

**City of Bowdon
Mayor and Council Meeting
October 12, 2015
7:15PM**

I.-IV. Agenda Items:

The Mayor and City Council met during a regular session on Monday, October 12th, 2015, in the Mayor and Council Chambers, 136 City Hall Avenue, Bowdon Georgia. The meeting was called to order by Mayor Pro-tem Jim Chaffin at 7:15PM. Roll call was conducted by City Clerk Susan Pierce.

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

Absent: Mayor Keith Crawford (vacation)

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

The Invocation was led Councilmember Wes McEntyre, and was followed with the Pledge of Allegiance.

V. Approval of Minutes:

Minutes of Mayor & Council Meeting of September 14th, 2015 and minutes of called meeting on September 21, 2015 were read and presented for approval.

Motion by Councilmember McEntyre to approve the minutes; second by Councilmember Marty Johnson; motion carried unanimously.

Motion by Councilmember Wes McEntyre to move Agenda Item F. under the Business Session to be discussed after Executive Session; second by Councilmember Jan Johnson; motion carried unanimously.

VI. Public Comments

1. Miss Fannie Sullivan said Bowdon is improving, and we all need to keep praying.
2. Mignon Wessinger thanked City Employees for helping solve the problem with her water bill.

VII. Business Session

- A. Mayor Pro-tem Chaffin asked for a motion to change the Council meeting time from 7:15 PM to 7:00 PM.

Motion by Councilmember Marty Johnson to change the time as presented; second by Councilmember McEntyre; motion carried unanimously.

B. City Manager Bobby Elliott presented the new Special Event Permit for reserving City Parks/Property.
Motion by Councilmember Jan Johnson to approve the new permit; second by Councilmember Marty Johnson; motion carried unanimously.

- C. City Manager Elliott presented the bids for the school building renovations, which include the roof, lights, ceiling tiles, and the Council/Courtroom. Public Works hopes to have most of the work finished by Christmas 2015.

Motion by Councilmember McEntyre to approve going ahead with the roof, lighting and ceiling repairs in an amount not to exceed \$60,000.00 from the 2008 SPLOST; second by Councilmember Jan Johnson; motion carried unanimously.

Motion by Councilmember McEntyre to approve the renovations to the Council/Courtroom at the school building in an amount not to exceed \$20,000.00 from the 2013 SPLOST; second by Councilmember Jan Johnson; motion carried unanimously.

- D. City Manager Elliott next presented the bid recommendation for the mulch for the Strong Reach Playground.

Motion by Councilmember Marty Johnson to approve purchase of mulch; second by Councilmember McEntyre; motion carried unanimously.

- E. City Manager Elliott presented the CDBG Addendum with Allen-Smith Consulting for the additional sewer line work.

Motion by Councilmember Marty Johnson to approve the addendum; second by Councilmember McEntyre; motion carried unanimously.

- F. (Moved to after Executive Session)

- G. Mayor Pro-tem Chaffin noted that the Department Head reports were included in the packets, and he appreciates the great job done by each.

VIII. Financial Session

- A. Review of Property Tax Unpaid Balance Summary
B. Reviewed September Financial Reports.
C. Cash balances as of October 9, 2015 were also included in Council packages.

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

Motion by _____ to exit Executive Session; second by _____; motion carried unanimously.

- F. Main Street Board member replacement – postponed until next meeting.

Motion by _____ to adjourn Council meeting; second by _____; motion carried unanimously.

IX. Adjournment

Mayor Pro-tem Jim Chaffin

City Clerk Susan Pierce