

Regular Meeting of Mayor and City Council

February 22, 2010

7:30 PM

Fire Department at 100 Lakeshore Drive

CALL TO ORDER-Mayor Still called the meeting to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jim Still, Council Members Don Carlson, Scott Hegg, John McLaughlin, Marvin Penick, and Bill Schmidt, City Attorney, Brandon Bowen, and City Clerk, Karen Segars.

Not Present: Council Member Bob Douds.

DISPOSTION OF ABSENCES

FINANCIAL REPORT

Ms. Segars gave the following financial report for January, noting the absence of the bank balances, as follows:

Performance for the month of January:

Revenues General Fund: \$60,913.29

Expenses General Fund \$21,216.42

Net Income: \$39,696.97

Revenues Enterprise Fund \$22,147.53

Expenses Enterprise Fund \$20,998.40

Net Income \$ 1,149.13

APPROVAL OF MEETING MINUTES

Motion by Schmidt to waive the reading of the minutes of the Regular Council meeting of January 25, 2010. 2nd by McLaughlin. Approved 5-0-0.

Motion by Schmidt to adopt the minutes from January 25, 2010. 2nd by McLaughlin. Approved 5-0-0.

ADOPT MEETING AGENDA

Motion by Schmidt to adopt the agenda as presented. 2nd by McLaughlin. Approved 5-0-0.

## CONSENT AGENDA

### 1. MPVFR Expenditures

Airgas Consumables #1031105 \$17.00  
Boundtree Medical Consumables #1031105 \$250.76  
Roswell Police Services # 923851 \$2,250.00  
Ace Hardware Miscellaneous #1031799 \$60.14  
AT&T Telephone #1023800 \$54.02  
UPS Miscellaneous #1031799 \$6.30  
Shell Gas Fuel #1031108 \$128.20

Motion by Schmidt to adopt the consent agenda. 2nd by McLaughlin. Approved 5-0-0.

Motion by Schmidt to approve the items on the consent agenda. 2nd by McLaughlin. Approved 5-0-0.

## MAYOR'S REPORT

Still recommended changing the meeting time of council from 7:30 to 7:00 p.m. and stated this could be advertised in the upcoming newsletter and website. Motion by Schmidt to hold the March meeting at 7:00 p.m. 2nd by Carlson. Approved 5-0-0.

## COMMITTEE REPORTS

### Administrative/Legal/Finance

Carlson encouraged all to submit final budgets as soon as possible.

### BZP

McLaughlin noted an upcoming committee meeting for Wednesday, February 24.

### Lakes/Parks/Recreation

Hegg noted the judge's rulings on the outstanding motions for summary judgments.

#### 1. Approval of Contract with Pyrotechnico for July 4, 2010 Fireworks Display

Hegg moved to approve the contract for an amount of \$3,450. 2nd by McLaughlin. Approved 5-0-0.

### Property

### Public Safety

Chief Reeves stated the mutual aid agreement was with Woodstock, waiting on approval by its council. He also stated talk was underway with Cherokee County for the automatic aid

agreement.

## Roads & Streets

McLaughlin stated the city was looking to place a "No Turn Around" sign at Lakeshore and West Lake, along with the already existing "Dead End" sign.

Still noted he had signed a letter of support for Roswell to establish an "Opportunity Zone" which would allow tax credits to businesses located within that district.

## Utilities

### 1. Appeals

Schmidt moved to waive previous 2009 late fees for account number 100613 due to extreme hardship. 2nd McLaughlin. Approved 5-0-0.

Schmidt moved to spend \$32,000 for the Mountain Park Road repair from FEMA, city share \$4,600. 2nd by McLaughlin. Approved 5-0-0.

Schmidt moved to spend up to \$3,300 FEMA money for barricades, city share \$500. 2nd by McLaughlin. Approved 5-0-0.

Schmidt advised the city had requested CDBG extension of 60 days for both the Community Building and the waterline project.

Schmidt stated the Spruce Street city lot clean up was 85% complete.

### 2. Smart Earth Proposal

Schmidt explained the attorneys were still working on the contract documents with confirmation to follow at the March meeting.

### 3. CDBG-Waterline project update

Schmidt noted delays in this project due to all underground and unidentified utilities.

## AUDIENCE

## EXECUTIVE SESSION

### 1. Lake Litigation

### 2. Personnel

Schmidt moved to go into executive session to discuss lake litigation and personnel. 2nd by Hegg. Approved 5-0-0. 8:00 p.m.

## REGULAR SESSION

Schmidt moved to reconvene regular session. 2nd by McLaughlin. Approved 5-0-0. 8:57 p.m.

Schmidt moved to authorize the Mayor or City Hall staff to fill the vacancy of administrative assistant with pay at the current rates. 2nd by McLaughlin. Approved 5-0-0.

**ADJOURN**

There being no further business, Penick moved to adjourn. 2nd by Schmidt. Approved 5-0-0. 8:57 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, City Clerk