

**CEDARTOWN CITY COMMISSION  
REGULAR COMMISSION MEETING  
APRIL 13, 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 Barry Snapp of Victory Baptist Church 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 Hubbard all voting "Aye" none voting "No" the Commission approved the current agenda, the City Commission meeting minutes of March 9, 2015 and the Work Session Minutes and executive session meeting minutes of April 6, 2015.

**VICTORY BAPTIST CHURCH – REQUESTS USE OF PEEKS PARK**

A motion was made by Commissioner Foster, seconded by Commissioner Odom, all voting "Aye" none voting "No" the Commission approved a request from Victory Baptist Church to use Peeks Parks on Saturday, July 25, 2015 from 10 a.m. to 2 p.m. for their Stockings of Love Ministries – "Christmas in July".

**DELEGATE – YUNUS KALAVANT REQUESTS RECONSIDERATION OF A BEER LICENSE  
APPLICATION FOR THE ONE STOP SHOP LOCATED AT 1325 SOUTH MAIN STREET**

Yunus Kalavant appeared before the Commission to request the reconsideration of his beer license application for the One Stop Shop located at 1325 South Main Street. Chairman Tuck advised Mr. Kalavant that the Commission was upholding their original decision to deny the application. City Attorney Pilgrim advised that the application was denied due to criminal history and moral turpitude.

**CITY MANAGER REPORT**

- The City will host the Local Emergency Planning Committee meeting here on April 21<sup>st</sup> at 11:00 a.m.
- The City will host the Cave Spring to Cedartown Trail feasibility workshop next Monday, April 20<sup>th</sup> from 5:30 p.m. to 7:30 p.m. The workshop will be facilitated by Northwest Regional Planning Commission and Alta Planning.
- The City employees Relay for Life team will hold their benefit yard sale this Saturday, April 18<sup>th</sup>, beginning at 8:00 a.m. at the One Door Polk facility parking lot. All proceeds will go to the American Cancer Society.
- The GMA District 1 meeting will be Wednesday, April 22<sup>nd</sup> at the Depot in Calhoun. Commissioner Hubbard and City Manager Fann are attending.
- Commissioner Hubbard has been selected as the nominee for GMA District 1 Third Vice-President. The full slate of officer nominations has gone out to the entire district and we should have confirmation of his appointment soon.
- The annual Cedar Valley Arts Festival organized by the Junior Service League will be held on Saturday, April 25<sup>th</sup> and Sunday, April 26<sup>th</sup> at Peeks Park. This is a huge event for our city and the Junior Service League does a great job every year of bringing a variety of vendors and talent to the event.
- The Planning Commission will hear a request for annexation for a 20 acre parcel on U.S. 27 bypass on Monday, April 27<sup>th</sup> at 10:00 a.m. here in the Commission Chamber. This annexation and rezoning request is related to a proposed residential development project and if approved by the Planning Commission will come before the City Commission in May.

**COVENANT CHRISTIAN SCHOOL - PORTABLE BUILDING**

On motion by Commissioner Hubbard, seconded by Commissioner Martin, all voting "Aye" none voting "No" the Commission approved the location for a portable building for the Covenant Christian School.

**DEED FOR CEDAR & SMOKE RESTAURANT/CINDY & JACKIE CASEY**

City Attorney Carey Pilgrim requested that he discuss the Deed for the Cedar & Smoke Restaurant in executive session.

**MEMORANDUM OF UNDERSTANDING FOR SHERIFF'S WORK CREW**

On motion by Commissioner Odom, seconded by Commissioner Hubbard, all voting "Aye" none voting "No" the Commission approved the Memorandum of Understanding between the Polk County Sheriff's Office and the City of Cedartown for the use of an inmate work crew in the City of Cedartown.

**RESOLUTION – DOT GRANT ASSISTANCE**

On motion by Commissioner Hubbard, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved **RESOLUTION 3, 2015** authorizing the filing of an application with the Georgia DOT for Section 5311 grant assistance.

**COMMISSIONER REPORTS**

- Commissioner Martin credited the beautiful grounds at One Door Polk to Hollis Jackson.
- Commissioner Odom spoke to the Commission about the costs of the different shows that could come to the City Auditorium.
- Commissioner Foster stated that the Auditorium Commission did discuss having an October Fest at the Auditorium with Charlie Brown and limit seating.  
Commissioner Foster remarked that it was a pleasure to serve with the Commission. The citizens are polite and understanding and happy with the city services. They brag on people that deal with the everyday services.
- Commissioner Hubbard stated that he was happy about the work being done to bring shows to the Auditorium. He appreciates the opportunity to serve on the Georgia Municipal Association Board for District 1.
- Chairman Tuck congratulated our new Polk County Commissioner Scotty Tillery and reminded the Commission of the Cave Spring to Cedartown Trail feasibility workshop on Monday, April 20<sup>th</sup> from 5:30 to 7:30 p.m. in the City Council Room.

**EXECUTIVE SESSION**

Commissioner Foster made a motion to go into executive session to discuss real estate matters. Commissioner Martin seconded, all voting “Aye” none voting “No” the Commission went into executive session.

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

**CEDAR & SMOKE RESTAURANT**

On motion by Commissioner Martin, seconded by Commissioner Odom, all voting “Aye” none voting “No” the Commission approved the City Attorney preparation of the deed for the Cedar & Smoke Restaurant and the execution of the deed by the Chairman once the deed was prepared; subject to the discussion with the Attorney in executive session.

**ADJOURN**

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

**APPROVED:**

\_\_\_\_\_  
**CHAIRMAN, CEDARTOWN  
CITY COMMISSION**

**ATTEST:**

\_\_\_\_\_  
**SECRETARY,  
CEDARTOWN CITY COMMISSION**

