Also Present: Bill Fann, City Manager
Carey Pilgrim, City Attorney
Amy Orebaugh, Acting Secretary

MEETING CALLED TO ORDER

Commission Chairman Tuck called the meeting to order. Code Enforcement Officer Joseph Martin 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, seconded by Commissioner Barrett, all voting "Aye" none voting "No" the Commission approved the current agenda.

On motion by Commissioner Odom, seconded by Commissioner Barrett, all voting "Aye" none voting "No" the Commission approved the City Commission Meeting Minutes of January 14, 2013 and the Work Session Meeting Minutes and Executive Session Meeting Minutes of February 4, 2013.

On motion by Commissioner Tillery, seconded by Commissioner Martin, all voting "Aye" none voting "No" the Commission tabled to the March Commission meeting the consideration of the January 14, 2013 Executive Session Meeting Minutes for administrative review.

PROCLAMATION – WILBURN BROWN, SR.

Commission Chairman Tuck read a proclamation recognizing the late Wilburn Brown, Sr. for his lifetime of accomplishments and outstanding dedication and contributions to Cedartown.

PROCLAMATION – ARBOR DAY

Commission Chairman Tuck read a proclamation proclaiming Monday, February 15, 2013 as Arbor Day in the City of Cedartown and urged all citizens to support efforts to protect our trees and woodlands and to support our city's urban forestry program.

PRESENTATION OF 2012 PERFECT ATTENDANCE AWARDS

Commission Chairman Tuck presented the 2012 Perfect Attendance Awards to the following city employees:

- Administration - Bill Fann and Amy Orebaugh
- Fire Department – Lance Green, Barry Rogers, David Smith, Sammy Stephens, Kyle Watters, Mark Watters and Lee Wilkerson
- Police Department – Bradley Coppock, Jason Cox, Henry King, Joshua Jackson, Matt McClendon, Jesse Morris, Chris Reed, Henry Runyan, Steve Rush, Ralph Smith, Todd Wallace, Anthony Wood & Dottie Wood
- Recreation/Parks/Cemetery - Lee Hayes, Hollis Jackson and Skipper Wood
- Wastewater – Donna Atkins, Mark Brady, Tracy Marlow, Donnie McKibben and Ralph Willbanks
- Water Plant – David Brown, Bruce Lay and Gary McBryde

DELEGATE – JENNIFER HULSEY – PARKINSON'S WALK

Jennifer Hulsey appeared before the Commission regarding the annual Parkinson's Walk to be held in April. On motion by Commissioner Martin, seconded by Commissioner Barrett, all voting "Aye" none voting "No" the Commission approved the annual Parkinson's Walk to be held on April 20, 2013 at 11:00 a.m.

DELEGATES – DANNY RITTENHOUSE AND RICK BAXTER – CEDARTOWN LITTLE LEAGUE PARADE

Rick Baxter appeared before the Commission representing the Cedartown Little League regarding a parade to be held in March. On motion by Commissioner Martin, seconded by Commissioner Tillery, all voting "Aye" none voting "No" the Commission approved the Cedartown Little League Parade to be held on March 22, 2013 at 6:30 p.m.

PRESENTATION OF THE 2011 AUDIT – RUSHTON & COMPANY AUDITORS

Rushton & Company Auditors provided the Commission a copy of the 2011 City of Cedartown audit and reviewed comments and recommendations provided in the audit.

CITY MANAGER REPORT

- Attended a meeting with Amy Orebaugh and the auditors prior to the Commission meeting. Referred the Commission to the 2012 budget summary. July 2012 the budget was over budget in every category at 58.79%. At the end of 2012 revenues were over budget 5.9% at \$567,000 and expenditures were under budget at 7%. A goal was set in September 2012 at 5% and a little over 7% was achieved. This was due entirely to the cooperation of management staff and those that handle purchasing. Pleased with how things are going.
- Received grant monies in advance from LMIG for 2013 paving projects for \$83,080.70.

- Carol Crawford is attending the Municipal Clerks Conference in Athens.
- Henry King is attending the Georgia Association of Police Chiefs Conference in Athens.

ORDINANCE – CLOSING PINEVIEW LANE, RIDGEVIEW LANE, MIMOSA DRIVE, STEWART DRIVE AND A PORTION OF TECHWOOD DRIVE, ALL NORTH OF EVERGREEN LANE

On motion by Commissioner Odom, seconded by Commissioner Barrett, all voting “Aye” none voting “No” the Commission approved **ORDINANCE 1, 2013** to formally close Pineview Lane, Ridgeview Lane, Mimosa Drive, Stewart Drive and a portion of Techwood Drive, all north of Evergreen Lane as originally intended by action of the Commission on April 10, 2006, and to authorize the Chairman to execute quitclaim deeds conveying this property to the adjoining property owners who have requested same.

RESOLUTION – GEORGIA DEPARTMENT OF TRANSPORTATION APPLICATION – PUBLIC TRANSPORTATION

On motion by Commissioner Tillery, seconded by Commissioner Martin, all voting “Aye” none voting “No” the Commission approved **RESOLUTION 1, 2013** for the filing of an application and authorizing the Commission Chairman to execute an application with GDOT to aid in the financing of public transportation.

RESOLUTION – RURAL BUSINESS ENTERPRISE GRANT – GEORGIA SPORTS HALL OF FAME – DOWNTOWN

On motion by Commissioner Odom, seconded by Commissioner Barrett, all voting “Aye” none voting “No” the Commission approved **RESOLUTION 2, 2013** for the filing of an application for a Rural Business Enterprise Grant for the Georgia Sports Hall of Fame downtown, authorizing the Commission Chairman to execute an application, and authorizing the local match through the use of private funding as needed for the grant.

COMMISSIONER REPORTS

Commissioner Tillery stated that three new businesses have opened downtown and that he was excited to see new businesses there.

Commissioner Tillery asked that Brad Jones be contacted regarding the Streetscape project to review other shovel ready projects associated with the streetscape.

EXECUTIVE SESSION

Commissioner Martin moved to call an executive session to discuss personnel, legal and 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 7:30 p.m., there being no further business for consideration, Commissioner Barrett moved to adjourn. Commissioner Martin seconded, and the vote was unanimous in favor.

APPROVED:

**CHAIRMAN, CEDARTOWN
 CITY COMMISSION**

ATTEST:

**ACTING SECRETARY,
 CEDARTOWN CITY COMMISSION**

