



PUBLIC HEARINGS
January 11, 2011, 6:00 pm and 6:15 pm

REGULAR COUNCIL MEETING
January 11, 2011, 6:30 pm

PUBLIC HEARINGS:

- A. Discuss 2010 Tax Millage Rate – Mayor Jordan:** Mayor Jordan called the Public Hearing to order at 6:00 pm for discussion of the 2010 tax millage. No public comments. Keith Turman made a motion to close the public hearing; Wayne Braswell seconded the motion; motion carried 6-0. Public Hearing for discussion of 2010 tax millage closed at 6:15 pm.
- B. Administrative Modification to Comprehensive Plan (Highway 17/281) – Mayor Jordan:** Keith Turman made a motion to open the public hearing for an Administrative Modification to Comprehensive Plan (Highway 17/281); Clark Williams seconded the motion; motion carried 6-0. Public Hearing opened at 6:15 pm. No public comments. Wayne Braswell made a motion to close the public hearing; Kenneth Roach seconded the motion; motion carried 6-0. Public Hearing for an Administrative Modification to Comprehensive Plan (Highway 17/281) closed at 6:30 pm.

REGULAR COUNCIL MEETING:

Call to Order: The January 11, 2011 Regular Council Meeting was called to order by Mayor David L. Jordan at 6:34 pm.

Attendance: Mayor David L. Jordan, Larry Bowen, Kenneth Roach, Mayor Pro-Tem Keith Turman, Wayne Braswell, Clark Williams, Matt Fields, City Manager Greg Scott, and City Clerk Gloria Brown.

Approval of Minutes: Keith Turman made a motion to approve the December 14, 2010 Regular Council Meeting minutes; Larry Bowen seconded the motion; motion carried 6-0.

Additions or Deletions to Agenda:

1. IPAD Purchase for Electronic Documentation of Council Meeting Packets to Reduce Paper and Copying Costs – Greg Scott
2. Resolution/Letter of Support for Ty Cobb Healthcare System – Clark Williams
3. Letterhead Policy – Clark Williams

Approval of Agenda: Kenneth Roach made a motion to approve the agenda; Wayne Braswell seconded the motion; motion carried 6-0.

DDA Update – Ryan Swails: Delayed until February 2011 meeting.

Departmental Quarterly Reports: No comments or questions.

New Business:

- A. **Appointments for 2011 – Mayor Jordan:** Keith Turman made a motion to reappoint Gloria Brown as City Clerk; Wayne Braswell seconded the motion; motion carried 6-0. Keith Turman made a motion to reappoint Michael Green as City Attorney; Kenneth seconded the motion; motion carried 6-0. Keith Turman made a motion to reappoint Mayes Davison as Municipal Judge; Wayne Braswell seconded the motion; motion carried 6-0. Kenneth Roach made a motion for Wayne Braswell to serve as Mayor Pro-Tem; no second; Wayne Braswell made a motion to retain Keith Turman as Mayor Pro-Tem; Kenneth Roach seconded the motion; motion carried 6-0. Mayor Jordan announced that departmental committees will remain the same for 2011 and other appointments will be announced next month.
- B. **Set 2010 Tax Millage Rate – Mayor Jordan:** Wayne Braswell made a motion for the tax millage to remain at 10 mills; Keith Turman seconded the motion; motion carried 6-0.
- C. **1st Reading of Flood Plain Ordinance – Mike Green:** Mayor Jordan read the ordinance to constitute a 1st reading.
- D. **Budget Amendment – Greg Scott:** Greg advised Council the budget amendment is to move funds from the Code Enforcement budget to the Better Home Town budget as the BHT is now a full time position and will require additional funds in some areas. Keith Turman made a motion to approve; Larry Bowen seconded the motion; motion carried 6-0.
- E. **Copier Lease for City Hall – Greg Scott:** Greg advised Council that we need to update the current copier that the City owns so that new technology can be applied along with cost savings. Greg is recommending a 4-year lease with Duplicating Systems and moving the current copy machine to the Welcome Center, which will also be a cost savings to Better Home Town by eliminating the high costs of ink cartridges and the ability to offer copy services for a fee to the general public. Keith Turman made a motion to approve the recommendation; Larry Bowen seconded the motion; motion carried 6-0.
- F. **IPAD Purchase for Electronic Documentation of Council Meeting Packets to Reduce Paper and Copying Costs – Greg Scott:** Greg advised that we spend, per month, on copying information in packets and delivering the packets the cost of one IPAD. This purchase would allow Council to immediately down-load last minute documents, the ability to store many months information, and it is a searchable database. The police department already has in budget adding a firewall to their police computer to have the ability for wireless. Discussion held. Keith Turman made a motion to allow the City Manager to purchase the IPADS and set them up; Wayne Braswell seconded the motion; motion carried 6-0.
- G. **Resolution/Letter of Support for Ty Cobb Healthcare System – Clark Williams:** Clark advised Council that the purpose of a resolution/letter is to maintain a positive working relationship with Ty Cobb Hospital System and he also suggested a letter, signed by the Mayor, to accompany the resolution, which will be signed by the Mayor and all Council members. Clark read the resolution. Wayne Braswell made a motion to approve; Kenneth Roach seconded the motion; motion carried 6-0.
- H. **Letterhead Policy – Clark Williams:** Clark Williams made a motion for a formal policy, that anything written on behalf of the City Council or the Mayor on City Letterhead be copied to all the Council members and the Mayor; Kenneth Roach seconded the motion; motion carried 6-0.

Old Business:

- A. **2nd Reading Outdoor Landscape Watering Ordinance – Mike Green:** Mayor Jordan read the ordinance. Kenneth Roach made a motion to approve; Wayne Braswell seconded the motion; motion carried 6-0.

Executive Session: Kenneth Roach made a motion to enter into executive session to discuss real estate; Wayne Braswell seconded the motion; motion carried 6-0. Executive session entered at 7:08 pm.

Kenneth Roach made a motion to reopen the meeting at 8:26 pm; Clark Williams seconded the motion; motion carried 6-0. Meeting reopened at 7:35 pm.

Keith Turman made a motion to allow Chief Bolemon and the City Manager to address and correct any cemetery problems with inventory and mapping; Wayne Braswell seconded the motion; motion carried 6-0.

Adjourn: Kenneth Roach made a motion to adjourn; Keith Turman seconded the motion; motion carried 6-0. Meeting adjourned at 7:36 pm.

Mayor David L. Jordan

Gloria A. Brown, City Clerk/Financial Manager

(SEAL)

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