

**CEDARTOWN CITY COMMISSION
REGULAR COMMISSION MEETING
AUGUST 10, 2015**

Commissioners Present: Dale Tuck, Chairman
Gary Martin, Chairman Pro-Tem
Matt Foster
Jordan Hubbard
Larry Odom

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

MEETING CALLED TO ORDER

Commission Chairman Dale Tuck called the meeting to order. Police Chief Newsome 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 July 13, 2015 Commission meeting minutes and the August 3, 2015 Work Session minutes. Commissioner Odom seconded and Chairman Tuck voting "Aye". Commissioners Foster and Hubbard abstained from voting as they were absent from the July 13, 2015 Commission meeting. The Commission approved the current agenda, the July 13, 2015 Commission meeting minutes and the August 3, 2015 Work Session minutes as submitted by the secretary.

PROCLAMATION – CEDARTOWN RECREATION DEPARTMENT 10 & UNDER GIRLS SOFTBALL DIZZY DEAN TEAM

Chairman Dale Tuck read a proclamation recognizing the Cedartown Recreation Department 10 & Under Girls Softball Dizzy Dean Team who went undefeated through District and State, and placed third in the Dizzy Dean World Series. The Cedartown City Commission and Recreation Department are proud of these young ladies and coaches for their hard work and dedication to their team.

PROCLAMATION – 2015 NATIONAL HEALTH CENTER WEEK

Chairman Tuck read a proclamation proclaiming August 9 through 15, 2015, as National Health Center Week and encouraged everyone to visit their local Health Care Center and celebrate the important partnership between America's Health Centers and the communities they serve.

DELEGATE – RACHEL ROWELL, PRESIDENT – POLK COUNTY DEVELOPMENT AUTHORITY

Rachel Rowell was unable to attend the Commission meeting, Tamaka Hudson, Executive Director of the Polk County Chamber of Commerce presented the following Polk County Development Authority report to the Commission.

- Attended Georgia Economic Development Spring Workshop.
- Held an Industry golf tournament.
- Highlighted the Biz Builder program.
- Met with Georgia Highlands President.
- Attended Atlanta events and hosted project managers.
- Held meetings with existing industries and small businesses.
- Luncheon scheduled on August 20th at the depot.
- Had seven project visits and a spec building visit.
- Working on Blue Print Polk 2020.

DELEGATE – TAMAKA HUDSON, EXECUTIVE DIRECTOR – POLK COUNTY CHAMBER OF COMMERCE

Tamaka Hudson, Executive Director of the Polk County Chamber of Commerce presented the following Polk County Chamber report to the Commission.

- Held Education work force development
- Conducted local business survey
- Providing restructuring advantages for being part of the organization
- Held government affairs committee meeting
- September 22nd – Polk County Commission Meeting Room – Candidates Forum
- Working with Chamber Recruitment Committee
- Chamber Business Walk – Positive Responses
- Chamber Expo – September 10th 6 – 8 p.m. – Speaker Gigi Butler – Gigi's Cupcakes over 100 locations and counting. The largest cupcake franchise in the world.
- 2015 State of Community Address – November 5th County Council Room.

CITY MANAGERS REPORT

- East Avenue paving project – paving was completed today – striping schedule has not been confirmed yet.

- Final Fourth Friday event of the year – Friday, August 28th, with musical entertainment by Gideon Routh and Kamikaze Dali.
- Labor Day is Monday, September 7th which is our normal work session date. Unless something special comes up we will not have a work session in September.
- Code Enforcement update – Chief Newsome advised the Commission that Don Matthews has already addressed numerous houses with code violations. Building Inspector Joseph Martin advised that a permit for demolition of a property was obtained today.

POLICE CAR BIDS

City Manager Fann recommended the police car bid from Pioneer Ford located in Bremen, Georgia. A motion was made by Commissioner Martin, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the police car bid from Pioneer Ford.

BOYS AND GIRLS CLUB LEASE AGREEMENT

A motion was made by Commissioner Martin, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the Boys and Girls Club Lease Agreement for September 1, 2015 through August 31, 2016.

COMMISSIONER REPORTS

- Commissioner Martin was excited about the paving of East Avenue and stated that East Avenue looks wonderful.
- Commissioner Odom stated that a citizen had contacted him regarding a pot hole in front of their house. The next morning the pot hole was repaired before he had spoken to anyone about it. Another citizen contacted him about a pot hole, and it was already completed. The Public Works Department is doing a great job.
- Commissioner Hubbard attended a Department Head meeting last Thursday and thanked the Department Heads for what they do.
- Commissioner Foster stated that he is happy with how things are going. He thanked all the departments for what they do and that he likes the city social media.

ADJOURN

At 6:40 p.m., there being no further business for consideration, Commissioner Martin moved to adjourn. Commissioner Odom seconded, all voting “Aye” none voting “No” the Commission adjourned.

APPROVED:

**CHAIRMAN, CEDARTOWN
 CITY COMMISSION**

ATTEST:

**CAROL CRAWFORD, CITY CLERK
 CEDARTOWN CITY COMMISSION**

