City of Jasper 200 Burnt Mountain Road Jasper, Georgía 30143

REGULAR COUNCIL MEETING

Wednesday, September 5, 2018, 6 p.m.

I. (Lall m	eeting	g to	order
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- II. Invocation
- III. Pledge of Allegiance
- IV. Adopt agenda
- Read minutes of August 6^{th} regular meeting and August 30, 2018 called meeting
 - Lisa Hoyle
- VI. **Old Business**
 - A. Richards Street property donation
 - Jim Looney
 - B. Alcohol license approval - Jasper Enterprises, Inc.
 - Sonny Underwood
- VII. **New Business**
 - Wingzology alcohol sales outdoors approval
 - Carlo Delpizzo
 - Pickens County Hazard Mitigation Plan Resolution/Approval B.
 - Katy Westbrook
 - John Nicholson
 - C. Waterline to Pickens Co. Water Treatment Plant at Grandview Lake approval
 - **David Hall**
 - Jim Looney
 - D. Watershed Protection Plan approval
 - David Hall
 - 2. Jim Looney
 - E. Jetter truck repair approval
 - Jim Looney
 - F. No left turn sign at Mark Whitfield and 53 approval
 - Jim Looney
 - G. Garbage service proposals
 - Jim Looney
 - Blight ordinance committee formation Н.
 - Jim Looney
 - I. Metal building ordinance committee formation
 - Jim Looney
 - Dog park/run approval J.
 - Jim Looney
 - K. Pet ordinance - first reading
 - Jim Looney
 - Ralph Hicks Circle request city take ownership L.
 - Jim Looney
 - M. Millage Rate advertisement approval
 - Lisa Hoyle

VIII. Mayor's Report

- Finance Report A.
 - 1. Lisa Hoyle
- B. Roads/Other Report
 - **Lonnie Waters**
- Police Report
 - **Chief Greg Lovell**
- Fire Report
 - Chief Steve Roper
- IX. Adjourn

MINUTES REGULAR COUNCIL MEETING Wednesday, September 5, 2018

Members Present: Staff: Guests in Attendance:

Mayor John WeaverLisa HoyleMari LivseyJohn FoustSteve RoperLonnie AdamsTony FountainGreg LovellCarlo DelpizzoAnne SneveJim LooneyKaty Westbrook

Dr. Sonny Proctor David Hall

Kirk Raffield

Members Absent: Legal Counsel: Press:

None None Angela Reinhardt

Mayor Weaver called the meeting to order promptly at 6:00 p.m. He requested John Foust give the invocation. He requested Councilmember Sonny Proctor lead the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by council. City Manager Jim Looney stated that he would like to add to Item F under New Business, that council consider a 4-way stop at Old Philadelphia and Confederate Lane. Councilmember Tony Fountain made a motion to approve the agenda with the change. Councilmember Kirk Raffield seconded the motion. Motion carried unanimously.

City Clerk Lisa Hoyle read the minutes of the August 6, 2018, regular meeting. Councilmember Tony Fountain made a motion to adopt the minutes. Councilmember Anne Sneve seconded the motion. Motion carried unanimously. Ms. Hoyle read the minutes of the August 30, 2018 called meeting. Councilmember Anne Sneve made a motion to adopt the minutes. Councilmember Kirk Raffield seconded the motion. Motion carried unanimously.

Item A under Old Business, Mayor Weaver recognized Jim Looney to give an update on the Richards Street property donation. Mr. Looney stated that it had been determined by the city attorney that in order to change the title over to the city it would cost \$2,500 in legal fees. Mr. Looney recommended that due to the legal fees and the fact that the property was very small, the city not accept the donation. Councilmember Anne Sneve made a motion that the city not accept the donation. Councilmember Kirk Raffield seconded the motion. Motion carried unanimously.

Item B under Old Business, Mayor Weaver recognized Mr. Looney who stated that Jasper Enterprises, Inc had withdrawn their application for an alcohol license. No action necessary.

Item A under New Business, Mayor Weaver recognized Carlo Delpizzo, owner of Wingsology to request permission for outdoor alcohol sales Saturday, October 6 for Marble Festival. He stated that council had approved the outdoor sales last year. He stated that he would block off half of Stegall street as he did last year so that the trolley could run. Mayor Weaver entertained a motion to approve the outdoor sales on Saturday, October 6. Councilmember Kirk Raffield made such motion. Councilmember Sonny Proctor seconded the motion. Motion carried unanimously.

Item B under New Business, Mayor Weaver recognized Katy Westbrook of Lux Mitigation and Planning. She stated she was here to represent Pickens County Emergency Management Agency and to present to council the Pickens County Hazard Mitigation Plan updated every five years. She read a resolution that the city needed to adopt in order to approve the plan. She stated that there had been six meetings in the process of updating the plan. Discussion with council followed. Mayor Weaver entertained a motion to approve the resolution as read. Councilmember Anne Sneve made such motion. Councilmember Tony Fountain seconded the motion. Motion carried by unanimous vote.

Item C under New Business, Mayor Weaver called upon Jim Looney and Water and Sewer Superintendent David Hall to present to council the need to continue negotiations with Pickens County regarding the waterline that the City plans to run to the County's planned water treatment plant at Grandview Lake. Mr. Looney stated that a letter had been received from the county requesting a commitment from the city to run the water line. Discussion followed. Mayor Weaver entertained a motion. Councilmember Sonny Proctor made a motion to allow Jim Looney, David Hall, and Mayor Weaver to negotiate with the county in good faith to run the line in order to maximize the citizens of Jasper's benefit. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

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Item D under New Business, Mayor Weaver recognized Jim Looney and David Hall to present the Watershed Protection Plan for the City of Jasper, Georgia dated June 2018. Mr. Hall stated that by approving this plan, the city is agreeing to test all water that is leaving the city. Not only wastewater plant water release, but the city will be responsible for all water leaving the city when the plan is implemented. He also stated that this plan was a requirement for the wastewater plant expansion permit. Mayor Weaver entertained a motion that he be allowed to approve the Watershed Protection Plan and to sign all documents necessary in that approval. Councilmember Tony Fountain made such motion. Councilmember Anne Sneve seconded the motion. Discussion followed. Motion carried unanimously.

