

The Mayor and Council met for their regular meeting.

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

Absent:	Rita Scott	Council Member
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Staff Present:	Danny Smith, Jeremiah Still, Keith Glass, David Jahns, Rodney Middlebrooks, Brian Thompson, Patrick Kelley
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Visitors:	Meagan Hurley, Sadie Krawczyk, Sharon Swanepoel, Beverly Harrison, Norman Garrett, Kim Perry, Chad Barnett, Arron Giles, Brenda Williams, Lyriq Riden, Ray Bostwick
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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 Rita Scott 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. December 2, 2014 Council Minutes
- b. December 9, 2014 Council Minutes
- c. November 12, 2014 Airport Commission Minutes
- d. December 10, 2014 Airport Commission Minutes
- e. Update – Travel Policy – Approval of policy update. (Recommended for Council approval by Finance Committee January 6, 2015)
- f. Update – Purchasing Policy – Approval of policy update. (Recommended for Council approval by Finance Committee January 6, 2015)

To approve the consent agenda as presented.

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

**II. PUBLIC FORUM**

**1. Public Comments**

No one signed up for public comments.

**III. NEW BUSINESS****1. Application – Beer & Wine Package Sales – Chestnut Cupboard**  
To table.

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

**2. Approval – 2015 Election Qualifying Fees**

To approve the qualifying fees for the 2015 election as specified in the Georgia Code.

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

**3. Resolution – Open Records Officer**

To approve the resolution as presented.

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

**4. Resolution – City of Ethics Recertification**

To approve the resolution as presented.

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

**5. Appointments (3) – Downtown Development Authority**

To reappoint Wes Peters to a three (3) year term to expire December 31, 2017.

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

To reappoint George Baker III to a three (3) year term to expire December 31, 2017.

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

To appoint Carolyn Yates to fill the unexpired term of Rick Huszagh with the term to expire December 31, 2015.

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

**6. Approval – Airport Engineering Environment Assessment Agreement**

Finance Director Renee Prather explained this to be the agreement with Barge, Waggoner, Sumner & Cannon to complete the engineering environment assessment at the airport. The cost will have a 90% reimbursement from Georgia Department of Transportation.

To approve the Engineering Assessment Agreement with Barge Waggoner, Sumner & Cannon.

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

**IV. ADJOURN TO EXECUTIVE SESSION**

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

**RETURN TO REGULAR SESSION**

**1. Appoint – City Attorney**

To reappoint Preston & Malcom, P.C. as City Attorney for 2015.

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

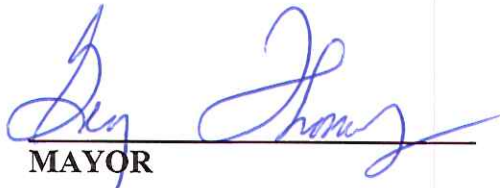
**2. Appoint – Municipal Court Judge**

To reappoint Brad Brownlow as Municipal Court Judge for 2015.

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

**V. ADJOURN**

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

  
MAYOR

  
CITY CLERK

The Mayor and Council met for an Executive Session.

Those Present:

- Greg Thompson
- Wayne Adcock
- Lee Malcom
- Denise Dixon
- Nathan Purvis
- Larry Bradley
- Nathan Little
- Jimmy Richardson
- Renee Prather
- Russell Preston
- Paul Rosenthal

- Mayor
- Vice-Mayor
- Council Member
- Council Member
- Council Member
- Council Member
- Council Member
- Council Member
- City Clerk
- City Attorney
- City Attorney

Absent:

Rita Scott

Council Member

**I. Approval of Agenda**

**II. Personnel Issue(s)**

**1. Appoint – City Attorney**

Personnel matters were discussed.

**2. Appoint – Municipal Court Judge**

Personnel matters were discussed.

**III. Adjourn to Regular Session**

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

  
MAYOR

  
CITY CLERK