

MINUTES
JUNE 16, 2015
7:00 P.M.

1. CALL TO ORDER:

City Council Meeting was called to order by Mayor Robert Bridges at 7:02 pm. 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 and City Attorney Thomas Mitchell. 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, MAY 19, 2015

Gayle Steed made a motion to approve the minutes from the Council Meeting on May 19, 2015. Betty Lyle seconded the motion. Unanimous

B. SPECIAL CALLED MEETING, BUDGET WORKSHOP, MAY 26, 2015

Perry Barton made a motion to approve the minutes from the Special Called Meeting on May 26, 2015. Hattie Thrasher seconded the motion. Unanimous

C. SPECIAL CALLED MEETING, BUDGET WORKSHOP, JUNE 4, 2015

David Huth made a motion to approve the minutes from the Special Called Meeting on June 4, 2015. Betty Lyle seconded the motion. Unanimous

3. PUBLIC HEARING

A. ALCOHOL LICENSE, KRISTI'S COUNTRY STORE & CAFÉ, LLC, 1946 RAILROAD STREET, SUITE 2500

Mayor Robert Bridges called for public comment. There was no public comment.

4. OLD BUSINESS:

A. 2ND READING-RECODIFICATION OF CODE OF ORDINANCES

Perry Barton made a motion to approve the Recodification of the Code of Ordinances. Gayle Steed seconded the motion. Unanimous

B. 2ND READING-BUSINESS LICENSE FEE INCREASE

Gayle Steed made a motion to table the Business License Fee Increase until further research and discussion could take place. Hattie Thrasher seconded the motion. Unanimous

5. NEW BUSINESS:

A. STATHAM INDUSTRIAL PARK/STATHAM DRIVE ISSUE

City Attorney Thomas Mitchell confirmed, after researching, that there was in fact a dedication of right of way for Statham Industrial Park/Statham Drive as reflected on plat recorded at Plat Book 51 Page 70 in the real estate records of the Barrow County Superior Court. And that the city has and continues to maintain the road and right of way.

Perry Barton made a motion to accept dedication of right of way of Statham Drive as reflected on plat recorded at Plat Book 51 Page 70 in the real estate records of the Barrow County Clerk of Superior Court. David Huth seconded the motion. Unanimous

B. FISCAL YEAR 2015-2016 BUDGET

Gayle Steed made a motion to approve the Fiscal Year 2015-2016 Budget. David Huth seconded the motion. Unanimous

C. ALCOHOL LICENSE, KRISTI'S COUNTRY STORE & CAFÉ, LLC, 1946 RAILROAD STREET, SUITE 2500

Perry Barton made a motion to approve the Alcohol License for Kristi's County Store & Café, at 1946 Railroad Street Suite 2500. Gayle Steed seconded the motion. Betty Lyle and Hattie Thrasher voted not to approve. 3-2

D. SOLID WASTE & RECYCLING BID PROPOSALS

David Huth made a motion to accept the bid submitted by Waste Pro. Perry Barton seconded the motion. Unanimous

E. GEFA LOAN RESOLUTION OF GOVERNING BODY

Gayle Steed made a motion to approve the GEFA Loan Resolution of Governing Body. Betty Lyle seconded the motion. Unanimous

Perry Barton made a motion to approve Mayor Robert Bridges to execute all documents relating to the GEFA Loan. David Huth seconded the motion. Unanimous

F. EMI QUOTE FOR GENERAL FILTER BACKWASH DISCHARGERS NPDES GENERAL PERMIT NO. GAG640000 RENEWAL

Perry Barton made a motion to approve EMI to renew the General Filter Backwash Dischargers NPDES General Permit No. GAG640000 not to exceed \$875.00. Gayle Steed seconded the motion. Unanimous

G. 2010 PROVIDENCE ROAD SALE-APPROVAL OF MAYOR TO EXECUTE DOCUMENTS

Gayle Steed made a motion to approve Mayor Robert Bridges to execute all documents relating to the sale of the property located at 2010 Providence Road. Hattie Thrasher seconded the motion. Unanimous

6. OTHER BUSINESS:

There was no other business.

7. COMMITTEE REPORTS:

There were no committee reports.

8. EXECUTIVE SESSION:

9. ADJOURN:

David Huth made a motion to adjourn. Hattie Thrasher seconded the motion. Unanimous Meeting was adjourned at 7:13 pm.

****THIS MEETING WAS NOT RECORDED DUE TO A MALFUNCTION OF THE RECORDING EQUIPMENT****