

**City of Bowdon
Mayor and Council Meeting
November 9, 2015
7:00PM**

I.-IV. Agenda Items:

The Mayor and City Council met during a regular session on Monday, November 9th, 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 7:00PM.

Mayor Pro-tem Chaffin informed Council that he had been contacted by Mayor Keith Crawford to go ahead and step in for him through the end of the year due to family health issues and responsibilities.

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

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 led by Col. Hitt.

V. Approval of Minutes:

Minutes of Mayor & Council Meeting of October 12th, 2015 were read and presented for approval.
Motion by Councilmember Jan Johnson to approve the minutes; second by Councilmember Marty Johnson; motion carried unanimously.

VI. Public Comments

1. Carol Theune gave an update on her health issues.
2. Paul Aust said that Bowdon By Candlelight was a success, and thanked everyone for their support.

VII. Business Session

A. Mayor Pro-tem Chaffin asked for a motion to approve renewal of our Ethics Ordinance Resolution.
Motion by Councilmember Jan Johnson to approve the renewal of the resolution; second by Councilmember Marty Johnson; motion carried unanimously.

B. Mayor Pro-tem Chaffin asked for a motion to approve appointing Faith Mallory to the Main Street Board to replace Marie Jensen.
Motion by Councilmember Marty Johnson to approve the appointment; second by Councilmember Jan Johnson; motion carried unanimously.

- C. Mayor Pro-tem Chaffin stated that we had a request for a Bowdon Housing Authority Appointment. Jane Smith was recommended, but did not communicate back if she would be willing to serve, so the appointment decision was postponed until the next Council Meeting.

- D. City Manager Elliott next presented the bid recommendation for the City's sidewalk improvement project. We had two bids; one from Johnny's Enterprises, Inc., Rockmart, GA, in the amount of \$22,302.00 and one from Scottie's Concrete, Bowdon, GA, in the amount of \$15,558.00. The bids are for labor only; Public Works will do landscaping and other work needed, and the City will buy the concrete. Carol Theune asked if it would be possible to add railings to the sidewalk steps in front of Checkerberry Shoppe; Bobby said he would look into it.

Motion by Councilmember Marty Johnson to approve the low bidder, Scottie's Concrete, for the sidewalk project; second by Councilmember Jan Johnson; motion carried unanimously.

- E. 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 (we have a check on its way for approximately \$52,000).
- B. Reviewed October Financial Reports; City Manager Elliott said overall the reports looked good, since we are at about 33% of current budget.
- C. Cash balances as of November 6, 2015 were also included in Council packages.

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

IX. Adjournment

Mayor Pro-tem Jim Chaffin

City Clerk Susan Pierce