

**City of Bowdon
Mayor and Council Meeting
December 14, 2015
7:00PM**

I.-IV. Agenda Items:

The Mayor and City Council met during a regular session on Monday, December 14th, 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.

Roll call was conducted by City Clerk Susan Pierce.

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

Absent: 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 November 9th, 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. Miss Fannie Sullivan reminded everyone that February is Black History month, and also her birthday.
2. Col. Hitt informed the Council that he saw an American Bald Eagle in his pasture on West Jonesville Road. He said they are usually found in pairs, so he hopes maybe they have a nest nearby.
3. Faith Mallory asked about the status of the Main Street program, since the Director, Jan Lloyd, has resigned. She wanted to know if the position would be filled; will the program continue; who will be the contact person at City Hall; should the Board members proceed with their work plan; and other issues. Bobby said he would contact DCA about who could be in charge in the interim. Marty stated that he would like for Council and the Main Street Board to get together and discuss the future of the program. Faith said she understood that there needed to be better communication between the Board and the City Council. The Board's goal is to work with the City Manager and Mayor and Council. Nothing has been decided yet, but there will be a meeting set up between Council and the Board.
4. Miss Fannie spoke again, saying she wished we could keep more businesses in Bowdon

VII. Public Hearing

1. CDBG Amendment – Public Hearing for the purpose of adding locations to the sewer rehab project. Some of the existing lines in the original target area did not need work, so we amended the work area to include areas that did need improvements.

VIII. Business Session

- A. Mayor Pro-tem Chaffin asked for a motion to approve the appointment of Mr. Anclee Upshaw to the Bowdon Housing Authority.

Motion by Councilmember Jan Johnson to approve the appointment of Mr. Upshaw to the Bowdon Housing Authority; second by Councilmember Marty Johnson; motion carried unanimously.

- B. Bobby presented the renewal for our Workers' Compensation Insurance with BB&T Insurance Services. Mayor Pro-tem Chaffin asked for a motion to approve the renewal.

Motion by Councilmember Marty Johnson to approve the renewal of our Worker's Compensation Insurance; second by Councilmember Jan Johnson; motion carried unanimously.

- C. Bobby next submitted the renewal plan for the City employee health insurance program with Humana. He recommended we go with Option 2. There is a slight increase in the premium, which may be reduced by requiring employees to participate in a Wellness Program. Anyone not participating could be subject to having to pay a percentage of their own insurance premiums.

Motion by Councilmember Marty Johnson to approve the renewal of our health insurance program with Humana; second by Councilmember Jan Johnson; motion carried unanimously.

- D. City Manager Elliott next presented the Debt Recovery Agreement with Darnel Quick Recovery, Inc. for collection of old past due water bills.

Motion by Councilmember Jan Johnson to approve the agreement; second by Councilmember Marty Johnson; motion carried unanimously.

- E. Bobby then recommended the approval of the Georgia Power Pole Attachment Agreement, for the purpose of displaying holiday banners on their utility poles.

Motion by Councilmember Jan Johnson to approve the agreement with Georgia Power; second by Councilmember Marty Johnson; motion carried unanimously.

- F. Department Head reports were included in Council packages for review.

IX. Financial Session

- A. Review of Property Tax Unpaid Balance Summary (we received a check for \$114,909.03).
B. Reviewed November Financial Reports; City Manager Elliott said the reports looked good; we are where we should be as far as percentage of budget used.
C. Cash balances as of December 11, 2015 were also included in Council packages.

Motion by out-going Mayor Keith Crawford (Mayor Pro-tem Jim Chaffin has been acting Mayor due to Mayor Crawford's family health issues) to adjourn Council meeting; second by Councilmember Marty Johnson; motion carried unanimously.

IX. Adjournment

Mayor Pro-tem Jim Chaffin

City Clerk Susan Pierce