

**CEDARTOWN CITY COMMISSION
REGULAR COMMISSION MEETING
APRIL 11, 2016**

Commissioners Present: Larry Odom, Chairman
Dale Tuck, Chair Pro-Tem
Andrew Carter
Matt Foster
Jordan Hubbard

Also Present: Bill Fann, City Manager
Carey Pilgrim, City Attorney
Carol Crawford, City Clerk

PUBLIC HEARING – WALTER A. ENCHANIQUE

A public hearing was held for Walter A. Enchanique for a conditional use permit regarding property located at 601 East Avenue to sell tires, mount and balance tires, perform brake jobs, tune ups, air conditioning work, oil changes and alignment work. Walter A. Enchanique spoke for his conditional use request. There were no public comments “against” the request and the public hearing was closed.

MEETING CALLED TO ORDER

Commission Chairman Larry Odom called the meeting to order. Father Kemper Anderson of St. James Episcopal Church gave the invocation, which was followed by the pledge of allegiance to the United States Flag.

AGENDA & MINUTES APPROVED

On motion by Commissioner Carter, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the current agenda, the City Commission Meeting minutes of March 14, 2016 and the Work Session minutes of April 4, 2016.

PROCLAMATION – JEANNIE GRANT

Chairman Odom read a proclamation expressing the sincere appreciation from the Commission to Jeannie Grant for her years of service at the Cedartown Public Library.

PROCLAMATION – MANUFACTURERS APPRECIATION WEEK

Chairman Odom read a proclamation from all the leaders of Polk County proclaiming the week of April 18th through April 22nd “Manufacturers Appreciation Week” recognizing the manufacturing industries in Polk County.

DELEGATE – HAROLD GIPSON – YOUTH SUMMERFEST – BERT WOOD PARK

Harold Gipson and Pastor Kenneth Brown appeared before the Commission to request the use of Bert Wood Park, the gym and the log cabin for the annual Youth Summerfest on Saturday, July 30th. Mr. Gipson requested the use of the gym for July 28th through July 30th. A motion was made by Commissioner Tuck, seconded by Commissioner Foster, all voting “Aye” none voting

“No” the Commission approved the use of Bert Wood Park, the gym and log cabin for the annual Youth Summerfest as requested.

DELEGATE – NICKIE GILHAM – USE OF BERT WOOD PARK FOR RIDE AND DRIVE TO BENEFIT DEVIN GILHAM – SATURDAY, JUNE 11, 2016

Nickie Gilham appeared before the Commission requesting the use of Bert Wood Park for a ride and drive to benefit Devin Gilham on Saturday, June 11, 2016. Bert Wood Park is not available that day. The City Manager advised of some alternative sites that the city will offer for the ride.

CITY MANAGER REPORT

- The next Polk County comprehensive plan meeting with Northwest Georgia Regional Commission will be Wednesday, May 4th at 6 p.m. at City Hall.
- The annual Cedar Valley Arts Festival sponsored by the Cedartown Junior Service League is scheduled for Friday, April 22nd, Saturday, April 23rd and Sunday, April 24th at Peeks Park. This annual event is a huge asset to our city and the Junior Service League folks always do a great job with vendors and activities.
- The Mickey Gilley concert in support of the Walk of Fame project was last Saturday evening at the Auditorium. The show was a huge success with approximately 650 in attendance.
- A Blueprint Polk 20/20 update meeting will be held this Thursday from 9 a.m. to 2 p.m. at the Department of Labor Career Center on Industrial Blvd., lunch is included.
- One Door Polk Update – The 9th tenant has now signed an agreement. There are an estimated 65 jobs at One Door Polk.

POLICE CAR EQUIPMENT PACKAGE BIDS

City Manager Fann advised the Commission that bids for a police car equipment package were received from Law Enforcement Supply, Coosa Valley Communications and Diversified Electronics. A motion was made by Commissioner Foster, seconded by Commissioner Tuck, all voting “Aye” none voting “No” to accept the low bid for the police car equipment package in the amount of \$13,253.88.

CONDITIONAL USE REQUEST – WALTER ENCHANIQUE – 601 EAST AVENUE MAP & PARCEL C27-102 – ZONED C-2 COMMERCIAL

A motion was made by Commissioner Hubbard, seconded by Commissioner Foster, all voting “Aye” none voting “No” to approve the conditional use request from Walter A. Enchanique for 601 East Avenue to provide brake jobs, tune ups, air conditioning work, oil changes, tire sales, mounting and balancing and alignment work with the following conditions: 1) Three cars maximum to be left on the lot after closing; 2) No parts remaining outside the building; 3) All fluids (oil, antifreeze and transmission fluids) are to be removed by a third party and the city provided those receipts upon request; 4) paint the building, 5) property cleaned up and maintained; and 6) a privacy fence installed.

GMEBS AMENDED ADOPTION AGREEMENT

Attorney Carey Pilgrim explained to the Commission that due to GMEBS scrivener’s error relating to the conversion of unused personal leave to credited service under the plan the City of Cedartown must adopt an amended Ordinance and Adoption Agreement. A motion was made by

Commissioner Foster, seconded by Commissioner Carter, all voting “Aye” none voting “No” the Commission approved **ORDINANCE 3, 2016** adopting the GMEBS Adoption Agreement.

LEASE AGREEMENT BETWEEN THE CITY OF CEDARTOWN AND CASA AT ONE DOOR POLK

A motion was made by Commissioner Tuck, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” to approve the lease agreement between the City of Cedartown and Polk/Haralson CASA at One Door Polk.

LEASE AGREEMENT BETWEEN THE CITY OF CEDARTOWN AND STATE PROPERTIES COMMISSION AT ONE DOOR POLK

On motion by Commissioner Foster, seconded by Commissioner Hubbard, all voting “Aye” none voting “No” the Commission approved the lease agreement between the City of Cedartown and the State Properties Commission for Georgia Northwestern Technical College retroactive to October 2015.

ORDINANCE REAFFIRMING UTILITY RATES ESTABLISHED IN 2010

A motion was made by Commissioner Tuck, seconded by Commissioner Carter, all voting “Aye” none voting “No” the Commission approved **ORDINANCE 4, 2016** reaffirming rates established by Ordinance 5, 2010.

COMMISSIONER REPORTS

- Commissioner Tuck commended city staff for a job well done reaffirming the utility rates.
Commissioner Tuck stated that there is graffiti all over town. On May 21st Home Depot, Croker’s Hardware and Keep Polk Beautiful will be providing supplies to the Sheriff’s Department detail to clean up the graffiti.
- Commissioner Hubbard stated that business is not dead in Polk County. He had heard this regarding another business in the county and this is not true.
Commissioner Hubbard advised that the Polk County Chamber will be holding a public forum. The forum is on the chamber website, it will be periscoped and live on WGAA radio.
- Chairman Odom stated that he was excited about One Door Polk, the jobs that it has created and the services provided.

ADJOURN

At 6:45 p.m., there being no further business for consideration, Commissioner Hubbard moved to adjourn, Commissioner Foster seconded, all voting “Aye” none voting “No” the Commissioner adjourned.

APPROVED:

**LARRY ODOM, CHAIRMAN
CEDARTOWN CITY COMMISSION**

ATTEST:

CAROL CRAWFORD, CITY CLERK