

**CEDARTOWN CITY COMMISSION  
REGULAR COMMISSION MEETING  
AUGUST 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

**PUBLIC HEARING – ANNEXATION & REZONING – CEDARTOWN  
DEVELOPMENT AUTHORITY, 401 DAVIS ROAD, TAX MAP AND PARCEL #029-  
062, CONSISTING OF APPROXIMATELY 240 ACRES**

City Attorney Pilgrim opened the public hearing for comments regarding the annexation and rezoning request from the Cedartown Development Authority for 401 Davis Road. There were no public comments “for” or “against” the annexation and rezoning of 401 Davis Road, tax map and parcel #029-062. Therefore, the public hearing was closed.

**MEETING CALLED TO ORDER**

Commission Chairman Larry Odom called the meeting to order. Corey Smith gave the invocation, which was followed by the pledge of allegiance to the United States Flag.

**AGENDA & MINUTES APPROVED**

On motion 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 July 11, 2016.

**DELEGATE – COMMISSIONER HUBBARD – REQUESTS THE USE OF PEEKS  
PARK FOR THE CHS CLASS OF 2006 – 10 YEAR CLASS REUNION – SATURDAY,  
SEPTEMBER 10, 2016 AT LUNCH TIME**

Commissioner Hubbard appeared before the Commission to request the use of Peeks Park on Saturday, September 10, 2016 for the CHS Class of 2006 reunion. On motion by Commissioner Tuck, seconded by Commissioner Foster, all voting “Aye” none voting “No, with Commissioner Hubbard abstaining, the Commission approved the use of Peeks Park for the CHS Class of 2006 reunion on Saturday, September 10, 2016 at lunch time.

**DELEGATE – SARA ROGERS – REQUESTS THE USE OF PEEKS PARK FOR THE CHS CLASS OF 1966 – 50 YEAR CLASS REUNION – FRIDAY, SEPTEMBER 23, 2016 FROM 3 TO 7 P.M.**

Sara Rogers appeared before the Commission to request the use of Peeks Park on Friday, September 23, 2016 from 3 to 7 P.M. for the CHS Class of 1966 reunion. On motion by Commissioner Hubbard, seconded by Commissioner Carter, all voting “Aye” none voting “No” the Commission approved Sara Rogers using Peeks Park on Friday, September 23, 2016 from 3 to 7 P.M. for the CHS Class of 1966 reunion.

**DELEGATE – BRAD SHELLHORSE – PICKIN’ ON MAIN STREET**

Brad Shellhorse appeared before the Commission to request use of the Main Street Park on every Saturday for instrumental sessions between him and other members of the community. No motion was made at this time, but the Commission stated he can play acoustic music at the park when events are not going on and so long as there is not a noise violation.

**DELEGATES – BOLD & BEAUTIFUL RED HATTERS – “WALK A MILE IN HER SHOES” FOR DOMESTIC VIOLENCE ON OCTOBER 28, 2016 – REQUESTS USE OF MAIN STREET STAGING AREA**

The Red Hatters appeared before the Commission to request permission to hold “Walk a Mile in Her Shoes” from the Main Street Park in front of Courthouse Number 2, down College Street, and ending at Peeks Park on October 28, 2016. On motion by Commissioner Foster, seconded by Commissioner Tuck, all voting “Aye” none voting “No” the Commission approved the Red Hatters holding “Walk a Mile in Her Shoes” on Friday, October 28, 2016 at 6 p.m.

**DELEGATE – COREY SMITH – REQUESTS TO USE THE MAIN STREET STAGING AREA FOR A DOWNTOWN REVIVAL – MONDAY, OCTOBER 3, 2016 TO SATURDAY, OCTOBER 15, 2016**

Corey Smith appeared before the Commission to request the use of the Main Street staging area on Monday, October 3<sup>rd</sup> to Saturday, October 15<sup>th</sup> from 7 to 9 p.m. for a downtown revival. On motion by Commissioner Hubbard, seconded by Commissioner Carter, all voting “Aye” none voting “No” the Commission approved Corey Smith using the Main Street Staging Area on October 3<sup>rd</sup> through October 15<sup>th</sup> for a Downtown Revival.

