

The Mayor and Council met for their regular meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Myoshia Crawford	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Norman Garrett	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Ron Rabun	Interim City Administrator
	Debbie Kirk	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney
	Jesse Couch	City Attorney

Those Absent:	Lee Malcom	Council Member
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Staff Present:	Danny Smith, Jeremiah Still, Bill Owens, R.V. Watts, Logan Propes, Brian Thompson, Patrick Kelley
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Visitors:	Sharon Swanepoel, Sadie Krawczyk, Beverly Harrison, Chris Bailey, Danny Newman, William Chapman, Ray Bostwick, Whit Holder, George Baker III, Dan Nugent, Charles Haskell, Jim Brown, Bill Stone, Skip Achison
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I. CALL TO ORDER – GREG THOMPSON

1. Invocation

Mayor Thompson gave the invocation.

2. Roll Call

Mayor Thompson noted that Council Member Lee Malcom was absent. There was a quorum.

3. Approval of Agenda

To approve the agenda as presented.

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

4. Approval of Consent Agenda

- a. November 1, 2016 Council Minutes
- b. November 3, 2016 Council Minutes
- c. November 7, 2016 Council Minutes
- d. November 8, 2016 Council Minutes
- e. November 9, 2016 Council Minutes
- f. November 16, 2016 Airport Commission Minutes
- g. November 15, 2016 Planning Commission Minutes
- h. November 29, 2016 Historic Preservation Commission Minutes
- i. Approval – FBO Building Insulation Repair – GCS Spray Foam Insulation to replace the insulation for \$15,500.00. (Recommended for Council approval by Airport Committee December 6, 2016)
- j. Approval – Airport Layout Plan – Approval of ALP and CIP as recommended by Airport Commission. (Recommended for Council approval by Airport Committee December 6, 2016)
- k. Approval – Rehab of Primaries 3 and 4 at Wastewater Treatment Plant – Purchase replacement chains from Amwell for \$18,900.00. (Recommended for Council approval by Utilities Committee December 6, 2016)

- l. Approval – Internal Gutter Repair at Water Treatment Plant – Horizon Roofing to replace internal gutter system for \$11,877.00. (Recommended for Council approval by Utilities Committee December 6, 2016)
- m. Purchase – Takeuchi Excavator for Sewer Department – Purchase from Perimeter Takeuchi for \$66,400.00. (Recommended for Council approval by Utilities Committee December 6, 2016)
- n. Purchase – Fiber for Charlotte Rowell Parkway – Purchase from Gresco for \$27,540.00. (Recommended for Council approval by Utilities Committee December 6, 2016)

To approve the consent agenda as presented.

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

II. PUBLIC PRESENTATION

1. Presentation of Historic Photo Collage

Code Enforcement Officer Patrick Kelley presented the collage of historic photographs donated to the City from Larry Balkin owner of BalMar Outdoors.

III. PUBLIC FORUM

1. Public Comments

Mr. William Chapman, of 640 Oakland Ridge, stated himself to be a resident of Monroe since 2003. He explained that Mr. Etheridge asked him to speak concerning the need for hangars. He stated there to be no hangars available anywhere in the local area. Mr. Chapman stated any activity at the airport is money for the City. He explained that if the City looks to build a hangar, he will pay for one.

Mr. Ray Bostwick, of 1750 Old Athens Highway, stated he has been coming to the City with a complaint since September, but the issue still hasn't been resolved. He explained that he has requested a credit be refunded to his account for the water service charge that he paid. He stated that he did not request water service nor has he used any water since the account has been made. Mr. Bostwick stated that he has spoken with City Administrator Ron Rabun and City Attorney Paul Rosenthal concerning water services that were not needed. He stated his complaint is that a monthly meter base charge is attached to his water tap application. He stated that he disagrees with Section 98-12. Mr. Bostwick thanked Logan and Beth for all of their effort and help.

Mr. Charles Haskell, of 1193 Cleburne Avenue, Atlanta, spoke on the need for hangars. He stated himself to be a long time glider enthusiast, and member of the MGSA glider community. He explained that he recently sold his glider. He is holding off buying a new glider, due to waiting on a hangar. Mr. Haskell stated that gliders should never be kept outside. He stated Monroe to be in an airspace outside of Atlanta, which is a great asset for glider aviation.

Mr. Dan Nugent, of 2075 Southers Circle, Suwanee, spoke on behalf of Mr. Clyde Taylor. He stated that Mr. Taylor has been a member of MGSA for over 30 years. He stated that a major enhancement of a viable airport is a fuel station, and additional hangar space falls directly behind that for attracting aircraft. Mr. Nugent solicited the support of Council for additional hangars.

2. Public Hearing

a. Conditional Use – 1031 Charlotte Rowell Boulevard

Code Enforcement Officer Patrick Kelley stated the item has been requested to be removed from consideration by the applicant, so they might apply again at a later date.

Removed.

b. Conditional Use – 1420 East Church Street

Code Enforcement Officer Patrick Kelley presented the application for conditional use of this property to allow one horse on a one-acre piece of property. The applicant desires to allow one horse to live on this property, which is adjacent to and contiguous with another 140 acres. The owner plans to construct a stable and barn to meet the needs of the horse. The Code Office and Planning Commission recommend the request be approved.

The Mayor declared the meeting open for the purpose of public input.

Mr. Jim Brown, of 472 Poplar Street, spoke in favor of the conditional use. He stated that he owns the contiguous 142 acres. He explained the horse to belong to his granddaughter.

There were no other public comments; Mayor Thompson declared that portion of the meeting closed.

To approve the conditional use request.

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

IV. NEW BUSINESS**1. Appointments (3) – Downtown Development Authority**

To appoint Whit Holder to a three (3) year term to expire December 31, 2019.

*Motion by Bradley, seconded by Purvis.
Passed Unanimously.*

To reappoint Lisa Reynolds-Anderson to a three (3) year term to expire December 31, 2019.

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

To appoint Wesley Sisk to fill the unexpired term of Wes Peters to expire December 31, 2017.

*Motion by Richardson, seconded by Bradley.
Passed Unanimously.*

2. Adopt – 2017 Council Meeting Schedule

To adopt the calendar as presented.

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

3. Approval – 2017 Budget Resolution

To approve the resolution as presented.

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

V. ADJOURN

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


MAYOR


CITY CLERK