## MINUTES COUNCIL MEETING MAY 19, 2015 7:00 P.M.

## 1. CALL TO ORDER:

Meeting was called to order by Mayor Robert Bridges at 7:00 p.m. Members present were Mayor Robert Bridges, Council Members Perry Barton, Gayle Steed, Betty Lyle, and Hattie Thrasher. Councilman David Huth was absent. Also in attendance was City Attorney Thomas Mitchell and City Clerk Racheal Partain. Media was represented by Stanley Dunlap of the Barrow County News.

## 2. APPROVAL OF MINUTES:

## A. COUNCIL MEETING, APRIL 21, 2015

Gayle Steed made a motion to approve the minutes from the Council Meeting on April 21, 2015. Betty Lyle seconded the motion. 4-0

## B. SPECIAL CALLED COUNCIL MEETING, APRIL 28, 2015

Betty Lyle made a motion to approve the minutes from the Special Called Meeting on April 28, 2015. Hattie Thrasher seconded the motion. 4-0

## 3. PUBLIC HEARING

## A. FISCAL YEAR 2015-2016 BUDGET

Opportunity was given for public comment. There was no public comment.

## 4. OLD BUSINESS:

There was no old business.

## 5. NEW BUSINESS:

# A. ROLL-OFF SYSTEMS TRANSFER STATION PROPOSAL IN STATHAM INDUSTRIAL PARK

Family-Owned business Roll-off Systems proposed a transfer station to be built and located on the available 7 acres inside Statham Industrial Park.

Perry Barton made a motion to approve the transfer station in Statham Industrial Park. Betty Lyle seconded the motion. 4-0

## B. 1ST READING-RECODIFICATION OF CODE OF ORDINANCES

Gayle Steed made a motion to waive the 1<sup>st</sup> reading of the Recodification of the Code of Ordinances. Hattie Thrasher seconded the motion. 4-0

## C. 1ST READING-BUSINESS LICENSE FEE INCREASE

Council proposed an increase in Business License fees effective January 1, 2016. Perry Barton made a motion to waive the 1<sup>st</sup> reading of the Business License Fee Increase. Gayle Steed seconded the motion. 4-0



## D. APPROVAL OF PROPOSED SPECIAL EVENTS SCHEDULE

Local business owner, Nicole Baker of Southern Roots & Antiques, proposed a Special Events Schedule to promote businesses and to bring customers and patrons to Statham. These events will be coordinated by local Statham business owners at no cost to the city, and will be held on a monthly basis on Railroad Street.

Perry Barton made a motion to approve the Proposed Special Events Schedule. Gayle Steed seconded the motion. 4-0

## E. BIDS SUBMITTED FOR THE HOUSE AT 2010 PROVIDENCE ROAD

Two sealed bids were submitted for the city owned property located at 2010 Providence Road. They were opened and announced at the Worksession Meeting on May 14, 2015. Perry Barton made a motion to accept the highest bid in the amount of \$80,456 with a 45 day closing for the house located at 2010 Providence Road. Hattie Thrasher seconded the motion. 4-0

## 6. OTHER BUSINESS:

There was no other business.

## 7. COMMITTEE REPORTS:

There were no committee reports.

## 8. EXECUTIVE SESSION:

There was no Executive Session.

## 9. ADJOURN:

Hattie Thrasher made a motion to adjourn. Perry Barton seconded the motion. 4-0 City Council Meeting was adjourned at 7:19 p.m.