

**CEDARTOWN CITY COMMISSION
REGULAR COMMISSION MEETING
APRIL 10, 2017**

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

Commissioners 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. Joseph Sewell of Lake Creek Anointed Ministries 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 Tuck, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the current agenda and the City Commission meeting minutes of March 13, 2017.

VICTORY BAPTIST CHURCH – USE OF PEEK PARK

Victory Baptist Church requested the use of Peek Park for their annual Stockings of Love Christmas in July event on Saturday, July 22, 2017. A motion was made by Commissioner Tuck, seconded by Commissioner Carter, all voting “Aye” none voting “No” the Commission approved the request from Victory Baptist Church to use Peek Park for their annual Stockings of Love Christmas in July event on Saturday, July 22, 2017.

ANTIOCH BAPTIST CHURCH – USE OF PEEK PARK

Antioch Baptist Church requested the use of Peek Park for Saturday, June 3, 2017 for a carnival. A motion was made by Commissioner Tuck, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission approved the request from Antioch Baptist Church to use Peek Park for a carnival on Saturday, June 3, 2017.

MANAGERS REPORT

- The GMA District 1 Spring meeting will be in Calhoun this Wednesday. Chairman Hubbard, myself and Edward are attending.

- We will have our 3-year EPD Sanitary Survey inspection next month at the Water Plant. This is a very intense 2-3 day inspection by EPD personnel of every aspect of water plant operation to ensure we are in compliance with regulations.
- The auditors will also be here the first week of May to finish their review for finalization of the 2016 financial report which you are scheduled to receive in June.
- The Georgia Travel Media visit with Janet Cochran from the Department of Economic Development is scheduled for April 24th. The group will tour the Coke Memorabilia Museum and have lunch at Pirkles.
- The annual Cedar Valley Arts Festival at Peek Park will take place from Friday, April 28th through Sunday, April 30th. The Cedartown Junior Service League does a fantastic job with this event that always draws large crowds.
- Auditorium – Katie Deal put on a great show. Governor Deal was in attendance. All did a great job.

2017 Budget Summary – February 2017 – 16.67%

- **REVENUE**

Utilities	19.66%	\$787,471.56
General Fund	16.61%	\$1,295,794.32
Total	21.06%	\$2,083,265.88

- **EXPENDITURES**

Utilities	11.59%	\$406,264.93
General Fund	14.95%	\$1,159,205.59
Total	16.38%	\$1,565,470.52

VARIANCE – REV/EXP 4.68% \$ 517,795.36

NOT FINAL – AMOUNTS WILL CHANGE

PARTIAL REFINANCING OF SERIES 13 BONDS

Andrew Tritt appeared before the Commission and advised that the partial refinancing of all callable bonds would be a 2.73% gross savings of \$271,000 in interest. A motion was made by Commissioner Tuck, seconded by Commissioner Foster, all voting “Aye” none voting “No” to approve as submitted **ORDINANCE 3, 2017** to provide for the issuance of the City of Cedartown Water and Sewer Revenue Refunding Bond, Series 2017.

INTERGOVERNMENTAL AGREEMENT WITH POLK COUNTY WATER AUTHORITY

A motion was made by Commissioner Carter, seconded by Commissioner Tuck, all voting “Aye” none voting “No” to approve the Intergovernmental Agreement with Polk County Water Authority to provide monthly water and sewer analysis.

POLK COUNTY EXTENSION – ANNUAL VEGETABLE MARKET

A motion was made by Commissioner Foster, seconded by Commissioner Tuck, all voting “Aye” none voting “No” to approve the request from Ricky Ensley, Polk County Extension Coordinator to hold the annual vegetable market at Peeks Park on Tuesday and Friday from 6:30 to 8:30 a.m. during the summer months starting Tuesday, June 27, 2017. The market will be open until the middle of October if produce is available.

CEDARTOWN YOUTH BASEBALL LEASE AGREEMENT

A motion was made by Commissioner Carter, seconded by Commissioner Tuck, all voting “Aye” none voting “No” the Commission approved the lease agreement with Cedartown Youth Baseball effective March 1, 2017 to March 1, 2018.

TITLE VI NON-DISCRIMINATION AGREEMENT

City Manager Fann advised the Commission that Cedartown Transit Director, Kelvin Garmon has signed the Title VI Non-Discrimination Agreement with the Georgia Department of Transportation to ensure non-discrimination with Cedartown Transit.

KNUCKLEBOOM LOADER BIDS

City Manager Fann advised that there were three bids received for knuckleboom loaders. The load bid was for the 2017 Ford w/PacMac loader for \$117,975. A motion was made by Commissioner Tuck, seconded by Commissioner Foster, all voting “Aye” none voting “No” the Commission authorized the Chairman to execute the documents for the 2017 Ford 2/PacMac Knuckleboom loader.

COMMISSIONER REPORTS

- Commissioner Carter stated that the radio station gave away tickets to the Katie Deal show. There was a lot of interest regarding the show.
- Commissioner Foster stated that he appreciated the ladies and gentleman that work for the city. A thank you was also given to Commissioner Carter for his reporting and keeping people up to date during the storm.

ADJOURN

At 6:30 p.m. there being no further business for consideration, Commissioner Foster moved to adjourn. Commissioner Tuck seconded, all voting "Aye" none voting "No" the Commission adjourned.

APPROVED:

**JORDAN HUBBARD, CHAIRMAN
CEDARTOWN CITY COMMISSION**

ATTEST:

**CAROL CRAWFORD
CITY CLERK**