

**CEDARTOWN CITY COMMISSION  
REGULAR COMMISSION MEETING  
MAY 11, 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. Reverend Tony Davis of the Glad Tidings Church of God gave the invocation, which was followed by the pledge of allegiance to the United States Flag.

**AGENDA & MINUTES APPROVED**

On motion by Commissioner Foster, seconded by Commissioner Martin, all voting "Aye" none voting "No" the Commission approved the current agenda, the City Commission meeting minutes and executive session minutes of April 13, 2015 and the Work Session Minutes of May 4, 2015.

**DELEGATE – KATHY FORRISTER – MAIN STREET EVENT**

Kathy Forrister appeared before the Commission requesting permission to hold a "Unity for Christ" event on Main Street and Prior Street on Saturday, September 19, 2015 from 10:00 a.m. to 5:00 p.m. Ms. Forrister explained that plans were to invite different churches in the community and a Christian Motorcycle Ministry. On motion by Commissioner Hubbard, seconded by Commissioner Foster, all voting "Aye" none voting "No" the Commission approved the request made by Kathy Forrister for a "Unity for Christ" event on Main Street and Prior Street in Cedartown on Saturday, September 19, 2015 from 10:00 a.m. to 5:00 p.m. if no other event is scheduled downtown for that day.

**DEVIN GILHAM'S 5<sup>TH</sup> ANNUAL BIKE RIDE**

The Commission received a request from the Gilham family to use the parking lot by the Senior Building at Northwest Park to hold Devin Gilham's 5<sup>th</sup> Annual Bike Ride on Saturday, June 13, 2015 to help Devin fight Hallerman-Streiff Syndrome. On motion by Commissioner Hubbard, seconded by Commissioner Foster, all voting "Aye" none voting "No" the Commission approved as requested the use of the parking lot by the Senior Building at Bert Wood Park for Devin Gilham's 5<sup>th</sup> Annual Bike Ride to be held on Saturday, June 13, 2015.

**DELEGATES – PASTOR JOY FREDERICK AND PASTOR KENNETH BROWN – YOUTH SUMMERFEST – SATURDAY, JULY 25, 2015 – NORTHWEST PARK**

Pastor Joy Frederick and Pastor Kenneth Brown appeared before the Commission to request the use of Northwest Park, the football field and track for events, the Log Cabin for Senior Citizens, water and paper and a contact person in case of emergency for the Youth Summerfest to be held on Saturday, July 25, 2015. A request was also made for the gym for Thursday, July 23<sup>rd</sup> at 6:00 p.m. through Saturday, July 25, 2015 to pack book bags and supplies for the Summerfest. On motion by Commissioner Odom, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the requests for the use of Northwest Park for the Youth Summerfest contingent that there were no conflicts.

**PROCLAMATION – NATIONAL PUBLIC WORKS WEEK**

Commission Chairman Tuck read a proclamation proclaiming May 17, 2015 through May 23, 2015 as “National Public Works Week” in the City of Cedartown and urged all citizens to join with representatives of the American Public Works Association and government agencies in paying tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they have made to our national health, safety, welfare and quality of life.

**PROCLAMATION – KRYSTAL DAY**

Commission Chairman Tuck read a proclamation proclaiming May 30, 2015 as “Krystal Day” in the City of Cedartown and offered the City’s congratulations to the Krystal Company with best wishes for continued success. The Cedartown location recently underwent a remodel to update its look and features and is unveiling its new look to the community on May 30, 2015.

**RACHEL ROWELL, PRESIDENT – DEVELOPMENT AUTHORITY OF POLK COUNTY – UPDATE**

- The Greater West Georgia Joint Development Authority has created a new logo and website for the Joint Development Authorities use.
- Attended with representatives from Haralson and Carroll counties the Southern Economic Development Council’s Meet the Consultant event in Chicago. Allowed exclusive access to the consultants prior to the conference.
- Working with the NWGA Regional Commission on the IMCP effort and will do what they can to support this endeavor to enhance our community.
- Assisted with community events like the Reality Store and Youth Leadership Economic Development Day.
- Attended the Go Global Reception in Atlanta. Touched base with the Georgia Economic Development International representatives who are familiar with our international industries. Two weeks later, Yumiko Nakazono from Japan, came to visit.
- Had successful meetings with our industries and was brought up to date on what is happening in Polk County.
- Several other project managers have visited the community with the six projects we have seen since January. One of the projects from a consultant that was met on the trip to Chicago, and two of them are interested in the Spec Building.
- Videos and images for marketing purposes were taken by Eric McDonald of the Spec Building and the Vulcan

- Site and those links will be added to the website.

