

**CEDARTOWN CITY COMMISSION
REGULAR COMMISSION MEETING
JANUARY 9, 2017**

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

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

COMMISSION CHAIR AND COMMISSION CHAIR PRO-TEM APPOINTMENTS

City Attorney Pilgrim called for nominations for the 2017 Commission Chairman and Chairman Pro-Tem. Commissioner Odom nominated Commissioner Hubbard for the 2017 Commission Chairman and Commissioner Tuck for the 2017 Commission Chairman Pro-Tem, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the appointments of Commissioner Hubbard as the 2017 Commission Chairman and Commissioner Tuck as the Commission Chair Pro-Tem.

MEETING CALLED TO ORDER

Commission Chairman Hubbard called the meeting to order. Reverend Barry Snapp of Victory Baptist Church gave the invocation, which was followed by the pledge of allegiance to the United States Flag.

AGENDA AND MINUTES APPROVED

A motion was made by Commissioner Carter, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the current agenda, the City Commission meeting minutes and executive session meeting minutes of December 12, 2016.

MARTIN LUTHER KING, JR. PROCLAMATION

Commission Chairman Hubbard read the 2017 Martin Luther King, Jr. Proclamation proclaiming Monday, January 16, 2017 as Reverend Doctor Martin Luther King, Jr. Day in the City of Cedartown. The members of the Youth Working Together for a “Speedy” Awareness (YWTSA) were recognized at the meeting for motivating, training and empowering youth by providing opportunities for them to participate in humanitarian projects.

EMPLOYEE LONGEVITY RECOGNITION

The following employees were recognized for five years of service to the City of Cedartown: City Manager Bill Fann, Assistant City Clerk Edward Guzman, Police Corporal Matthew McLendon, Firefighter/EMT David Smith and Police Senior Patrol Christopher Yarbrough.

The following employees were recognized for 10 years of service to the City of Cedartown: Police Sergeant Bradley Coppock, Police Corporal Jason Cox, Police Senior Patrol Scott Greene, Police Certification/Evidence Manager Teress Henderson, Police Sergeant Jesse Morris, Recreation & Cemetery Assistant Jerry Wood and Police Senior Patrol Chris Zuker.

The following employees were recognized for 15 years of service to the City of Cedartown: Fire Lieutenant/EMT Ronald Mark Watters and Fire Captain/EMT Barry Rogers.

The following employee was recognized for 20 years of service to the City of Cedartown: Police Sergeant Anthony Wood.

The following employee was recognized for 35 years of service to the City of Cedartown: Water Plant Operator Class III Gary McBryde.

PRESENTATION OF THE ADMINISTRATIVE AWARD, THE PUBLIC WORKS AWARD AND THE PUBLIC SAFETY AWARD

- Police Sergeant K-9 Officer Jon Zuker was presented the Public Safety Award.
- Building Maintenance Technician at One Door Polk, Hollis Jackson was presented the Public Works Award.
- Water Billing Clerk Jamie Rice was presented the Administrative Award.

MANAGERS REPORT

- Janet Cochran, the Tourism Project Manager for the Georgia Department of Economic Development has included Cedartown in the 2017 Travel Media Marketplace tour that will happen in April. This is a four day tour for travel writers from across the country hosted by GDEC. Current plans are for the group to have lunch and visit the Cedartown Museum of Coca-Cola Memorabilia here on April 24th.
- Tuesday, January 17th at 1:30 p.m. Georgia Department of Community Affairs Program Manager Annaka Woodruff will be here to tour One Door Polk and visit with the tenants. As our project gets more attention others throughout the State are becoming more interested in this model for healthcare and social services.
- Our Georgia Initiative for Community Housing team will be in Albany on February 22nd and 23rd for the semi-annual meeting of the GICH communities. This will be our next to last retreat as we will graduate the program next September. Thanks to Commissioner Hubbard for his leadership in this program and to all our team members for their participation.
- Comedian James Gregory will be performing at the auditorium on Saturday the 28th in a return performance. If you have not seen him perform it's well worth the price.

Budget Report – November 2016 – 91.67%

• **REVENUE**

Utilities	89.86%	\$2,995,469.18
General Fund	88.20%	\$6,731,312.21
Total	88.71%	\$9,726,781.39

EXPENDITURES

Utilities	71.92%	\$2,135,971.47
General Fund	85.88%	\$6,525,430.14
Total	73.58%	\$8,661,401.61

VARIANCE

REV/EXP	6.75%	\$1,065,379.78
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APPOINTMENT OF THE 2017 MUNICIPAL COURT JUDGE AND SOLICITOR

A motion was made by Commissioner Odom, seconded by Commissioner Tuck to appoint Andrew Roper as the 2017 Municipal Court Judge and Stephanie Drake Burford as Municipal Court Solicitor all voting “Aye” none voting “No”.

TETHERING ORDINANCE

A motion was made by Commissioner Foster, seconded by Commissioner Carter, all voting “Aye” none voting “No” to adopt **ORDINANCE 1, 2017** to establish the duties and prohibitions relating to the control of animals in the City of Cedartown.

JOINT COMPREHENSIVE PLAN UPDATE FOR POLK COUNTY AND THE CITIES OF CEDARTOWN, ROCKMART AND ARAGON, 2017-2027

A motion was made by Commissioner Carter, seconded by Commissioner Odom, all voting “Aye” none voting “No” to adopt **RESOLUTION 1, 2017** for the Joint Comprehensive Plan Update for Polk County and the Cities of Cedartown, Rockmart and Aragon, 2017 -2027.

COMMISSIONER REPORTS

- Commissioner Carter is excited about the new year.
- Commissioner Tuck stated that someone needed to attend the Youth Infusion 2017 and recommended Commissioners Hubbard and Foster to attend.
- Commissioner Foster thanked all of the First Responders for taking care of everyone for the past several days.
- Commissioner Odom thanked the Commission for their support as he served as Chairman that it had been a great year; and he was looking forward to Commissioner Hubbard serving as Chairman.
- Chairman Hubbard stated that his wife and his business were here in Cedartown and that he was proud to serve as Chairman.

ADJOURN

At 6:35 p.m. there being no further business for consideration, Commissioner Odom moved to adjourn. Commissioner Foster seconded, all voting "Aye" none voting "No" the Commission adjourned.

APPROVED:

**CHAIRMAN, CEDARTOWN
CITY COMMISSION**

ATTEST:

CAROL CRAWFORD, CITY CLERK