

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
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Renee Prather	City Clerk
	Russell Preston	City Attorney
	Paul Rosenthal	City Attorney

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

Visitors: Joy Gilliam, Subhash Vemareddy, Adriane Brown, Pat Kamienski, George Baker III, Teri Smiley, Beverly Harrison, Raquel Willis, Sharon Swanepoel, Sadie Krawczyk, Norman Garrett, R.V. Watts, Thad Gilliam, Peter Dean, Elizabeth Dean

## **I. CALL TO ORDER – GREG THOMPSON**

### **1. Invocation**

Vice-Mayor Adcock 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 Dixon, seconded by Scott.  
Passed Unanimously*

### **4. Approval of Consent Agenda**

- a. September 2, 2014 Council Minutes
- b. September 9, 2014 Council Minutes
- c. September 10, 2014 Airport Commission Minutes
- d. September 16, 2014 Planning Commission Minutes
- e. WORKsiteRx Clinic Wellness – Approval of the program. (Recommended for Council approval by Finance Committee October 14, 2014)
- f. Approval – Insurance Plan Amendment – Approval of amendment as presented. (Recommended for Council approval by Finance Committee October 14, 2014)
- g. Purchase – Water Pipe for Highway 78 Extension – Purchase pipe and hydrants from Consolidated Pipe & Supply for \$82,098.00. (Recommended for Council approval by Utilities Committee October 14, 2014)
- h. Purchase – Control Panel for Vine Street Pump Station – Purchase and installation from Baker Technical Services for \$8,862.20. (Recommended for Council approval by Utilities Committee October 14, 2014)
- i. Approval – Out of State Travel – For Chief Glass to attend the Association of Chiefs of Police Conference in Orlando, Florida. (Recommended for Council approval by Public Safety Committee October 14, 2014)
- j. Approval – Repair of Aerial Swivel – For NAFECO to repair the swivel on the ladder truck for \$9,450.00. (Recommended for Council approval by Public Safety Committee October 14, 2014)

To approve the consent agenda as presented.

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

**II. PUBLIC FORUM**

**1. Public Comments**

No one signed up for public comments.

**2. Public Hearing**

**a. Rezone – 410 East Church Street**

Code Enforcement Officer Patrick Kelley presented the application for rezone of this property from B-2 Conditional to B-2. The present conditions limit the uses to special events, catering and lodging; the requested zoning classification is B-2 which will allow for additional uses the applicant would like to incorporate. Mr. Kelley stated the acreage is 1.34 and the property has 138.5 feet of road frontage on East Church Street. The Code Office and Planning Commission recommend the request be approved.

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

Mr. Thadd Gilliam, with MG Alignment LLC, spoke in favor of the rezone. He stated their request is to have a straight B-2 Zoning without conditions, to possibly offer lunch to the public and functions of the sort. He explained they have not made any concrete plans yet, but would like the opportunity to expand their business, while being compatible with their current use.

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

To approve the rezone.

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

**b. Conditional Use – 208 South Broad Street**

*Council Member Malcom recused herself and left the room. There was still a quorum.*

Code Enforcement Officer Patrick Kelley presented the application for conditional use of this property to allow a car dealership in the B-2 Zoning. The Code Office and Planning Commission recommend the request should be denied, based on the fact that all of the Standards for Conditional Use Decisions were not met.

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

Mr. Peter Dean, with Aerie Investments Inc., spoke in favor of the rezone. He discussed previous contributions and donations he has made for improvements to the City, the citizens and the community. Mr. Dean stated there were two rows of cars in the front when Horton had the lot. Due to shortage of parking, his plans would only have one row of cars.

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

To table indefinitely.

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

*Council Member Malcom returned.*

**III. NEW BUSINESS**

**1. Application – Beer & Wine Package Sales – Monroe Shell**

To approve the application.

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

**2. Approval – Chamber of Commerce Contract**

Ms. Teri Smiley, from Chamber of Commerce, presented the new contract.

Council Member Bradley commended the Chamber and the City on their working relationship.

Mayor Thompson thanked the Chamber for all of their work.

To approve the contract for the period of one year at a cost of \$4,700.00.

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

**3. Appointment – Housing Authority**

To reappoint Ms. Meketa Swords to fill a five (5) year term to expire October 6, 2019.

*Motion by Adcock, seconded by Malcom.  
Voting no Bradley.  
Passed 7-1.*

**4. Proposal – Ice Rink**

Economic Development Specialist Sadie Krawczyk gave a recap of the ice rink proposal. She explained the agreement would be with the Extreme Fun Company for a four year period for a cost of \$10,000.00 per year.

Mayor Thompson questioned rain days or inclement weather days being added onto the end of the ten day period of the contract.

City Administrator Matthew Chancey stated their insurance policy also needs to state the City as additionally insured.

To execute the contract with Extreme Fun Company for \$10,000.00 per year for four years, contingent upon inclement weather days and being additionally insured on their policy.

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

**5. Approval – GIS Mapping for Natural Gas**

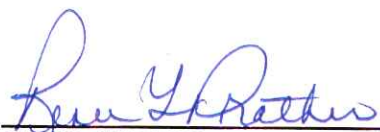
Mr. Rodney Middlebrooks discussed the three quotes. He also discussed the Distribution Integrity Management Program, which is required by the Federal Government, for creating and regularly updating the natural gas system map. He requested approval for the lowest bid from Keck & Wood for the amount of \$22,900.00.

To approve the agreement with Keck & Wood, Inc. for the GIS Mapping of the Natural Gas System for the amount of \$22,900.00.

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

**IV. ADJOURN**

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

  
MAYOR  
CITY CLERK