

**MAY 4, 2015
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Mary Provost, Ken Etzell, Harry Ramos, Stacy Fisher, Don Rehman, John Thompson, Danny Harrison, Bill Wood, Victoria Seaborne, Candy Mejeris, Kevin & Georgia Brooks, Chris Kimner, Colleen Allerdice, Suzanne Helfman, Linda Hagler, Beverly Owens, Bill Tyre, Leslie Neville, Maureen & Jim Schuyler.

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.

- **Municipal Clerks Week Proclamation**

Mayor Owens read the Proclamation declaring May 3-9th as Municipal Clerks Week.

2. APPROVAL OF APRIL 20, 2015 CITY COUNCIL MEETING MINUTES

C. Fisher made motion to approve the April 20, 2015 City Council minutes as presented & was 2nd by C. Grover. Vote to approve was 4-0-1 (C. Graham absent from meeting).

3. CLAIMS AGAINST THE CITY-None

4. ADMINISTRATIVE/FISCAL MATTERS

A. Mayor's State of the City

Mayor Owens read his *State of the City Address* informing residents of recent projects and activities to include updates on the General, Water & Sewer funds along with projects that are in the process throughout the City.

B. General Fund Budget Amendment-Debt Service

Mr. Ferry explained that we are needing to create a line item for the 8 Police vehicles purchased last year. It has been correctly budgeted in revenues and this amendment will not affect the bottom line but it needs to be reflected in expenditures. The amount of the amendment is \$72,000 for principal and \$600 in interest. Mayor Owens made motion to approve the budget amendment as presented & was 2nd by C. Fisher. Motion carried unanimously.

5. UNFINISHED BUSINESS

A. Appointment to the Comprehensive Plan Steering Committee

Councilman Eichorst made motion to table appointment until Council's next meeting so that City Council can submit names for the remaining "at large" member. Motion was 2nd by C. Grover and carried unanimously.

6. NEW BUSINESS**A. 2nd Read Parks & Recreation Ordinance**

Councilman Fisher made motion to approve the 2nd Read of the Parks & Recreation Ordinance as presented & was 2nd by C. Eichorst. Motion carried unanimously.

B. Establish and Name Members of the Park Committee

Mayor Owens made motion to approve Resolution No. 15-04 which establishes a Park Committee, identifying the 10 individuals who will serve. Motion was 2nd by C. Fisher and carried unanimously.

C. Request from Southern Bicycle League to Host the Wilson 100 in the City

Victoria Seaborne asked Council to approve plans to begin the Wilson 100 on September 12th in the City beginning at 8:00. Ms. Seaborne has been made aware of concerns from last year's ride and has taken steps to correct. City Manager Richard Ferry and Chief Edens have met with Ms. Seaborne and are satisfied with the changes. Mayor Owens made motion to approve the September 12th Wilson 100 Bike Ride as presented & was 2nd by C. Grover. Motion carried unanimously. If there is an issue with using the ball fields for parking, Ms. Seaborne will present an alternative to the City.

7. APPEARANCES FROM THE FLOOR-None**8. ANNOUNCEMENTS**

- Burn Ban from May 1, 2015 thru October 31st.
- Memorial Day Festivities & Fireworks Monday, May 25th
- Public Information Open House for the improvement of Pylant Street at GA Hwy. 16 and the proposed detour route to the affected area during the closure of Pylant Street will be held on Tuesday, May 12th from 5-7:00 PM at the Municipal Complex-505 Howard Road

9. ADJOURN

Mayor Owens made motion to adjourn the May 4, 2015 City Council meeting & was 2nd by C. Eichorst. Motion carried unanimously.

Respectfully submitted,

Larry M. Owens, Mayor

Debra J. Volk, City Clerk