

**MINUTES
COUNCIL MEETING
October 16, 2018
7:00 P.M.**

1. CALL TO ORDER:

Council Meeting was called to order by Mayor Robert Bridges at 7:00 p.m.

Members present were Council Members Perry Barton, Edward Jackson, Betty Lyle, Dwight McCormic and Hattie Thrasher. Also in attendance was, City Administrator, Michelle Irizarry, City Clerk Mai Chang, Public Works Director Sam Powell, and City Attorney Thomas Mitchell. Media was represented by Ron Bridgeman of the Barrow Journal.

2. APPROVAL OF MINUTES:

A. Special Called Meeting, September 13, 2018

Perry Barton made a motion to approve the minutes of the September 13, 2018 Special Called Council meeting as written. Edward Jackson seconded the motion, unanimous.

B. Council Meeting, September 18, 2018

Betty Lyle made a motion to approve the minutes of the September 18, 2018 Council meeting as written. Hattie Thrasher seconded the motion, unanimous.

3. OLD BUSINESS:

A. 2nd Reading: Meeting Procedures

City Attorney, Thomas Mitchell explained section 7 on the ordinance to Mayor and Council. He also went over the current meeting procedures. If any changes needs to be made after meeting or discussed, he can put on paper and finalize it tonight. Questions were asked and discussion made.

No action was made.

4. NEW BUSINESS:

A. Professional Probation Services, Inc. (PPSI)-2nd Addendum to the Contract

City Administrator, Michelle explained that the Basic Probation fee will increase from \$35 to \$40 per month.

Dwight McCormic made motion to accept the 2nd addendum and approve the increase in fee. Betty Lyle seconded the motion, unanimous.

B. 1st Reading: Annexation/Rezone Map Parcel X12-050 from AG to R1

Perry Barton made motion to waive first reading. Betty Lyle seconded the motion. Edward Jackson recused himself. Motion passed with 4/4.

C. 1st Reading: Rezone Map Parcels ST06A-088 & ST06A-088A from R1 to R2

City Administrator, Michelle Irizarry explained that owner is rezoning from residential R1 to R2 to construct duplexes on the property. Council members stated that a provision will be put in to pave the driveway into the property at approval of the 2nd reading.

Dwight McCormic made motion to waive first reading. Hattie Thrasher seconded the motion, unanimous.

D. Alcohol License Request & Application for Distance Waiver Permit for Restaurant- Fajita Mex

No action made

E. Service Delivery Strategy (SDS) Form 2s

City Administrator, Michelle Irizarry stated as discussed in the Work Session, all form 2s except the water and sewer coverage area and road maintenance that will be in the second mediation in November.

Perry Barton made motion to approve the SDS Form 2s. Edward Jackson seconded the motion, unanimous.

F. 1st Reading: Amendment to Golf Cart Ordinance

City Attorney, Thomas Mitchell explained and presented two things to be consistent with State Law. The first is the fee \$10 and eliminate the differential between residents and non-residents, it gives people 10 days to register after purchase and if not registered, penalty is \$20. If sold or transfer, there will be a \$5 transfer fee. Registration period is every 5 years and ordinance read beginning this year and will register again in year 2023. The second change, there are two provisions that regulate equipment; for gasoline cart, they have to have an exhaust system and have seat belts (LSMB). Thomas elaborate on more state laws regulations.

More questions were asked from Council members and Thomas answered them.

Perry Barton made motion to approve the first read. Edward Jackson seconded the motion, unanimous.

G. Comprehensive Plan Update Resolution

City Administrator, Michelle Irizarry asked for motion to add the Comprehensive Plan to the agenda.

Perry Barton made motion to add this item to the agenda. Edward Jackson seconded the motion, unanimous.

City Administrator explained that the Department of Community Affairs (DCA) along with the NE Georgia Regional Commission completed the review with no findings. This was received recently.

Perry Barton made motion to approve the Mayor to sign the resolution. Dwight McCormic seconded the motion, unanimous.

Council Member, Hattie Thrasher made statement that Betty and she would like to try to get donations for pajamas to take down to the hospital in Milledgeville or Atlanta this year and for people to bring it to City Hall. The sizes needed will be from S to XL for both male and female. Also November 17th, a Saturday, the Rainwater Foundation will give away clothing to anybody any size. Hattie can pick it up or it can be dropped at City Hall.

5. EXECUTIVE SESSION: Litigation & Personnel

Perry Barton made motion to go in to executive session 7:32pm. Betty Lyle seconded the motion, unanimous.

Dwight McCormic made motion to go out of executive session at 7:49 p.m. Hattie Thrasher seconded the motion, unanimous.

6. ADJOURN:

There being no further business before the Council, Dwight McCormic made motion to adjourn. Hattie Thrasher seconded the motion, unanimous.

Meeting adjourned at 7:50 p.m.