

**City of Bowdon  
Mayor and Council Meeting  
February 9, 2015  
7:15PM**

**I.-IV. Agenda Items:**

The Mayor and City Council met during a regular session on Monday, February 9<sup>th</sup>, 2015, in the Mayor and Council Chambers, 136 City Hall Avenue, Bowdon Georgia. The meeting was called to order by Mayor Keith Crawford at 7:15PM. Roll call was conducted by City Clerk Susan Pierce.

Members present: Mayor Keith Crawford  
Mayor Pro-tem Jim Chaffin  
Councilmember Marty Johnson  
Councilmember Jan Johnson  
Councilmember Wes McEntyre

Staff present: City Manager Bobby Elliott  
Police Chief Mark Brock  
City Clerk Susan Pierce

The Invocation was led by Mayor Pro-tem Jim Chaffin, and was followed with the Pledge of Allegiance.

**V. Approval of Minutes:**

Minutes of Mayor & Council Meeting of January 12<sup>th</sup>, 2015 were read and presented for approval.  
Motion by Mayor Pro-tem Jim Chaffin to approve the minutes; second by Councilmember Marty Johnson; motion carried unanimously.

**VI. Public Comment**

Miss Fannie Sullivan said she was glad to be back; she just turned 85 years old.  
Mignon Wessinger commended the Water Department/Public Works for working in such cold weather to fix the leak behind the old Gulf Station. Their work is very much appreciated.  
Paul Aust thanked Council for their part in the Mardi Gras fundraiser for Main Street.

**VII. Business Session**

- A. Approval of renewal of Tanner Employee Assistance Program.  
Motion by Mayor Pro-tem Chaffin to approve EAP renewal; second by Councilmember Jan Johnson; motion carried unanimously.
- B. Approval of contract for pump/equipment repairs at Water Plant.  
Motion by Councilmember Jan Johnson to approve the repair contract; second by Councilmember Marty Johnson; motion carried unanimously.
- C. Approval of agreement with Georgia Technology Authority to allow City Manager to pull MVR information on employees.  
Motion by Mayor Pro-tem Chaffin to approve GTA agreement; second by Councilmember Jan Johnson; motion carried unanimously.
- D. Property Tax Summary from Carroll County was reviewed. We have about \$69,000 still outstanding.

- E. Department Head reports were reviewed.

#### **VIII. Financial Session**

- A. January 2015 General Fund Financial Reports were provided to Mayor and Council. Bobby reported he is working on the budget schedule and trying to get real numbers to Department Heads to work with. He is also working on amendments to existing FY 2015 budget.
- B. Mayor Crawford noted that the cash balances as of 02/06/2015 were included with the packages. He also said he was extremely pleased with the 6/30/2014 Audit Report. Mayor Pro-tem Chaffin noted that we have come a long way from 2-3 years ago.

Motion by Councilmember Wes McEntyre to adjourn Council meeting; second by Mayor Pro-tem Jim Chaffin; motion carried unanimously.

#### **IX. Adjournment**

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Mayor Keith Crawford

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City Clerk Susan Pierce