

The Mayor and Council met for their regular meeting.

Those Present:	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Denise Dixon	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Renee Prather	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

Absent:	Greg Thompson	Mayor
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Staff Present:	Danny Smith, Jeremiah Still, R.V. Watts, David Jahns, Rodney Middlebrooks, Brian Thompson, Patrick Kelley
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Visitors:	Sadie Krawczyk, Sharon Swanepoel, Meagan Hurley, Beverly Harrison, Michael Reese, Gloria Reese, Muhammad Alam, Kuruvila Mathew
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## I. CALL TO ORDER – WAYNE ADCOCK

### 1. Invocation

Council Member Denise Dixon gave the invocation.

### 2. Roll Call

Vice-Mayor Wayne Adcock noted that Mayor Thompson was absent. There was a quorum.

### 3. Approval of Agenda

To approve the agenda as presented.

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

### 4. Approval of Consent Agenda

- a. February 3, 2015 Council Minutes
- b. February 10, 2015 Council Minutes
- c. February 10, 2015 Executive Session Minutes
- d. February 11, 2015 Airport Commission Minutes
- e. February 17, 2015 Planning Commission Minutes
- f. February 24, 2015 Historic Preservation Commission Minutes
- g. Approval – Insurance Plan Amendment – Approval of amendment as presented. (Recommended for Council approval by Finance Committee March 3, 2015)
- h. Fuel Farm Service – Approval of a contract with the FBO for the fuel services. (Recommended for Council approval by Airport Committee March 3, 2015)
- i. Courtesy Vehicle Use – Approval of two Ford Taurus cars as courtesy vehicles at the airport. (Recommended for Council approval by Airport Committee March 3, 2015)
- j. Approval – Out of State Travel for SGA Conference – Allow Mr. Tommy Arnold to attend conference in Charlotte, North Carolina March 23 – 25, 2015. (Recommended for Council approval by Utilities Committee March 3, 2015)
- k. Purchase – Vehicle with Articulating Aerial Device – Purchase from Altec Industries for \$96,683 with MCT Funds. (Recommended for Council approval by Utilities Committee March 3, 2015)
- l. Approval – Solar Policies and Tariff – To approve the policies, the tariff, the pay-back, and the avoided cost of generation rate. (Recommended for Council approval by Utilities Committee March 3, 2015)

To approve the consent agenda as presented.

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

**II. PUBLIC FORUM**

**1. Public Comments**

No one signed up for public comments.

**2. Public Hearing**

**a. Zoning Ordinance Code Text Amendments**

City Attorney Paul Rosenthal explained the purpose of this public hearing is to comply with Georgia zoning procedures law for the text amendment, but no action is required during the public hearing.

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

There were no public comments; Vice-Mayor Adcock declared that portion of the meeting closed.

*No Action.*

**III. NEW BUSINESS**

**1. Application – Beer & Wine Package Sales – Monroe Food Mart**

To table for next month, when owners are present.

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

**2. 1<sup>st</sup> Reading – Zoning Ordinance Code Text Amendments**

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

**3. Resolution – 2014 Budget Amendment**

To amend the budget as presented.

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

**4. Resolution – Georgia Cities Week, April 19-25, 2015**

To adopt the resolution proclaiming the week of April 19<sup>th</sup> Georgia Cities Week.

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

**5. Resolution – Livable Centers Initiative (LCI)**

Finance Director Renee Prather explained this to be for the bicycle pathway grant.

Council Member Bradley questioned how the particular area was chosen for the project.

Economic Development Specialist Sadie Krawczyk stated that on the City’s initial LCI 5-Year Plan the potential transportation implementation projects were outlined. Keck & Wood selected the Rails by Trails Project and the Streetscape at the trail head as the grants which would be the best for the City to apply for currently.

To approve the resolution in support of applying for grant funds to construct a pedestrian and bicycle trail.

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

**6. Approval – Cross Parking License Agreement**

City Attorney Paul Rosenthal stated the agreement to have been reviewed and to be in order. He explained it would be a cross parking agreement for the Old City Hall parking lot and the parking lot on the other side of Broad Street behind the Wells Fargo ATM. The agreement only requires a thirty day notice for cancellation. It simply allows their customers to park in the City's lot and the general citizens to park in the Wells Fargo lot.

To approve the Cross Parking Agreement with Wells Fargo Bank.

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

**7. Approval – 2015 Concert Series Contracts**

Economic Development Specialist Sadie Krawczyk discussed the contracts for the Summer Concert Series. There will be a total of four concerts.

To approve the execution of the 2015 Concert Series Contracts, subject to City Attorney approval.

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

**8. Approval – Right of Way Acquisition Services LCI**

Finance Director Renee Prather stated this to be next on the timetable moving forward with the North Broad LCI Project. Keck & Wood will handle the right of way acquisitions from beginning to end.

To approve the right of way acquisition services with Keck & Wood, Inc. for the North Broad Street LCI Project.

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

To add Item 1. Application – Beer & Wine Package Sales – Monroe Food Mart back to the agenda under New Business – Items 9.

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

**9. Application – Beer & Wine Package Sales – Monroe Food Mart**

To approve the application.

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

**IV. ADJOURN**

*Motion by Dixon, seconded by Scott.  
Passed Unanimously.*

  
MAYOR

  
CITY CLERK