

**City of Bowdon
Mayor and Council Meeting
Monday, October 18, 2021
7:00PM
Mayor and Council Chambers, 182 Grammar School Road**

I.-IV. Agenda Items:

The Mayor and City Council met for a regular meeting on Monday, October 18th, 2021. The meeting was called to order by Mayor Jim Chaffin at 7:00PM.

Roll call was conducted by City Clerk Susan Pierce.

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

Absent: Councilmember Ward 2 (currently vacant)

Staff present: City Manager Gary Bullock
City Clerk Susan Pierce
Police Chief Mark Brock
Main Street Director Jan Gibbs

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

V. Approval of Meeting Agenda

Motion by Councilmember Wes McEntyre to approve the meeting agenda as presented; second by Mayor Pro-tem Jan Johnson; motion carried unanimously.

VI. Approval of Minutes

Minutes of Mayor & Council Meeting on September 20th, 2021 were read and presented for approval.

Motion by Councilmember Wes McEntyre to approve the minutes from the September 20, 2021 meeting as presented; second by Mayor Pro-tem Jan Johnson; motion carried unanimously.

VII. Public Comments

None.

VIII. Business Session

- A. Donation/transfer of property – 224 Wedowee Street (Old Mule Barn) – Mr. Bullock reported that we have the survey completed and the legal description, so it's ready for Council to vote to approve the transfer to the Downtown Development Authority.

Motion by Councilmember McEntyre to approve the transfer of the property located at 224 Wedowee Street to the City of Bowdon Downtown Development Authority as presented; second by Mayor Pro-tem Jan Johnson; motion carried unanimously.

- B. Roofing contract bids – City Hall Building – Mr. Bullock stated the work was put out for bids. This was the third time West Roofing had bid on the project. Hullender Services from Tunnel Hill, Georgia and West Roofing Systems from LaGrange, Ohio (office in Tunnel Hill, GA) each proposed to remove the present roof to deck, replace any deteriorated deck, replace the metal edge as necessary and apply 3 inches of 2.8 lb. roofing foam. DKS Roofing out of Winston, Georgia proposed removing the present roof to deck, replacing any deteriorated deck, replacing the metal edge as necessary, and installing 60 mil EPDM rubber fully adhered. Hullender Services bid was \$99,470.00, West Roofing Systems was \$111,325.00, and DKS Roofing was \$129,200.00. Since City Hall offices and the Police Department will be moving from the building soon, it was proposed to go with the low bid from Hullender Services.

Motion by Councilmember Marty Johnson to accept the low bid from Hullender Services in the amount of \$99,470.00 as presented; second by Councilmember McEntyre; motion carried unanimously.

- C. Main Street Board Appointment – Mr. Bullock presented the attached Resolution appointing Telisha Gibson to the Main Street Board to replace Faith Mallory, who previously submitted her resignation, with the term expiring June 2022.

Motion by Councilmember McEntyre to approve the Resolution appointing Telisha Gibson to the Main Street Board to replace Faith Mallory as presented; second by Mayor Pro-tem Jan Johnson; motion carried unanimously.

- D. Alcohol License – 701 W. College St. (Discount Food Mart – new owners) – Mayor Chaffin asked Chief Brock if there were any problems; Chief Brock stated that they ran the background check and found none.

Motion by Councilmember McEntyre to approve the alcohol license application from 701 Red Devil LLC, the new owners of Discount Food Mart, as presented; second by Councilmember Marty Johnson; motion carried unanimously.

- E. City Manager Reports – Representatives from the City of Sylvester came for a visit to look at our Recreation Department and were impressed by our program. Our city attorney is following up on the Lake Tisinger Management Plan to make sure it does not get delayed again. He will also try to have everything ready for the annexation of the Bowdon Middle School by our November meeting.

- F. Department reports – no comments or questions.

IX. Financial Session

- A. Property Tax Unpaid Balance Summary – no questions.
- B. September Financial Reports – no questions
- C. Cash Balances as of 10/08/2021 – no questions.

Motion by Mayor Pro-tem Jan Johnson to enter into Executive Session to discuss land acquisition; second by Councilmember McEntyre; motion carried unanimously.

X. Executive Session – Land Acquisition

Motion by Councilmember McEntyre to exit Executive Session; second by Councilmember Marty Johnson; motion carried unanimously.

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

XI. Adjournment

Mayor Jim Chaffin

City Clerk Susan Pierce