

**OCTOBER 2, 2017
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Sarah Campbell, John Thompson, William Pearman, Kevin Brooks, Lynn & Danny Carter, Mike Volk, Tom Malone, Jennifer Wood, Gail Downs, Stacey Fisher, Lu Nations Miller, Dianne Cleveland, Suzanne Helfman, Steve Sartain, Dave Buck, Bill Tyre, Julie & Jonah Brown.

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

Mayor Owens called the meeting to order and all stood for the Pledge of Allegiance. Mayor Owens then declared this to be an open meeting duly convened under the Open Meetings Law after receiving confirmation from the City Clerk that all legal requirements have been met.

Mayor Owens held a Moment of Silence for those individuals who lost their lives, their families and all injured in the Sunday attack in Las Vegas.

2. APPROVAL OF SEPTEMBER 18, 2017 CITY COUNCIL MEETING MINUTES

C. Grover made motion to approve the September 18, 2017 City Council meeting minutes as presented & was 2nd by C. Fisher. Motion carried unanimously.

3. CLAIMS AGAINST THE CITY-None

4. ADMINISTRATIVE/FISCAL MATTERS

A. Resolution No. 17-12 Acknowledgment of Clerk Certification

Mayor Owens introduced and recognized Deputy City Clerk Lynn Carter on achieving both Georgia and International City Clerk Certification.

B. Amendment to City Manager Agreement

Mayor Owens stated that the proposed change in the agreement is to amend *Section 3-Termination* from 6-weeks to 26-weeks and made motion to approve the amendment. Motion was 2nd by C. Graham and carried unanimously.

C. Acceptance of Development Authority Chairman Resignation

Mayor Owens made motion to accept the resignation of William Wood as Chairman of the Development Authority & was 2nd by C. Grover. Motion carried unanimously. C. Fisher then thanked Mr. Wood for his leadership.

D. Consider Dates for FY 2018 Budget Workshop

Mayor Owens made motion to schedule a Budget Workshop for Friday, October 13th at 8:00 AM at the Stone Lodge-Marrimac. Motion was 2nd by C. Grover and carried unanimously.

5. UNFINISHED BUSINESS

A. Extending Outdoor Market Moratorium 60-Days

With the City Attorney still working on the Ordinance, Councilman Grover made motion to extend the current Outdoor Market Moratorium an additional 60 days and was 2nd by C. Graham. Motion carried unanimously.

6. NEW BUSINESS

A. Turnipseed Engineering-Sewerage System Improvements

Mayor Owens made motion to approve the agreement with GBT Engineers for the Keg Creek Water Pollution Control Plant & was 2nd by C. Eichorst. Motion carried unanimously.

7. APPEARANCES FROM THE FLOOR-None

8. ANNOUNCEMENTS

- The Georgia Department of Forestry's Burn Ban was lifted October 1st
- Senoia's Municipal Election will be held Tuesday, November 7th at the Senoia Senior Center located on Howard Road. Polls will be open from 7 AM-7 PM

9. ADJOURN

Mayor Owens made motion to adjourn the October 2, 2017 City Council meeting & was 2nd by C. Fisher. Motion carried unanimously.