

**WORK SESSION
CEDARTOWN CITY COMMISSION
DECEMBER 1, 2014**

Commissioners Present: Dale Tuck, Chairman
Matt Foster
Jordan Hubbard
Gary Martin

Commissioner Absent: Larry Odom, Chairman Pro-Tem

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

PUBLIC HEARING – 2015 BUDGET

There were no public comments “for” or “against” the 2015 Budget.

AUDIT ENGAGEMENT LETTER

City Manager Bill Fann discussed with the Commission an Audit Engagement letter renewing the service with Rushton & Company auditors to perform the 2014 audit.

MURPHY HARPST SCHOOL REQUEST

City Manager Fann discussed with the Commission a request from Murphy Harpst School. The request was for a letter of support to state that the school has continually maintained life stock there at the school and should not lose their status.

CONDITIONAL USE REQUEST – UNITED SAFETY APPARATUS

City Manager Fann discussed with the Commission a conditional use request regarding property located at 910 South Main Street. The request will come before the Planning Commission on Monday, December 15, 2014 and the City Commission on January 12, 2015.

NORTHWEST PARK RENOVATIONS PHASE II

City Manager Fann advised the Commission that the Trippe Foundation has committed to \$208,000 participation in the second phase Northwest Park Project. The City portion will be \$174,770 over a period of time to continue to maintain the park.

UPDATE ON HOLIDAY EVENTS

- Tuesday, December 2, 2014 - Christmas Tree Lighting at 6:00 p.m. in the park in front of Courthouse #2. Sponsored by the Downtown Cedartown Association.
- Thursday, December 4, 2014 – Cedartown Christmas Parade at 6:00 p.m. (rain date – Friday, December 5, 2014 at 6:00 p.m.)
- Saturday, December 6 and Sunday, December 7, 2014 – Christmas Open House- Downtown Businesses.
- Thursday, December 11, 2014 – Caroling at the Polk County Historical Society Fountain located behind the museum.
- Friday, December 26 – Cruise In on Prior Street – 5:00 p.m. to 9:00 p.m.

EXECUTIVE SESSION

Commissioner Foster moved to call an executive session to discuss personnel matters. Commissioner Martin seconded, all voting “Aye” none voting “No” the Commission went into executive session.

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

ADJOURN

At 6:30 p.m., there being no further business for consideration, Commissioner Foster moved to adjourn. Commissioner Hubbard seconded, all voting “Aye” none voting “No” the Commission adjourned.

APPROVED:

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DALE TUCK, CHAIRMAN
CEDARTOWN CITY COMMISSION**

ATTEST:

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CAROL CRAWFORD
CITY CLERK**

