

**CEDARTOWN CITY COMMISSION
REGULAR COMMISSION MEETING
FEBRUARY 8, 2016**

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

Also Present: Bill Fann, City Manager
Carey Pilgrim, City Attorney
Edward Guzman, Assistant City Clerk

MEETING CALLED TO ORDER

Commission Chairman Larry Odom called the meeting to order. Reverend Tony Davis of 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 Hubbard, seconded by Commissioner Foster, all voting "Aye" none voting "No" the Commission approved the current agenda and the City Commission meeting minutes and executive session minutes of January 11, 2016 and the Work Session Minutes of February 1, 2016.

PRESENTATION – COURTNEY RIPOLE – YOUTH SUMMERFEST

Bishop Sewell, in place of Courtney Ripole, appeared before the Commission to present a Certificate of Appreciation in recognition of the City's efforts towards the Youth Summerfest.

**DELEGATE – ROBERT HARRIS – PRAISE TEMPLE COMMUNITY OUTREACH
MINISTRIES – YOUTH EVENT – AUGUST 6, 2016 – N.W. PARK FIELD & GYM**

No show.

**DELEGATE – MARY HAYES – REQUEST USE OF BERT WOOD PARK ON SUNDAY,
APRIL 3RD FROM 10 A.M. TO 3 P.M. FOR A BENEFIT RIDE FOR MDA**

Mary Hayes appeared before the Commission to request the use of Bert Wood Park on Sunday, April 3rd from 10 a.m. to 3 p.m. for a benefit ride for MDA. Proceeds from the event will go the Muscular Dystrophy Association. Use of the gym is also requested. On motion by Commissioner Tuck, seconded by Commissioner Carter, all voting "Aye" none voting "No" the Commission approved Mary Hayes using Bert Wood Park and the gym on April 3rd from 10 a.m. to 3 p.m. for a benefit ride for MDA.

PROCLAMATION – GCCMA 60TH ANNIVERSARY

Chairman Odom read a proclamation honoring GCCMA's 60th anniversary and encouraged all of our government leaders to recognize GCCMA for the significant impact the organization has made and continues to make in Georgia's communities.

REQUEST – JUNIOR SERVICE LEAGUE – USE OF PEEKS PARK FOR THEIR ANNUAL EASTER EGG HUNT ON SUNDAY, MARCH 20TH

On motion by Commissioner Tuck, seconded by Commissioner Carter, all voting "Aye" none voting "No" the Commission approved the Junior Service League request to use Peeks Park for their annual Easter egg hunt on Sunday, March 20th.

CITY MANAGERS REPORT

- Kelvin and I met last week with representatives of CDM Smith and EPD regarding the remediation plan for the old Manchester Tank property in the south industrial park. We are attempting to accommodate their corrective action plan while also assuring there is no detrimental effect to city property, Rome Plow property or our wastewater treatment system.
- Our GICH committee will attend the mandatory semi-annual retreat in Dublin, Georgia on February 22nd and 23rd. We are continuing to work on a plan that addresses the issues and opportunities related to housing in our city.
- In the February edition of "Georgia Trend" magazine, on page 36 to be precise, the City of Cedartown has been cited as one of the "Cities That Mean Business" in Georgia. There is a good description of our Biz Builder program highlighting Jose' Iglesias and his experience with the program.

CONSIDERATION OF ADOPTION AGREEMENT AND ONE TIME EARLY RETIREMENT INCENTIVE

City Manager Fann advised that the agreement has been reviewed by the city attorney and staff. On motion by Commissioner Foster, seconded by Commissioner Carter, all voting "Aye" none voting "No" the Commission approved the Adoption Agreement and One Time Early Retirement Incentive.

CONSIDERATION OF THE APPOINTMENT OF MARSHA JEAN WHITE TO THE POSITION LEFT VACANT ON THE CEDARTOWN TREE COMMISSION

A motion was made by Commissioner Tuck, seconded by Commissioner Hubbard, all voting "Aye" none voting "No" to appoint Marsha Jean White to the Cedartown Tree Commission.

CONSIDERATION OF ASSISTANT CITY CLERK JOB DESCRIPTION

On motion by Commissioner Tuck, seconded by Commissioner Foster, all voting "Aye" none voting "No" the Commission approved the job description of the assistant city clerk position.

CONSIDERATION OF BEER & WINE APPLICATION FOR JOSIE SAVANNAH KILGORE – CEDARTOWN CONVENIENCE INC. LOCATED AT 101 N. MAIN STREET

On motion made by Commissioner Foster, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the beer and wine package license for Josie Savannah Kilgore for Cedartown Convenience Inc. to be located at 101 N. Main Street.

RESOLUTION – MISSOURI MACHINE & PLOW, LLC

City Attorney Pilgrim advised that for the City to donate an unused and unopened part of a City right of way, it will have to be treated under the Charter as a street closing. The resolution will begin the process of the transfer. On motion made by Commissioner Hubbard, seconded by Commissioner Carter, all voting “Aye” none voting “No” the Commission approved **RESOLUTION 1, 2016**. The official public hearing on this matter shall be held at the regular meeting of the City Commission on March 14, 2016.

COMMISSIONER REPORTS

- Commissioner Carter stated that the concert held at the auditorium this past weekend was to honor John Thomas, who recently passed away. Great turnout at the Cedartown Auditorium .
- Commissioner Odom added that Commissioner Carter performed at the concert with the 8th Regiment Band.
- Commissioner Tuck acknowledged the wonderful job that the director, Oscar Guzman, is doing at the auditorium. James Gregory will be at the auditorium in March, and Mickey Gilley will be performing in April.
- Commissioner Foster shared that the Follies will be at the end of the month. The Junior Service League is in charge of the event and there is lots of local support for the show.
- Commissioner Foster stated that he has been watching the news and saw the big issues involving Flint, MI and their water supply. Here in the City of Cedartown, we have different departments that are run right. He’s very happy and proud of the people who do their day to day job in the City; thanks the efforts of the City employees.
- Commissioner Hubbard stated that there are new business owners downtown, new property owners downtown, and new permits are being pulled. Commissioner Hubbard and City Manager Fann will be going down to Dublin, Georgia for the GICH conference.

ADJOURN

At 6:27 p.m., there being no further business for consideration, Commissioner Carter moved to adjourn, Commissioner Foster seconded, all voting “Aye” none voting “No” the Commission adjourned.

APPROVED:

**CHAIRMAN, CEDARTOWN
CITY COMMISSION**

ATTEST:

**EDWARD GUZMAN, ASST. CITY CLERK
CEDARTOWN CITY COMMISSION**