**DELEGATE – JONATHAN BLACKMON – REQUESTS THE USE OF PEEKS PARK FOR NEW HOPE FELLOWSHIP COMMUNITY OUTREACH – SATURDAY, SEPTEMBER 24, 2016**

Jonathan Blackmon appeared before the Commission requesting the use of Peeks Park for New Hope Fellowship Community Outreach on Saturday, September, 24, 2016 from 12 to 6 p.m. The park and pavilion are being requested for a day of hope at the park with games, music, and food. On motion by Commissioner Tuck, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the request from Jonathan Blackmon to hold the New Hope Fellowship Community Outreach on Saturday, September 24, 2016 at Peeks Park from 12 to 6 p.m.

## **DELEGATES – HAROLD GIPSON & ESTELLA MCDERMOTT – THE MAMIE R. HAMMOCK MEMORIAL SCHOLARSHIP BANQUET**

Harold Gipson and Estella McDermott appeared before the Commission to present information on The Mamie R. Hammock Memorial Scholarship Fund. The scholarship was established in 1997 and currently awards two one thousand dollar scholarships to students pursuing health occupation or education. The scholarship fund banquet is an annual event held on the 4<sup>th</sup> Saturday in August. Harold Gipson and Estella McDermott thank the Commission for allowing them to bring this event to their attention.

## **CITY MANAGERS REPORT**

- Fourth Friday Events – Appreciation to Aimee Madden and Edward Guzman for all their hard work on putting this year’s events together.
- Work continues on the historic water plant building – the paint removal and mortar repointing are moving along quickly and the building looks great. We are probably about 2-3 weeks from completion which will include repainting of all the doors and trim.
- The bid opening for the 2016 CDBG sewer project will take place on Wednesday, August 10<sup>th</sup> at 11 a.m. at which time the bids will be publicly opened and read. It appears we have at least 5 or 6 companies bidding this project so hopefully we’ll get a good competitive bid. We have already begun preparation for a 2017 CDBG grant application for further sewer line replacements.
- Arborist Gretchen Musser in association with the State Forestry Division will conduct a tree planting class on October 7<sup>th</sup> at Bert Wood Park for our tree commission and employees from the recreation and public works department. We’ve also invited Rockmart and Polk County departments to participate.
- Polk County Elementary schools have requested use of the Bert Wood Park gym and parking lot for their annual career day event on Wednesday, May 10<sup>th</sup>, 2017.

On motion by Commissioner Tuck, seconded by Commissioner Carter, all voting “Aye” none voting “No” the Commission approved Polk County Elementary schools use of Bert Wood Park gym and parking lot for their annual career day event on Wednesday, May 10, 2017.

- Congratulations are in order for our own Tracy Marlowe who has just achieved her Class II Wastewater Operator certification. Tracy does a great job for us as Chief Lab Analyst at the wastewater plant and is currently cross-training as lab analyst at the water plant as well. She has begun studying for her Class I Operator certification test and hopes to take that later this year or early next year.

**CONSIDERATION OF ANNEXATION & REZONING ORDINANCE FOR CEDARTOWN DEVELOPMENT AUTHORITY PROPERTY LOCATED AT 401 DAVIS ROAD**

On motion made by Commissioner Foster, seconded by Commissioner Tuck, all voting “Aye” none voting “No” the Commission approved **ORDINANCE 6, 2016** by and through the Cedartown Development Authority for the annexation and rezoning of the property located at 401 Davis Road, tax map and parcel number 029-062, consisting of approximately 240 acres subject to the annexation legal review process.

**CONSIDERATION OF BOYS & GIRLS CLUB LEASE AGREEMENT**

A motion was made by Commissioner Hubbard, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the Boys & Girls Club lease agreement for September 1, 2016 through August 31, 2017.

**CONSIDERATION OF MEMORANDUM OF UNDERSTANDING – TAX ABATEMENT FOR KIMOTO TECH**

A motion was made by Commissioner Foster, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” to approve the Memorandum of Understanding – Tax Abatement for Kimoto Tech.

**CONSIDERATION OF BUDGET AMENDMENTS**

On motion by Commissioner Hubbard, seconded by Commissioner Carter, all voting “Aye” none voting “No” the Commission approved the FY2016 Budget Amendment

**EXECUTIVE SESSION**

Commissioner Carter moved to call an executive session to discuss real estate and tax matters. Commissioner Tuck seconded, all voting “Aye” none voting “No” the Commission went into executive session.

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

**ADJOURN**

At 6:54 p.m., there being no further business for consideration, Commissioner Foster moved to adjourn, Commissioner Carter seconded, all voting "Aye" none voting "No" the Commission adjourned.

**APPROVED:**

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**CHAIRMAN, CEDARTOWN  
CITY COMMISSION**

**ATTEST:**

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**EDWARD GUZMAN, ASST. CITY CLERK**