

**CEDARTOWN CITY COMMISSION
REGULAR COMMISSION MEETING
JULY 11, 2016**

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

Commissioners Absent: Andrew Carter
Matt Foster

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

PUBLIC HEARING – ANNEXATION AND REZONING OF 401 DAVIS ROAD

City Attorney Carey Pilgrim opened the public hearing for the annexation and rezoning of 401 Davis Road owned by the Cedartown Development Authority, tax map and parcel number 029-062, consisting of approximately 240 acres. There were no public comments “for” or “against” the annexation and rezoning request and the hearing was closed.

MEETING CALLED TO ORDER

Commission Chairman Larry Odom 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 Tuck, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the current agenda and the City Commission meeting minutes of June 13, 2016.

DELEGATE – STEPHANIE SHANKS FOR NEW HARMONY BAPTIST

Stephanie Shanks appeared before the Commission representing New Harmony Baptist Church to request the use of Peeks Park and the pavilion for Friday afternoon, August 5, 2016 to give away popsicles, do face painting and give away school supplies for children in the community. A motion was made by Commissioner Tuck, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the request for New Harmony Baptist Church to use Peeks Park and the pavilion on Friday afternoon, August 5, 2016.

DELEGATE – COMMISSIONER HUBBARD FOR CHS 10 YEAR HIGH SCHOOL REUNION

Commissioner Hubbard requested the use of Peeks Park and the pavilion for the Cedartown High School 10 year class reunion for lunch time on Saturday, September 10, 2016. A food truck will be provided for the event. A vote will be made at the August 8, 2016 Commission meeting to approve this request.

CITY MANAGERS REPORT

- Final Fourth Friday Event – July 22nd
Band – Redneck Romeos
Caterer – Knuckleheads
- Work has begun on the historic water plant building – the paint removal and mortar repointing should take about 6-8 weeks.
- We will have a pre-bid conference for the 2016 CDBG sewer project on July 20th at 11 a.m. here and the project will go to bid until Wednesday, August 10th at 11 a.m. at which time the bids will be publicly opened and read. We have already begun preparation for a 2017 CDBG grant application for further sewer line replacements.
- 2017 LMIG application – We have received a commitment of \$122,755 for paving in 2017. We are required to match that with a 30% contribution which is \$36,826. I need input as to which streets you think are priority for the project list we have to submit. This amount of funding will generally resurface about 1.25 miles of standard width street if no milling is required. That does not include striping which cannot be paid for with LMIG funds.
- Budget Summary May 2016 – 41.67%

REVENUE

Utilities	45.17%	\$1,418,691.55
General Fund	29.97%	\$2,265,860.43
Total	37.24%	\$3,684,551.98

EXPENDITURES

Utilities	32.98%	\$ 916,167.94
General Fund	38.79%	\$1,918,890.89
Total	40.13%	\$3,835,058.83

VARIANCE – REV/EXP -2.89% - \$150,506.85

Not Final – Amounts will change

Note: ½ of the annual retirement contribution has been paid (\$420,000 +/-)
Workers comp insurance premium for 2016 is paid.
General Liability and Property Insurance 100% paid (\$205,000 +/-)
No TAN
** Expenditures are 1.54% below budget (\$164,270)

**FIRST READING OF ANNEXATION & REZONING ORDINANCE – CEDARTOWN
DEVELOPMENT AUTHORITY PROPERTY – 401 DAVIS ROAD**

Commission Chairman Larry Odom read the Annexation and Rezoning Ordinance for the Cedartown Development Authority property located at 401 Davis Road. The ordinance will be adopted at the August 8, 2016 Commission meeting.

**BEER PACKAGE LICENSE FOR DAPHNE MYERS FOR THE CEDARTOWN FOOD MART
LOCATED AT 411 EAST GIBSON STREET**

A motion was made by Commissioner Hubbard, seconded by Commissioner Tuck, all voting “Aye” none voting “No” the Commission approved the Beer Package license application for Daphne Myers for the Cedartown Food Mart located at 411 East Gibson Street.

MEDICAID LEASE AGREEMENT

A motion was made by Commissioner Tuck, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the Medicaid lease agreement at One Door Polk with a lease rate of \$1,471 per month.

RESOLUTION – EXECUTION OF FY2017 SECTION 5311 CONTRACT DOCUMENTS

A motion was made by Commissioner Tuck, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved **RESOLUTION 5, 2016** for the execution of the FY2017 Section 5311 Transportation contracts by the Commission Chairman.

COMMISSIONER REPORTS

Commissioner Tuck stated that the unveiling of the statues and the opening of the coke museum were successful events. Building Inspector Martin’s report showed a lot of renovations downtown.

Commissioner Hubbard thanked the Commission for allowing him to serve as Vice President of GMA District 1.

DANITA FRASIER REQUEST TO USE TURNER STREET PARK

Danita Frasier appeared before the Commission requesting to use Turner Street Park for her family to have a trunk or treat event in October. City Manager Fann advised Ms. Frasier that only non-profit groups could use public facilities for events.

ADJOURN

At 6:25 p.m., there being no further business for consideration, Commissioner Hubbard moved to adjourn, seconded by Commissioner Tuck, all voting "Aye" none voting "No" the Commission adjourned.

APPROVED:

**LARRY ODOM, CHAIRMAN
CEDARTOWN CITY COMMISSION**

ATTEST:

**CAROL CRAWFORD
CITY CLERK**