

**SPECIAL CALL MEETING
CEDARTOWN CITY COMMISSION
JANUARY 18, 2017**

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

Absent: Larry Odom

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

MEETING CALLED TO ORDER

Commission Chairman Hubbard called the meeting to order.

CONSIDERATION OF BID – CDBG SEWER GRANT PROJECT & AUTHORIZATION OF THE CHAIRMAN TO EXECUTE THE NECESSARY DOCUMENTS

City Manager Bill Fann made a recommendation that the city proceed with the CDBG Sewer Grant Project. A motion was made by Commissioner Tuck, seconded by Commissioner Carter, all voting "Aye" none voting "No" the Commission approved the low bid of Site Engineering Inc. in the amount of \$1,249,180.00 for the 2015 CDBG Sewer Line Replacement Project and authorizing the Chairman to execute the necessary documents.

CONSIDERATION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CEDARTOWN AND THE CEDARTOWN DEVELOPMENT AUTHORITY FOR THE PURCHASE OF THE SOUTHCREST BANK PROPERTY

City Attorney Carey Pilgrim advised the Commission that the Cedartown Development Authority had approved the Intergovernmental Agreement between the City of Cedartown and the Cedartown Development Authority for the purchase of the Southcrest Bank property. A motion was made by Commissioner Tuck, seconded by Commissioner Foster, all voting "Aye" none voting "No" the Commission approved the Intergovernmental Agreement between the City of Cedartown and the Cedartown Development Authority for the purchase of the Southcrest Bank property.

ADJOURN

At 4:05 p.m., there being no further business for consideration, Commissioner Carter 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