MINUTES COUNCIL MEETING June 19, 2018 7:00 P.M.

1. CALL TO ORDER:

Council Meeting was called to order by Mayor Robert Bridges at 6:59pm.

Members present were Mayor Robert Bridges, Council Members Perry Barton, Edward Jackson, Dwight McCormic, Hattie Thrasher and Betty Lyle. Also in attendance was City Administrator, Michelle Irizarry, City Clerk, Mai Chang, City Attorney, Thomas Mitchell, Public Works Director, Sam Powell. Media was represented by Kyle Funderburk of the Barrow Journal.

2. APPROVAL OF MINUTES:

A. Council Meeting, May 15, 2018

Betty Lyle made a motion to approve the minutes of the May 15, 2018 Council meeting as written. Hattie Thrasher seconded the motion, unanimous.

3. HEARING

A. Fiscal Year 2018-2019 Budget

Mayor Bridges asked for comments. No comments made.

Public hearing was opened at 7:00pm and closed at 7:01pm

4. OLD BUSINESS:

A. Fiscal Year 2018-2019 Budget

City Administrator made recommendation for approval.

Edward Jackson made motion to adopt. Dwight McCormic seconded the motion, unanimous.

5. NEW BUSINESS:

A. IGA Barrow County Board of Elections

City Administrator explained the IGA and that it was discussed at the Work Session. It's \$1 per register voter and elections will take place at the voting precincts of Barrow County effective January 1, 2019.

Perry Barton made motion to approve the IGA. Edward Jackson seconded the motion, unanimous.

B. GA Dept. of Corrections-Contract Renewal for Work Details

City Administrator stated that we did reach out to them about adding the language requested on sex offenders and equipment damages and received response back that they would not be able to add the language requested.

Perry Barton made motion to table it. Betty Lyle seconded the motion to table it, unanimous.

C. 1st Reading: Rezoning Petition- Lakes of Statham

Sid Ransom stated they are developing the Lakes of Statham. One of the provisions on the final plat and zoning required the houses to be crawl spaces and have had meetings with City staffs and they

would like for City to approve as slabs with 18" water table around the front and two sides and it would have to be changed on the final plat when submitted.

Edward Jackson made motion to waive 1st reading. Dwight McCormic seconded the motion, unanimous.

D. Ethics Board

Perry Barton stated that Ethics Board is needed. Council appoints one of the three boards. Perry Barton made motion to appoint David Huth. Mayor Bridges appointed Gayle Steed. Questions were asked from other Council members. Thomas explained the process but there were still questions.

Edward Jackson made motion to table it. Dwight McCormic seconded the motion to table it, unanimous.

6. CITIZENS CONCERN:

A. Sid Ransom/Ken Wilson- Provisions and Requirements to convert crawl space & slab See above

B. Tony Garmon: Drainage Issues & Plans, Ideas for Future Precautions

Tony Garmon stated plans and ideas were discussed last week on tracking the rain water, maintenance of the drain system quarterly or yearly and survey of the systems to give to Engineers to see what needs to be done. Tony will volunteer the time and have his team go out and do the survey also.

No motion needed, Mayor Bridges can just authorize it.

C. Fajita Mex Grill- Alcohol Permit & How to work with Church & City Tony Garmon spoked on their behalf.

Perry Barton suggested for the Restaurant, Business Association and the Church get together and have a discussion to reduce the tensions in the meeting and go from there. Tony Garmon reference some State law alcohol ordinance. Thomas Mitchell elaborated on the State laws and City.

Audience, Catherine Corkren stated there was a survey done on this and could give Council a copy.

D. George Warzecha- New Subdivision- Lakewood Village Absent

7. EXECUTIVE SESSION:

No executive session

8. ADJOURN:

There being no further business before the Council, Edward Jackson made a motion to adjourn. Hattie Thrasher seconded the motion, unanimous.

Meeting adjourned at 7:25 p.m.