

**CEDARTOWN CITY COMMISSION  
REGULAR COMMISSION MEETING  
DECEMBER 14, 2015**

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

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

**PUBLIC HEARING – CONDITIONAL USE REQUEST – MIKE GAMMAGE – 1031  
SOUTH MAIN STREET MAP AND PARCEL C21-259 ZONED C-2 GENERAL  
COMMERCIAL – MECHANICAL WORK**

City Attorney Carey Pilgrim opened the public hearing for comments regarding the conditional use request from Mike Gammage for 1031 South Main Street. Mike Gammage spoke “for” the conditional use request for 1031 South Main Street. As there were no comments “against” the conditional use request the hearing was closed.

**MEETING CALLED TO ORDER**

Commission Chairman Dale Tuck called the meeting to order. Building Inspector Joseph Martin gave the invocation, which was followed by the pledge of allegiance to the United States Flag.

**AGENDA & MINUTES APPROVED**

On motion by Commissioner Martin, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the current agenda and the City Commission meeting minutes of November 9, 2015 and the Work Session minutes and executive session minutes of December 7, 2015.

**RECOGNITION OF J. L. “JAY” WRIGHT FOR HIS SERVICE AND DEDICATION  
AS AN OPERATOR AND SUPERINTENDENT OF THE WASTEWATER  
TREATMENT PLANT**

Commissioner Martin read a letter that Jay Wright wrote to Albert Moore requesting to be considered for a position at the Wastewater Treatment Plant in 1961. Commissioner Martin advised that a plaque will be placed at the Wastewater Plant in recognition of Jay Wright sometime in January 2016.

**CITY MANAGERS REPORT**

- We have received notification from GMA that we were approved for another LGRMS safety grant in the amount of \$6,000 for additional firefighter turnout gear.

- Polk County Water Authority Blood Drive – Wednesday, January 13<sup>th</sup> beginning at 9 a.m.
- Thanks to Commissioner Martin for his service.
- We have enjoyed a very good year in 2015 both fiscally and from a progress perspective with multiple improvements in infrastructure and multiple new businesses all with no tax increase and no utility rate increases. 2016 promises to be very productive and busy as well with at least three major projects (Big Spring Trail project, Lankford Event Center and CDBG sewer project) two major construction projects (\$20M Housing Authority Project and \$9M Townhouse project), a major private investment project downtown (Coca-Cola Museum), and the unveiling of the Polk County Sports Walk of Fame in June. We will also be continuing in the Georgia Initiative for Community Housing program and will finally have an open house event at One Door Polk with the completion of the Department of Juvenile Justice renovations. None of this would be possible without the cooperation and contributions of the entire team from employees to management to City Commission and I am very proud to be a small part of that effort.
- Merry Christmas and a very Happy New Year!

#### **FY2016 BUDGET RESOLUTION**

On motion by Commissioner Odom, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved **RESOLUTION 13, 2015** for the FY2016 Budget.

#### **CONDITIONAL USE REQUEST – MIKE GAMMAGE – 1031 SOUTH MAIN STREET – ZONED C-2 – MECHANICAL WORK**

A motion was made by Commissioner Hubbard, seconded by Commissioner Martin, all voting “Aye” none voting “No” approved the conditional use request from Mike Gammage for 1031 South Main Street to provide oil changes, brake jobs, tune ups and air conditioning service repairs with the following conditions as recommended by the Cedartown Planning Commission: 1) Three cars maximum to be left on lot after closing; 2) No parts remaining outside the building; 3) All fluids (oil, antifreeze and transmission fluids) are to be removed by a third party and the city provided those receipts upon request; and 4) paint the building. If this list of conditions are not met, both their licenses for tire repairs and vehicle maintenance as listed would be revoked.

#### **2016 COMMITTEE APPOINTMENTS**

On motion by Commissioner Odom, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the 2016 committee appointments as presented.

#### **2016 MUNICIPAL COURT JUDGE AND COURT SOLICITOR APPOINTMENTS**

A motion was made by Commissioner Foster, seconded by Commissioner Martin, all voting “Aye” none voting “No” to reappoint Municipal Court Judge Andrew Roper and Municipal Court Solicitor Stephanie Drake Burford.

## **RESOLUTION RECOGNIZING KEEP POLK BEAUTIFUL AND KEEP AMERICA BEAUTIFUL IN LITTER REDUCTION**

On motion by Commissioner Martin, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” approved **RESOLUTION 14, 2015** to support the efforts of Keep Polk Beautiful in litter reduction and in helping to protect the beauty of Cedartown.

## **APPOINTMENT OF CITY REPRESENTATIVE TO THE POLK COUNTY DEVELOPMENT AUTHORITY**

City Manager Fann recommended the appointment of Britt Madden, Jr. as the city representative to the Polk County Development Authority. A motion was made by Commissioner Odom, seconded by Commissioner Martin to appoint Britt Madden, Jr. as the city representative to the Polk County Development Authority, all voting “Aye” none voting “No”.

## **ONE DOOR POLK BID – DEPARTMENT OF JUVENILE JUSTICE**

City Manager Fann advised that one bid was received for the One Door Polk Renovations for the Department of Juvenile Justice from Benny Hubbard in the amount of \$57,922.05. A motion was made by Commissioner Foster, seconded by Commissioner Martin to approve the bid from Benny Hubbard. Commissioners Odom and Tuck voting “Aye”. Commissioner Hubbard abstained from voting because of a conflict. The bid from Benny Hubbard was approved for the One Door Polk Renovations for the Department of Juvenile Justice in the amount of \$57,922.05.

## **COMMISSIONER REPORTS**

- Commissioner Martin stated that he had eight wonderful years as a commissioner and that he is enthused about coming to meetings. It has been a pleasure to work with the Commission. Commissioner Martin reminded everyone that the City of Cedartown golf team won the Hon golf tournament.
- Commissioner Odom gave congratulations to the Wright family on the dedication/renaming of the Wastewater Treatment Plant. Commissioner Odom stated that the Commission Chairman and City Manager had a great deal to do with the Biz Builders Program.
- Commissioner Hubbard stated that he was glad to serve with Gary. Commissioner Hubbard stated that in regards to the budget, thank you department heads.
- Commissioner Foster stated that Commissioner Martin was one in a million and that he enjoyed working with him,
- Chairman Tuck stated that she enjoyed working with Commissioner Martin. Commissioner Tuck advised that all Commissioners have received a letter from Jane Wyatt in regards to sponsoring the Mickey Gilley concert at the auditorium and to support the walk of fame. The unveiling of the walk of fame will be in June 2016. Nine and ten year olds won the state championship.

**ADJOURN**

At 6:35 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:**

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**CHAIRMAN, CEDARTOWN  
CITY COMMISSION**

**ATTEST:**

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**CAROL CRAWFORD, CITY CLERK**

