

Regular Meeting of Mayor and Council  
February 28, 2011  
Community Building at 100 Lakeshore Drive

CALL TO ORDER-Mayor Still called the meeting to order at 7:09 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

DISPOSITION OF ABSENCES-None

FINANCIAL REPORT

Segars presented the following:

Ending Bank Balances as of 1/31 are:

General Fund	\$195,132.97
Enterprise Fund	\$535,330.76
Court	\$ 5,383.67
Lake Restoration Fund	\$203,737.16
SPLOST	\$ 7,590.00
EECBG	\$ 19,658.63
TOTAL	\$966,833.19

Performance for the month of January :

Revenues General Fund:	\$ 37,457.27
Expenses General Fund:	\$ 42,773.88
Net Deficit Income:	\$ (5,316.61)

Revenues Enterprise Fund	\$ 21,490.81
Expenses Enterprise Fund	\$ 18,954.80
Net Income	\$ 2,536.01

APPROVAL OF MEETING MINUTES

McLaughlin moved to waive the reading and adopt the minutes of the Regular Council meeting for January 24, 2011. 2nd by Carlson. Approved 5-0-0.

ADOPT MEETING AGENDA

McLaughlin moved to approve the agenda as presented. 2nd by Carlson. Approved 5-0-0.

CONSENT AGENDA

1. Utilities-Appeals

Account #100642-adjust to six month average  
Account #100084-pay lower tier rate for three months  
Account #100276-adjust to six month average for sewer and lower tier rate for water  
Account #100515-pay lower tier rate  
Account #100193-adjust to twelve month average for water and sewer  
Account #100088-adjust to six month average  
Account #100790-adjust to six month average for water and sewer  
Account #100173-waive late fee  
Account #100763-adjust water by 1/31

McLaughlin moved to approve the consent agenda. 2nd by Penick. Approved 5-0-0.

#### Public Safety

##### 1. Replenishment of Emergency Funds

Chief Reeves stated a portion of the emergency funds had been used in the clean up of the January snow storm and requested replenishment of same. Carlson moved to replenish \$5,666.56 to the fund so that the entire \$10,000 would be available for a future event, if needed. 2nd by Penick. Approved 5-0-0.

#### MAYOR'S REPORT

##### 1. Ordinance #306-11 Creating City Administrator, 1st reader

Still stated GMA recommended a city administrator in 2008 and presented the ordinance for review. McLaughlin moved to waive the reading of the ordinance. 2nd by Douds. 2nd by Douds. Approved 5-0-0.

#### COMMITTEE REPORTS

##### Administrative/Legal/Finance

No report.

##### BZP

##### 1. Comprehensive Plan Update

McLaughlin stated the next public meeting would be held on Saturday, March 12 at 9 a.m. He stated the documents had been placed on the website.

##### 2. Variance-120 Spruce Street

McLaughlin moved to approve the request from the side and rear setbacks due to a hardship created because the laundry room has an exterior entrance with the following conditions: 1) The laundry hall addition on the NE corner be approved as requested, 2) If the deck on the NE corner is altered or expanded that the deck encroach no further on the side set back that the existing house, 3) Landscaping is required along the foundation of the additions or along the property line to screen the addition. A landscape plan must be submitted with the permit application prior to the permit being issued. The plan will include a minimum of 8-10 plants. The installation of the landscape plan must be inspected and verified by the City Code Enforcement officer prior to a Certificate of completion being issued. 2nd by Carlson. Approved 5-0-0.

Lakes/Parks/Recreation

1. Kate Marks invoice

Hegg moved to approve the invoice in the amount of \$685.50. 2nd by McLaughlin.  
Approved 5-0-0.

2. Martin Shelton contract

Hegg presented the contract and requested review for next months approval.

3. Jenkins, Olson, Bowen invoice

Hegg noted the December invoice had erroneous information within the detail and advised he had never had a telephone call with Bowen on 12/22 or a conference call with Bowen and Carlson on 12/28.

Recreation Dept.

1. Children's Triathlon Presentation

Tracy Meazell presented information on the upcoming children's triathlon slated for Sunday, May 1.

2. Spring Fling/Earth Day

Patricia Bosworth stated the activities were scheduled for Saturday, April 23.

Bosworth noted the upcoming St. Patrick's Day covered dish for Saturday, March 19.

Still announced the organic co-op meeting scheduled for Saturday, March 26 at 10:00 a.m. in the Community Building, with a Town Hall meeting with Senators John Albers and Chip Rogers to follow at 11:00 a.m.

Property

1. Pool Repairs-CDBG

Penick announced a pre-bid conference on Thursday, March 3.

Roads & Streets

1. White Paint for Speed Humps

Penick advised he would be ordering the supplies for this project in the upcoming week.

Utilities

No report.

AUDIENCE

Trish Hill asked about the pending lakes litigation. Still stated the Judge had not yet made his ruling.

ADJOURN

There being no further business, McLaughlin moved to adjourn. 2nd by Carlson. Approved 5-0-0. 8:01 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, City Clerk