

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

I.-IV. Agenda Items:

The Mayor and City Council met during a regular session on Monday, July 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
Police Chief Mark Brock

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

V. Approval of Minutes:

Minutes of Mayor & Council Meeting of June 8th and June 22nd, 2015 were read and presented for approval.
Motion by Councilmember Marty Johnson to approve the minutes; second by Councilmember Wes McEntyre; motion carried unanimously.

VI. Banking Change

- A. Resolution to move City accounts to Bank of North Georgia due to the closing of Community and Southern Bank's Bowdon Branch.

Motion by Councilmember McEntyre to approve resolution to move City accounts; second by Councilmember Marty Johnson; motion carried unanimously.

- B. Resolution to consolidate the Library and Main Street accounts into the General Fund account.

Motion by Councilmember McEntyre to consolidate accounts; second by Councilmember Marty Johnson; motion carried unanimously.

- C. Resolution to open a new account for SPLOST 2013, due to the necessity to keep these funds separate from the SPLOST 2008 account, as well as other City accounts.

Motion by Councilmember McEntyre to open new SPLOST account; second by Councilmember Marty Johnson; motion carried unanimously.

VII. Public Comment

Miss Fannie Sullivan encouraged everyone to pray before making decisions. She also said she had learned of many programs to help people, such as the Civil Air Patrol. She said the church held a breakfast to help the Recreation Department. She also said we need to go by the code – one family per house.

Paul Aust shared the Founder's Day schedule. He said is meeting with City Manager Bobby Elliott on Wednesday. Councilmember McEntyre noted that the route for the Founder's Day Run had changed from last year.

Carol Theune asked again about the City possibly financing a small newspaper.

VIII. Business Session

- A. Board Appointments
 - 1. Recommendation to renew Andrew Stewart's appointment to the Planning Commission.
 - 2. Recommendation to renew Betty Jane Landers' appointment to the Historic Preservation Commission.
 - 3. Recommendation to renew Nelva Roop's appointment to the Historic Preservation Commission.

Motion by Councilmember McEntyre to approve all of the above appointments; second by Mayor Pro-tem Chaffin; motion carried unanimously.

- B. Mayor Crawford noted that the Department Head reports were included with the Council packages. Mayor Pro-tem commented that the department heads had been busy.

IX. Financial Session

- A. Reviewed Property Tax Unpaid Balance Summary.
- B. Reviewed June financial reports.
- C. Mayor Crawford noted that cash balances as of July 10, 2015 were included in Council packages.

Motion by Councilmember McEntyre to enter into Executive Session to discuss personnel issues and contracts; second by Councilmember Marty Johnson; motion carried unanimously.

X. Executive Session

Motion by Councilmember McEntyre to move out of Executive Session; second by Mayor Pro-tem Chaffin; motion carried unanimously.

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

IX. Adjournment

Mayor Keith Crawford

City Clerk Susan Pierce