



REGULAR COUNCIL MEETING
May 12, 2009, 6:30 PM

REGULAR MEETING:

Call to Order: The May 12, 2009 Regular Council Meeting was called to order by Mayor William C. Stewart, Jr. at 6:30 p.m.

Attendance: Mayor William C. Stewart, Jr., Keith Turman, Mayor Pro-Tem Jason Phillips, David Jordan, Kenneth Roach, Wayne Braswell, Angie Pressley, Mike Green, City Attorney, Gloria Brown, City Clerk, and Greg Scott, City Manager.

Approval of Minutes: David Jordan made a motion to approve the minutes of the April 14, 2009 Regular Council Meeting; Wayne Braswell seconded the motion; motion carried 6-0.

Additions or Deletions to Agenda:

1. Set a Budget Work Session Date-Mayor Stewart
2. Royston Website Presentation under Old Business-David Jordan

Approval of Agenda: Keith Turman made a motion to approve the agenda; Jason Phillips seconded the motion; motion carried 6-0.

DDA Update – Chuck Viers: In Chuck Viers absence Angie Pressley updated Council. Angie reminded everyone about the Founders Day Celebration and planned activities this Saturday from 10:00-4:00 at the Depot. Fall Festival planning will begin after Founders Day.

New Business:

- A. **Ferst Foundation Donation – Mayor Stewart:** Mayor Stewart advised Council that the Ferst Foundation had requested a donation again this year. The City donated \$3,600.00 last year and assumed that this was a one-time donation. Greg advised that there were few cities that supported this organization on an on-going basis. David Jordan made a motion to table this item until the June 2009 meeting, which will be after the budget work session; Wayne Braswell seconded the motion; motion carried 6-0.
- B. **Replace Gas Service Truck #603 – Wayne Braswell:** Mr. Braswell advised that the 1999 Gas Service needs to be replaced and that it is in the budget. The gas committee has discussed the replacement and recommends that the purchase be approved. Wayne Braswell made a motion to approve the purchase; David Jordan seconded the motion; motion carried 6-0.
- C. **Sanitation RFP's – Greg Scott:** Greg requested that this item be tabled until a thorough evaluation of the proposals can be made. Jason Phillips made a motion to table the item; Keith Turman seconded the motion; motion carried 6-0.

- D. Voting Delegate and Flag Bearer for GMA Annual Convention – Mayor Stewart:** The Mayor asked for a volunteer to carry the flag at the convention. Keith Turman volunteered to be the City Flag Bearer. Wayne Braswell made a motion to nominate Angie Pressley to be the voting delegate; Kenneth Roach seconded the motion; motion carried 6-0.
- E. Budget Amendment for Balancing the FY2009 Budget – Greg Scott:** Greg asked Council for a budget amendment to move money across funds, if necessary, and to balance the FY2009 budget at the end of the fiscal year Keith Turman made a motion to approve; Jason Phillips seconded the motion; motion carried 6-0.
- F. Speed Bumps on Cherry Street – David Jordan:** Mr. Jordan stated that citizens concerned with speeding in this area and that there is a “blind” hill and a severe curve there also; he suggests that the City place speed bumps in this area. Discussion held and other suggestions were made such as additional police patrol, signage and resident survey in that area. David Jordan made a motion that the City do something; there was no second to the motion; after discussion David asked to get the City Manager to approach the residents in the area. Council asked Greg to study and make recommendations at the next regular meeting.
- G. 1st Reading of Golf Cart Ordinance – Mike Green:** Mike Green read the ordinance. Discussion held and several questions asked. Mike Green advised that golf carts were legal on city streets now, however it is not legal for them to cross a state route; this applies to the Police Department golf cart as well because the City does not have an ordinance. Mike Green will research further safety issues and bring a second draft to Council at the next meeting.
- H. Budget Work Session Date – Mayor Stewart:** Mayor Stewart asked Council to set a date for a date for a budget work session. Tuesday, June 2, 2009 at the Civic Center was agreed upon by all.

Old Business:

- A. Franklin County Intergovernmental Agreement for City Elections – Mike Green:** Mike Green recommended that Council adopt this agreement for Franklin County Elections Board to run the City elections. Wayne Braswell made a motion to approve; Jason Phillips seconded the motion; motion carried 6-0.
- B. Website Presentation – David Jordan:** Mr. Jordan introduced two of his students, Justin Hicks and April Ledford, that volunteered their services to develop a City Website with complete content management and they receive internship credit for this. He advised Council that they have done a wonderful job. The students presented a demo of the Website.

*****Action Items: None***

Executive Session: Keith Turman made a motion to enter executive session to discuss personnel; Jason Phillips seconded the motion; motion carried 6-0. Executive session entered at approximately 7:30 p.m.

Wayne Braswell made a motion to reopen the regular meeting at 8:14 p.m.; Jason Phillips seconded the motion; motion carried 6-0.

Adjourn: Jason Phillips made a motion to adjourn; David Jordan seconded the motion; motion carried 6-0. Meeting adjourned at 8:15 p.m.

Mayor William C. Stewart, Jr.

Gloria A. Brown, City Clerk/Financial Manager

(SEAL)

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