

**City of Bowdon
Mayor and Council Meeting
April 13, 2015
7:15PM**

I.-IV. Agenda Items:

The Mayor and City Council met during a regular session on Monday, April 13th, 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
City Clerk Susan Pierce
City Attorney David Mecklin

The Invocation was led by Councilmember Jan Johnson, and was followed with the Pledge of Allegiance.

V. Special Recognition

Mayor Crawford recognized Miss Arianna Higgins for earning the title of AllStar Karate League National Champion in Fighting for 2014. Arianna is a 3rd Grade student at Bowdon Elementary School.

Mayor Crawford then welcomed special guests Andy Camp, from Carroll Tomorrow, and David Hunt, from Waste Industries.

VI. Approval of Minutes:

Minutes of Mayor & Council Meeting of March 9th, 2015 were read and presented for approval.
Motion by Councilmember Wes McEntyre to approve the minutes; second by Mayor Pro-tem Jim Chaffin; motion carried unanimously.

VII. Public Comment

Wayne Johnson asked for clarification/protocol for the Main Street Board. He was informed that everything should go first through the City Manager, who will share the information with City Council.
Glenda Brock spoke with concerns about the Main Street program. There was a conflict about using one of her inflatables for the Egg Hunt, and she feels that local businesses are not receiving any benefits from supporting Main Street. Mayor Crawford suggested all concerns go through the City Manager, and also encouraged maintaining open lines of communication between all parties involved.
Miss Fannie Sullivan encouraged everyone to work with our own people in our own community.
Paul Aust said that he is working on the Citizen of the Year for Founder's Day, and all recommendations are welcome. Jan Johnson thanked Paul for his work in Heritage Park on Saturday.
Wayne Johnson spoke again, addressing Glenda's concerns about Main Street. He said Jan Lloyd had called him about the Egg Hunt situation, and he apologized for any confusion that was caused.

VIII. Business Session

- A. Board Appointments:
Hospital Authority had 3 expiring terms and recommended the following nominees – Johnnie Huey, Bonnie McManus and Lee Rainwater. They also recommended naming James Rainwater to an Honorary “Lifetime Member” position.
Motion by Councilmember Marty Johnson to approve recommendations; second by Councilmember Wes McEntyre; motion carried unanimously.
Housing Authority had 2 renewals and one open position with no recommendation.
Motion by Councilmember Wes McEntyre to table decision; second by Councilmember Marty Johnson; motion carried unanimously.
- B. Resolution to relocate the Main Street and the Library checking accounts from Bank of North Georgia to Community & Southern Bank.
Motion by Councilmember Wes McEntyre to approve resolution; second by Mayor Pro-tem Jim Chaffin; motion carried, with Councilmember Jan Johnson abstaining.
- C. City Manager Bobby Elliott gave an update on the CVS parking lot repairs. He presented the bid from R.P. Paving Solutions, and said the amount would be covered under Water Distribution Repairs & Maintenance.
Motion by Councilmember Marty Johnson to approve; second by Councilmember McEntyre; motion carried unanimously.
- D. Bobby presented 2 bids for a new server for City Hall, one from Silvey and one from Jay Watts. The funds will be covered under SPLOST.
Motion by Councilmember McEntyre to approve purchasing the new server/equipment from Jay Watts; second by Councilmember Marty Johnson; motion carried unanimously.

Bobby informed Council that the 2 new Caprices for the Police Department will be delivered this week.

IX. Financial Session

- A. Property tax unpaid balance summary was reviewed.
B. March 2015 General Fund Financial Reports were provided to Mayor and Council.
C. Mayor Crawford noted that the cash balances as of 04/10/2015 were included with the packages.

Motion by Councilmember Wes McEntyre to adjourn Council meeting; second by Councilmember Marty Johnson; motion carried unanimously.

X. Adjournment

Mayor Keith Crawford

City Clerk Susan Pierce