

**MINUTES
COUNCIL MEETING
AUGUST 18, 2015
7:00 P.M.**

1. CALL TO ORDER:

City Council Meeting was called to order by Mayor Robert Bridges at 7:00pm. Members present were Mayor Robert Bridges, Council Members David Huth, Perry Barton, Gayle Steed, Betty Lyle, and Hattie Thrasher. Also in Attendance was City Clerk Racheal Partain, Amy Cowan, representative for City Attorney Thomas Mitchell, and Building & Code Enforcement Officer Randy Gordon. Media was represented by Debbie Burgamy of the Barrow County News and Cindy Edge of the Barrow Journal.

2. APPROVAL OF MINUTES:

A. COUNCIL MEETING JULY 21, 2015

Gayle Steed made a motion to approve the minutes from the Council Meeting on July 21, 2015. Hattie Thrasher seconded the motion. Unanimous

3. SPECIAL PRESENTATION:

A. PENNY CLACK-BARROW COUNTY EMERGENCY SERVICES-2015 HAZARD MITIGATION PLAN

Penny Clack from Barrow County Emergency Services gave a short explanation of the 2015 Hazard Mitigation Plan and answer questions presented to her in reference to the plan.

4. OLD BUSINESS:

A. BUSINESS LICENSE FEE INCREASE

Perry Barton made a motion to approve the increase proposal submitted July 13, 2015 with the \$25 Business License Fee to include the first employee, 2-10 employees \$25 each, and 11 plus employees \$10 each. Plus a \$30 administrative fee for all new and renewal Business Licenses. David Huth seconded the motion. Unanimous

5. NEW BUSINESS:

A. 1ST READING-AMENDMENT TO SIGN ORDINANCE

Gayle Steed made a motion to waive the 1st Reading of the Amendment to Sign Ordinance. Betty Lyle seconded the motion. Unanimous

B. TEMPORARY SPECIAL EVENTS LICENSE FOR CATERING COMPANIES TO SERVE ALCOHOL

Perry Barton made a motion to waive the 1st Reading of The Temporary Special Events License for Catering Companies to Serve Alcohol. David Huth seconded the motion. Unanimous



C. 2015 HAZARD MITIGATION PLAN RESOLUTION

Gayle Steed made a motion to adopt the 2015 Hazard Mitigation Plan Resolution. Betty Lyle seconded the motion. Unanimous

D. PRISON WORK DETAIL CONTRACT

Perry Barton made a motion to approve the Prison Work Detail Contract contingent upon obtaining appropriate transportation for the workers. David Huth seconded the motion. Unanimous

Randy Gordon will keep Mayor and Council informed in reference to his search for reliable and affordable transportation.

6. OTHER BUSINESS:

Mayor Robert Bridges called for a motion to be made to add Robert Wall of Cable East, Inc. to the Agenda.

Gayle Steed made a motion to add Robert Wall of Cable East, Inc. to the Agenda. Hattie Thrasher seconded the motion. Unanimous

Robert Wall of Cable East, Inc. addressed Mayor and Council with concerns in regards to the Roll-Off Solid Waste Transfer Station build location in Statham Industrial Park on Statham Drive.

Mayor Robert Bridges called Building & Code Enforcement Officer Randy Gordon to give an update on this situation. Randy Gordon stated that he has made contact with all parties involved and there are Covenants in place managed by Mr. Jerry Maynard. No decisions will be made by the City until that has been resolved.

7. COMMITTEE REPORTS:

Mayor Robert Bridges called for Committee Reports. Betty Lyle reported on the upcoming Statham Sunflower Festival. Currently 106 vendors have applied for spaces and she expects even more to come in the following weeks leading up to the date of the festival.

8. EXECUTIVE SESSION:

9. ADJOURN:

David Huth made a motion to adjourn. Hattie Thrasher seconded the motion. Unanimous Meeting was adjourned at 7:24pm.