

**WORK SESSION
CEDARTOWN CITY COMMISSION
APRIL 1, 2013**

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

Also Present: Bill Fann, City Manager
Carol Crawford, City Clerk

OLD WATER PLANT ROOF

City Manager Bill Fann discussed with the Commission the old Water Plant roof. The Commission agreed that the City Manager move forward and advertise for bids for the Water Plant roof.

**DELEGATE – DAN SWEITZER, VICE PRESIDENT OF MARKET DEVELOPMENT –
FLOYD MEDICAL – ADAPTIVE REUSE OF EXISTING HOSPITAL**

Dan Sweitzer, Vice President of Market Development, Floyd Medical appeared before the Commission regarding the adaptive reuse of Polk Medical Center. Mr. Sweitzer advised the Commission that April 1st is the anniversary of Floyd Medical Center and Polk Medical Center. The Cedartown-Polk Hospital Authority negotiated to make every effort to identify the best needs for the adaptive reuse of the existing hospital. Adams Company Architects/Engineers were engaged and conducted a facility analysis regarding the condition of the hospital. Mr. Sweitzer stated that the hospital is in good condition and that the architect, Mark Harper uses good ideas for the reuse of the hospital. There have been meetings from folks from Atlanta and elsewhere. Met with representatives from community groups regarding the development of the hospital of which 75-80% use would be occupied by non for profit interested groups. Mr. Sweitzer commented that they were 99.4% sure of who may be occupying the Polk Medical Center facility once the hospital moved. Dan Sweitzer asked for 2 members of the Commission to serve on a committee regarding the reuse of the hospital. Commissioner Odom and Commission Chairman Tuck volunteered to serve on the committee regarding the reuse of the hospital.

GOLF CART

Chairman Tuck discussed with the Commission the golf cart that was procured with raffle money collected by Little League in 2012. On motion by Commissioner Odom, seconded by Commissioner Barrett, all voting "Aye" none voting "No" the Commission approved giving the golf cart to Little League.

EXECUTIVE SESSION

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

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

**APPOINTMENT OF ATTORNEY FOR MATTERS REGARDING THE CEDARTOWN-POLK
HOSPITAL AUTHORITY**

On motion by Commissioner Odom, seconded by Commissioner Martin, all voting "Aye" none voting "No" the Commission approved entering into a contract with Andrew Roper as attorney for matters pertaining to the Cedartown-Polk Hospital Authority.

ADJOURN

At 7:25 p.m., there being no further business for consideration, Commissioner Tillery moved to adjourn. Commissioner Martin seconded, all voting "Aye" none voting "No" the Commission adjourned.

APPROVED:

DALE TUCK, CHAIRMAN
CEDARTOWN CITY COMMISSION

ATTEST:

SECRETARY, CEDARTOWN
CITY COMMISSION

