

**SEPTEMBER 9, 2014
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Don Rehman, Ken Etzell, Bob Werner, Gail downs, Kyle Frank, Bethan Adams, Shelby Barker, Scott Ondovchik, Sarah & Audrey Campbell and Mary Provost

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 then made motion to postpone items 4-A and 5-A&B. Motion was 2nd by C. Fisher and carried unanimously.

2. APPROVAL OF AUGUST 18, 2014 CITY COUNCIL MINUTES

Councilman Grover made motion to approve the August 18, 2014 City Council minutes as presented & was 2nd by C. Fisher. Vote to approve: 4-0-1 (C. Graham absent)

3. ADMINISTRATIVE/FISCAL MATTERS

A. Downtown Development Authority-Car Show Street Closings

Mayor Owens made motion to approve the street closings as presented beginning at 6:00 AM. Motion was 2nd by C. Graham and carried unanimously.

B. Water and Sewer Studies

Mayor Owens made motion to approve GBT Engineers to conduct 3 water and sewer studies at a cost of \$30,000 (10,000 Each) & was 2nd by C. Eichorst. Motion carried unanimously.

C. STWP & CIE Adoption-Resolution No. 14-09

Councilman Graham made motion to approve Resolution No. 14-09 & was 2nd by C. Grover. Motion carried unanimously.

4. UNFINISHED BUSINESS

A. Seavy Street Concept Plan-Postpone

5. NEW BUSINESS

A. LMIG Project Selection-Resolution No. 14-10-Postpone

B. Encroachment Permit-Twin Lakes HOA-Postpone

C. Chamber Book Advertising

Councilman Fisher made motion to approve advertising in the Chamber of Commerce Book in conjunction with the DDA at a cost of \$547.50 each. Motion was 2nd by C. Grover and carried unanimously.

D. Georgia Leadership Sponsorship

Councilman Graham made motion to deny the request for sponsorship from Georgia Leadership & was 2nd by C. Eichorst. Motion carried unanimously.

E. ECHS Parade Request

Mayor Owens made motion to approve the request for the ECHS Parade request and street closings & was 2nd by C. Fisher contingent that the plans are approved by the City Manager and Police Chief. Motion carried unanimously.

F. Shelby Barker-Road Race Request

Mayor Owens made motion to approve the race request & was 2nd by C. Grover. Vote to approve: 4-1 with C. Eichorst against.

6. APPEARANCES FROM THE FLOOR-None

7. ANNOUNCEMENTS

- 10TH Annual Car Show-Saturday, September 27th 11-5:00 PM

8. EXECUTIVE SESSION UNDER O.C.G.A. §50-14-3(B)(2)-Personnel

Mayor Owens made motion to enter Executive Session under code specified & was 2nd by C. Fisher. To approve motion: Owens, Graham, Eichorst, Fisher and Grover.

Mayor Owens made motion to return to regular session & was 2nd by C. Eichorst. To approve motion: Owens, Graham, Eichorst, Fisher and Grover.

9. ADJOURN

Mayor Owens made motion to adjourn the September 9, 2014 City Council & was 2nd by C. Eichorst. Motion carried unanimously.

Respectfully submitted,

Larry M. Owens, Mayor

Debra J. Volk, City Clerk