

**FEBRUARY 14, 2013
CITY OF SENOIA
CALLED COUNCIL MEETING
505 HOWARD ROAD
8:00 AM**

VISITORS: Beverly Owens, Chief Jason Edens and Lt. Resmondo

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME ALL

Mayor Belisle called the meeting to order, welcomed those present and C. Fisher led the Pledge of Allegiance.

2 RESOLUTION NO. 13-01 Bid for Sale of Water Tank

Considered surplus, Mr. Ferry began by stating that the water tank sits at 68 Main Street on 0.75 acres and our goal thru Resolution No. 13-01 is to place the surplus tank out to bid for sale to the highest bidder with two conditions. The first is the existing tank cannot be relocated or moved and the second is the overall appearance of the tank should remain substantially unaltered. Mayor Belisle would like to add to the conditions that if the tank is transferred or sold to a third party the same conditions shall apply and go with the title. Mayor Belisle then made motion to approve Resolution No. 13-01 which directs advertisement for the receipt of sealed bids for the sale of the water tank located at 68 Main Street with the conditions stated and amended. Motion was 2nd by C. Graham and carried unanimously.

3. EXECUTIVE SESSION UNDER O.C.G.A. §50-14-3 (B) (1) Real Estate

Mayor Belisle made motion to enter Executive Session for the purpose of Real Estate discussion & was 2nd by C. Owens. To approve motion: Belisle, Fisher, Graham, Grover & Owens.

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

4. ADJOURN

Mayor Belisle made motion to adjourn the February 14, 2013 Called Council meeting & was 2nd by C. Owens. Motion carried unanimously.

Respectfully submitted,

Robert K. Belisle, Mayor

Debra J. Volk, City Clerk