

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**Monday, May 1, 2017**

Members Present:

Mayor John Weaver  
Jim Looney  
John Foust  
Anne Sneve  
Dr. Sonny Proctor

Staff:

Lisa Hoyle  
Steve Roper  
Greg Lovell  
Sonny Underwood

Guests in Attendance:

Jackson Leake  
Lonnie Adams  
Amy Leake  
Johnny Hyatt  
Walt Cagle

Members Absent:

Tony Fountain

Legal Counsel:

Attorney Bill Pickett

Press:

Angela Reinhardt

Mayor Weaver called the meeting to order promptly at 6:00 p.m. He requested Lonnie Waters give the invocation. Councilmember Jim Looney led in the recital of the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Anne Sneve made a motion to approve the agenda. Councilmember Jim Looney seconded the motion. Motion carried unanimously.

It is noted that Tony Fountain is absent from this meeting.

City Clerk Lisa Hoyle read the minutes of the April 3, 2017 regular meeting. Councilmember Jim Looney made a motion to adopt the minutes as read. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

There was no old business to discuss.

Item A under New Business, Mayor Weaver recognized Walt Cagle and Johnny Hyatt with the Pickens County Sportsman's Club to present to Council dates of the Kid's Fishing Rodeo at Cove Creek. Mr. Cagle stated that the dates of the Rodeo would be May 17 through 20, 2017 and requested permission from Council to use the Cove property exclusively for the event on those dates. Councilmember Jim Looney made a motion that the Pickens County Sportsman's Club have use of the Cove Creek property for the Fishing event May 17 through 20 and Councilmember Anne Sneve seconded the motion. Motion passed by unanimous vote.

Item B under New Business, Mayor Weaver recognized Lonnie Waters to present to Council the results of the April 18, 2017 bid opening for Paving Project No. 2017-001. Mr. Waters stated that the bid tabulation is as follows:

Bartow Paving Company	\$ 497,655.60
Blount Construction Company, Inc.	\$ 493,416.26
Colwell Construction, Inc.	\$693,500.00
C.W. Matthews Construction Company	\$ 569,988.55
Johnson Paving, LLC	\$ 471,580.00
Northwest Georgia Paving, Inc.	\$ 505,977.60

Mr. Waters stated that the low bid was \$471,580.00 from Johnson Paving, LLC. Mayor Weaver stated that the City has used Johnson Paving on previous paving projects and that the contractor was satisfactory. Councilmember Jim Looney made a motion to approve the low bidder Johnson Paving for the paving project. Councilmember John Foust seconded the motion. Motion carried unanimously.

Item C under New Business, Mayor Weaver recognized Lonnie Waters to present to council a proposal from Tri-State Consulting Services for a GPS mapping program Mr. Waters stated that this system could convert the City's existing water and sewer maps to a standardized GIS database which would be more accurate than the existing mapping system. He stated that this system would also be useful in the building department as it would map City boundaries and zoning. He stated that the total cost, which would be billed in phases, would amount to \$22,775. Councilmember John Foust made a motion to purchase the GPS system and software at \$22,775. Councilmember Jim Looney seconded the motion. Motion carried by unanimous vote.

Item D under New Business, Mr. Waters presented a proposed annexation of a portion of Cove Road into the City. He stated that the City owns both sides of the road in some areas from the bridge to the top of the mountain. Mayor Weaver stated that this annexation would have to go before the planning commission for recommendation, then to Council for approval. He stated that he is asking Council approval to move forward with the annexation. Councilmember Jim Looney made a motion to move forward with the potential annexation of Cove Road as presented and as according to Map provided. Councilmember Anne Sneve seconded the motion. Motion carried by unanimous vote.

Items E and F under New Business, the Mayor recognized Chief Steve Roper to present to Council proposed repairs to the Burton Street barn and also the need for a new roof on the City's fire station. Mayor Weaver entertained a motion to move forward with obtaining bids for the two items that were budgeted for 2017. Councilmember John Foust made such motion. Councilmember Jim Looney seconded the motion. Motion carried by unanimous vote.

Item G under New Business, Mayor Weaver stated that the City Park was closed as of April 28 for necessary repairs. He stated that he would like Council to approve \$15,000 to make repairs and replace playground equipment. Councilmember John Foust made a motion to approve the City spend up to \$15,000 on the City Park. Councilmember Sonny Proctor seconded the motion. Motion carried unanimously.

Item F under New Business, Mayor Weaver recognized Finance Director Lisa Hoyle to present the 2016 Budget Amendment to Council for approval. Councilmember Jim Looney made a motion to approve the amendment. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Economic Developer Gerry Nechvatal was not available to give a report.

Finance Director Lisa Hoyle gave the financial report for the month of April, 2017.

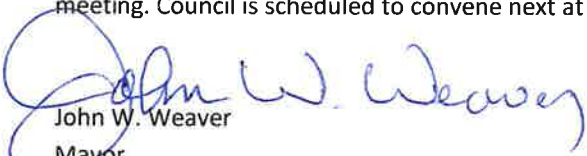
Lonnie Waters gave the animal control report for the month of April, 2017.

Chief Greg Lovell gave a report of police activities for the month of April, 2017

Chief Steve Roper gave a report of fire activities for the month of April, 2017.

Councilmember John Foust gave an update on JYSA activities.

Being no other business to come before Council, Councilmember Jim Looney made a motion to adjourn the meeting. Council is scheduled to convene next at the regular council meeting to be held June 5, 2017.



John W. Weaver  
Mayor



Lisa J. Hoyle  
City Clerk/Finance Director