

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

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

Commissioners Absent: Scotty Tillery

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. 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, the City Commission Meeting Minutes and Executive Session Meeting minutes of June 10, 2013, the Special Call Meeting Minutes and Executive Session Meeting Minutes of June 18, 2013 and the Special Call Meeting Minutes of June 25, 2013. Commissioner Barrett seconded, and the vote was unanimous in favor.

DELEGATE – VANCE VOINCHE, DIRECTOR – KEEP POLK BEAUTIFUL

Vance Voinche of Keep Polk Beautiful appeared before the Commission requesting the use of the Peeks Park Pavilion on Saturday, September 28th for their annual “Rivers Alive” project. On motion by Commissioner Odom, seconded by Commissioner Martin, all voting “Aye” none voting “No” the Commission approved the request from Vance Voinche of Keep Polk Beautiful to use the Peeks Park Pavilion on Saturday, September 28th for the annual “Rivers Alive” project.

CITY MANAGER REPORT

- **2014 LMIG Paving Request** – have received application forms for 2014. Advise of any streets to be considered for 2014 LMIG. Any streets selected require a 30% match.
- **Water Plant Roof** – The water plant roof project is nearly complete.
- **New Hospital Groundbreaking Ceremony** – is scheduled for July 23rd at 10:00 a.m. on the new construction site.
- **International Wheelchair Race** – Monday, July 1st – Kids Fun Race at 6:30 p.m. and 5K Race at 7:00 p.m. at Peeks Park – Good turn out and participation. Thanks to Dave Grove for putting the event together and to the city employees for their work and dedication before, during and after the event.
- **Water Project Bid Opening** – has been delayed by Rindt-McDuff for one week until Wednesday, July 17th at 10:00 a.m. in the City Council Room.
- **Financials** – at 41.67%.
Revenue – Water and Sewer – 45.34%. Actual year to date revenues - \$1,149,838.97
General Fund – 32.38% - Actual year to date revenues - \$2,254,792.98
Total Revenue - \$3,404,631.95
Expenditures - Water and Sewer – 27.25%. Actual year to date expenditures - \$690,955.30
General Fund – 37.60%. Actual year to date expenditures - \$2,618,161.03
Total Expenditures - \$3,309,116.33
Variance – Revenue/Expenses – 1.01%
Workers Compensation Insurance is paid ahead.
The City has not drawn on TAN.
- **Utility Services Agreement** – with Floyd Healthcare Management, Inc., d/b/a Floyd Medical Center, as guarantor of the financial obligations of Polk Medical Center has been completed and the agreement has been executed for the 12” sewer line from the hospital construction site to the Wastewater Plant with funding in the amount of \$310,000 from Floyd to the City January 1st of each year for 20 consecutive years. Floyd/PMCI has

committed for additional \$100,000 a year in the event of cost overruns on the construction project and anything in excess will be paid by Floyd/PMCI.

A motion was made by Commissioner Odom to pursue and enter into a financial agreement for construction with Floyd/PMCI and to authorize the City Manager and CFO to proceed with financial options advantageous to the city. Commissioner Martin seconded, all voting "Aye" none voting "No" the vote was unanimous in favor.

- **Revival in the Park** – J. R. Rudaseal made a request to hold a revival in the park. The City Manager recommended that the Commission allow J.R. Rudaseal to hold the revival at Goodyear Park on Friday, September 20th, Saturday, September 21st and Sunday, September 22nd. A motion was made by Commissioner Odom, seconded by Commissioner Barrett, all voting "Aye" and none voting "No" to approve the request for J.R. Rudaseal to hold a revival at Goodyear Park as recommended by the City Manager on Friday, September 20th, Saturday, September 21st and Sunday, September 22nd.

RESTAURANT POURING FEES

A motion was made by Commissioner Martin, seconded by Commissioner Barrett, all voting "Aye" none voting "No" to approve a 25% discount for pouring outlets with food for beer and wine, and for distilled spirits sales by the drink in the downtown business district; and to allow for pro-rated fees on a semi-annual basis for a new business July 1st to December 31st at 50% of the annual fee as recommended by the City Manager. Attorney Carey Pilgrim to draft the legal ordinance.

UPDATE DOWNTOWN RENAISSANCE STRATEGIC VISION AND PLAN

Chairman Tuck advised that the Steering Committee for the Downtown Renaissance Strategic Vision and Plan met this morning and the first round of surveys are being sent to the Carl Vinson Institute at UGA. July 23rd is the deadline for the surveys. The Carl Vinson Institute, Georgia DCA and GMA representatives will be in Cedartown on July 23rd, 24th and 25th for a site visit. A town hall meeting will be held on the evening of July 24th at 6:00 p.m. in the Cedartown High School cafeteria.

CROSSWALK ON WEST AVENUE AND STRIPING OF WEST AVENUE – STRIPING OF COLLEGE STREET

City Manager Fann advised the Commission that one bid was received for the crosswalk and striping of West Avenue at \$38,511 and only one bid was received for the striping of College Drive at \$5,200. Manager Fann stated that the striping would be placed on hold at this time until monies came available. Commissioner Barrett asked that College Drive be a priority as the street is so narrow.

EXTENSION OF LOOKOUT MOUNTAIN COMMUNITY SUBCONTRACTOR AGREEMENT FOR DHS TRANSIT TRIPS FOR THE AGING

On motion by Commissioner Odom, seconded by Commissioner Martin, all voting "Aye" none voting "No" the Commission approved the extension of the Lookout Mountain Community Subcontractor Agreement for DHS transit trips for the aging through October 1, 2013 upon review of the subcontract by the City Manager.

GEORGIA DOT TRANSIT OPERATING ASSISTANCE AGREEMENT

On motion by Commissioner Martin, seconded by Commissioner Barrett, all voting "Aye" none voting "No" the Commission approved the GDOT Transit Operating Assistance Agreement for the period July 1, 2013 to June 30, 2014 in the amount of \$39,233.

ELECTION AGREEMENT WITH THE POLK COUNTY BOARD OF ELECTIONS

On motion by Commissioner Odom, seconded by Commissioner Martin, all voting "Aye" none voting "No" the Commission approved the Election Agreement with the Polk County Board of Elections for the November 5, 2013 General Election.

COMMISSIONER REPORTS

- Commissioner Odom stated that the State of the County event had a lot of good information and it was a good event.
- Chairman Tuck stated that the weather was perfect for the wheelchair race; that the public enjoyed the race and it was a good event.

Chairman Tuck reminded everyone of the Downtown Renaissance Strategic Vision and Plan Town Hall Meeting. The Town Hall meeting will be held on Wednesday, July 24, 2013 at 6 p.m. in the cafeteria at Cedartown High School.

ADJOURN

At 6:45 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:

**SECRETARY
CEDARTOWN CITY COMMISSION**