**CITY MANAGER REPORT**

- GMA District 1 Officers Ballot – City Manager Fann reviewed with the Commission the proposed slate of GMA’s District 1 Officers for 2015-2016 and recognized the Third Vice President on the ballot, our very own Cedartown Commissioner Jordan Hubbard. On motion by Commissioner Martin, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved as presented the proposed slate of GMA’s District 1 Officers for 2015-2016.
- GMA has asked Chairman Tuck to be a presenter at one of the annual convention concurrent sessions to tell other cities about our unique Biz Builder program. We are one of only three cities requested to speak on projects relating to “Cultivating Business in your City”.
- GMA voting delegate assignment for the annual GMA convention business meeting. On motion by Commissioner Tuck, seconded by Commissioner Odom, all voting “Aye” none voting “No” the Commission appointed Commission Chairman Tuck as the voting delegate for the annual GMA convention business meeting.
- Our Georgia Initiative for Community Housing (GICH) committee will meet here on Wednesday, May 20<sup>th</sup> at 1:30 p.m. with our Facilitator, Sharon Liggett from the University of Georgia. We will discuss setting goals and developing a work plan for the remainder of 2015 before attending the next retreat in September. Commissioner Hubbard leads this committee.
- Budget Summary – March 2015 – 25%

Revenue

Utilities	32.77%	\$1,023,657.03
General Fund	30.53%	\$2,324,404.24
Total	31.18%	\$3,348,061.27

Expenditures

Utilities	23.34%	\$ 637,534.88
General Fund	24.43%	\$1,807,758.25
Total	24.14%	\$2,445,293.13

**Variance – 7.05% \$ 902,768.14**

**Rev/Exp.**

The City has not considered a TAN this year and is not applying for a TAN.

- The Auditors report will be presented at the June 2015 meeting.
- Appointed Boards and Authorities Attendance problems - There is a section in the City personnel policy regarding the removal of board members that may be removed with or without cause by the Commission at any time. Working with the City Attorney on a separate ordinance if and when it is necessary to remove board members.

**RESOLUTION – ANNEXATION & REZONING – VANTAGE DEVELOPMENT, LLC –  
0 BLANCH ROAD**

On motion by Commissioner Odom, seconded by Commissioner Martin, all voting “Aye” none voting “No” the Commission approved **RESOLUTION 4, 2015** giving notice and receipt of an application for annexation from Vantage Development, LLC of 20.92 acres, which is contiguous to the existing corporate limits of the City of Cedartown. The official public hearing for the annexation shall be held at the regular meeting of the City Commission on June 8, 2015, at which time a formal ordinance of annexation and rezoning shall be adopted.

**BEER, WINE AND LIQUOR POURING LICENSE FOR JEFFERSON’S RESTAURANT  
TO BE LOCATED AT 901 NORTH MAIN STREET**

On motion by Commissioner Foster, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the request for a beer, wine and liquor pouring license for Jefferson’s Restaurant to be located at 901 North Main Street.

**RESOLUTION – RECORDS DESTRUCTION**

On motion by Commissioner Martin, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved **RESOLUTION 5, 2015** authorizing records listed on the attached Exhibit “A” to be destroyed.

**COMMISSIONER REPORTS**

- Commissioner Odom asked Police Chief Newsome about a monthly Police report.
- Commissioner Hubbard advised that thanks to Ramona Ruark and himself the South College Street Bridge has been cleaned and ready to paint.
- Commissioner Foster stated that all was good, thank you to everyone for coming out to the meeting and thank you to Ms. Gipson and her classes and the opportunity to participate in democracy.

**ADJOURN**

At 6:45 p.m., there being no further business for consideration, Commissioner Hubbard moved to adjourn. Commissioner Martin seconded, all voting “Aye” none voting “No” the Commission adjourned.

**APPROVED:**

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**CHAIRMAN, CEDARTOWN  
CITY COMMISSION**

**ATTEST:**

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**SECRETARY,  
CEDARTOWN CITY COMMISSION**