Item E under New Business, Mayor Weaver recognized Jim Looney to present to council the need for a replacement engine for the Jetter truck in the amount of \$11,700. Mr. Looney stated that he had contacted council earlier in the month to get permission for this emergency repair. Mayor Weaver entertained a motion. Councilmember Anne Sneve made a motion to approve the replacement motor at a cost of \$11,700. Councilmember Kirk Raffield seconded the motion. Motion carried unanimously.

Item F under New Business, Mayor Weaver recognized Mr. Looney to present to council his recommendation for a "No Left Turn" sign at the intersection of Mark Whitfield Street and Highway 53. Councilmember John Foust made a motion to approve the sign. Councilmember Anne Sneve seconded the motion. Discussion followed. Mayor Weaver stated that traffic could still cross Highway 53 onto the street across from Mark Whitfield Street. Councilmember John Foust suggested that the sign state "Right Turn Only" rather than "No Left Turn" in order to stop traffic from crossing the intersection. The motion was changed to approve a "Right Turn Only" sign at the intersection by John Foust and Anne Sneve seconded. Motion carried unanimously.

Item F1 (added) under New Business, Mr. Looney stated that he had a request from some business owners that the city put a four-way stop at the intersection of Old Philadelphia Road and Confederate Road. Discussion followed. Councilmember Tony Fountain made a motion to table the decision until the next regular meeting to give council an opportunity to look at the intersection. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Item G under New Business, Mayor Weaver recognized Mr. Looney to present to council proposals from two sanitation service contractors to replace the city's sanitation department. Mr. Looney also stated that he had included for council's review the city's current customer profile as well as rates. Mr. Looney stated that he recommends having a Public Hearing to obtain citizens input before making any changes to the city's current garbage service. Discussion followed. Councilmember John Foust stated that he would like to have the hearing the day before the work session next month so that council could discuss the issue at the work session. Mayor Weaever recommended having the public hearing on the same night as the work session (prior to the work session). Councilmember John Foust made a motion to advertise and hold a public hearing to discuss the future of the city's sanitation services on Wednesday, September 26th. Councilmember Kirk Raffield seconded the motion. Motion carried unanimously.

Item H under New Business, Mayor Weaver recognized Mr. Looney to present the need for a committee to put together a blight ordinance. Mayor Weaver stated that he appoints Councilmembers John Foust and Anne Sneve to serve on that committee due to their interest in a blight ordinance.

Item I under New Business, Mayor Weaver recognized Mr. Looney to present the need for a committee to put together a metal building ordinance. Mayor Weaver stated that he appoints Councilmembers John Foust and Anne Sneve to serve on that committee due to the fact that the ordinances are related subjects

Item J under New Business, Mayor Weaver recognized Mr. Looney to present to council a proposal on two dog runs at the Jasper City Park. Mr. Looney stated that the cost for both a 228 foot run and a 270 foot run would be \$8,577. Discussion followed. Finance Director Lisa Hoyle stated that the project was not in the budget. City Manager Jim Looney stated that the city could use money budgeted for other park projects. Councilmember Tony Fountain voiced concern that no citizen had approached him asking for a dog run. Councilmember Kirk Raffield made a motion to approve the dog runs at a cost of \$8,577. Councilmember Anne Sneve seconded the motion. Motion carried by four votes. Councilmember Tony Fountain voted against.

Item K under New Business, Mayor Weaver recognized Mr. Looney to present the first reading of the City's pet ordinance. Following the reading, Councilmember John Foust made a motion to approve this as the first reading of the ordinance. Councilmember Kirk Raffield seconded the motion. Discussion followed. Motion carried unanimously.

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Item L under New Business, Mayor Weaver recognized Mr. Looney to discuss a request from David Shouse that the city take ownership of Ralph Hicks Circle. He stated the street was curbed, guttered and was within the city's street standards. Mayor Weaver entertained a motion. Councilmember Tony Fountain made a motion that the city take ownership of Ralph Hicks Circle. Councilmember Kirk Raffield seconded the motion. Motion carried unanimously.

Item M under New Business, Finance Director Lisa Hoyle recommended to Council the proposed millage rate. Ms. Hoyle stated that although the city's property values experienced a decrease in inflationary growth, there had been growth in the digest. She is asking permission to advertise the proposed millage at the same rate as the previous year at 4.655 mils. Mayor Weaver called for a motion to advertise the millage rate at 4.655. Councilmember Anne Sneve made such motion and Councilmember Sonny Proctor seconded the motion. Motion passed unanimously.

Finance Director Lisa Hoyle gave the financial report for the month of August 2018.

Chief Greg Lovell gave a report of police activities for the month of August 2018

Chief Steve Roper gave a report of fire activities for the month of August 2018.

Councilmember John Foust gave a report on JYSA.

Being no other business to come before Council, Mayor Weaver asked for a motion to adjourn. Councilmember Anne Sneve made a motion to adjourn the meeting. Council is scheduled to convene next at the town hall meeting to be held September 26, 2018.

John W. Weaver

City Clerk/Finance Director