

The Mayor and Council met for their regular meeting.

Those Present:	John Howard	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Myoshia Crawford	Council Member
	Ross Bradley	Council Member
	Larry Bradley	Council Member
	Norman Garrett	Council Member
	Nathan Little	Council Member
	David Dickinson	Council Member
	Logan Propes	City Administrator
	Debbie Kirk	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney
	Jesse Couch	City Attorney

Staff Present: Danny Smith, Jeremiah Still, Keith Glass, Beth Thompson, Rodney Middlebrooks, Brian Thompson, Patrick Kelley

Visitors: Sadie Krawczyk, Beverly Harrison, Sharon Swanepoel, Cosby Woodruff, Nathan Durham, David Forrester

I. CALL TO ORDER – JOHN HOWARD

1. Invocation

Pastor Nathan Durham, with New Beginnings Baptist Church, gave the invocation.

2. Roll Call

Mayor Thompson noted that all Council Members were present. There was a quorum.

3. Approval of Agenda

To approve the agenda as presented.

*Motion by L Bradley, seconded by R. Bradley.
Passed Unanimously*

4. Approval of Consent Agenda

- a. December 5, 2017 Council Minutes
- b. December 12, 2017 Council Minutes
- c. December 13, 2017 Airport Commission Minutes
- d. December 19, 2017 Planning Commission Minutes
- e. November 9, 2017 Downtown Development Authority Minutes
- f. December 14, Downtown Development Authority Minutes
- g. November 9, 2017 Conventions and Visitors Bureau Minutes
- h. December 14, 2017 Conventions and Visitors Bureau Minutes
- i. Civil Air Patrol Lease Agreement – Renewal of agreement. (Recommended for Council approval by Airport Committee January 9, 2018)
- j. Approval – Alcovy River / Highway 138 Sewer Extension Project – Hofstadter & Associates to bid the project. (Recommended for Council approval by Utilities Committee January 9, 2018)
- k. Approval – Out of State Training – To allow two employees to attend the Southeast Meter School & Conference in Auburn, Alabama, March 19 – 22, 2018. (Recommended for Council approval by Utilities Committee January 9, 2018)

To approve the consent agenda as presented.

*Motion by Dickinson, seconded by Adcock.
Passed Unanimously*

II. PUBLIC PRESENTATION**1. Walton County Bicentennial Celebration Day Proclamation**

City Administrator Logan Propes presented the Proclamation for the 200th Anniversary of Walton County.

III. PUBLIC FORUM**1. Public Comments**

Mr. David Forrester, of 694 Highway 11 SW, stated on Christmas Day there was a major wreck in his front yard. The wreck caused a leak in the gas line. Therefore, the gas which goes to their home had to be turned off. He commended the utility workers for going beyond the call of duty. He explained that they not only fixed the leak, they also checked their furnace and discovered that it had a bad line. Mr. Forrester stated that his family could have died without their help, not even knowing they had a problem. He thanked the crew for doing such a fantastic job.

IV. NEW BUSINESS**1. NextSite Retail Marketing Contract**

Economic Development Specialist Sadie Krawczyk requested approval to contract with NextSite Consultants to help develop a retail recruitment and marketing strategy. They will also help carry that strategy out, with the intent to locate some larger commercial and developable commercial corridors.

To approve the contract for retail marketing services with NextSite.

*Motion by R. Bradley, seconded by Malcom.
Passed Unanimously*

2. 2nd Reading – Alcoholic Beverage Ordinance Update

City Attorney Paul Rosenthal gave the second reading of the ordinance to amend Chapter 6 – Alcoholic Beverages.

*Motion by Dickinson, seconded by Adcock.
Passed Unanimously*

3. 1st Reading – Driveway Ordinance Amendment

City Attorney Paul Rosenthal presented the first reading of the ordinance.

4. Resolution – Open Records Officer

To approve the resolution as presented.

*Motion by Little, seconded by R. Bradley.
Passed Unanimously.*

V. ADJOURN

*Motion by Malcom, seconded by Crawford.
Passed Unanimously.*



MAYOR



CITY CLERK