

**AUGUST 6, 2012
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

VISITORS: Ken Etzell, Harry Ramos, Don Rehman, Josh Aikman, Suzanne Helfman, Toy & Laura Bell, Ken Hazelton, Alex McRae, Steve, Daniel & Jacob Burgess, Jim & Maureen Schuyler and Joe Cannon.

FULL COUNCIL PRESENT

1. CALL TO ORDER/WELCOME VISITORS

Mayor Belisle declared this to be an open meeting duly convened under the Open Meetings Law after receiving confirmation from the City Clerk that all legal requirements have been met. The meeting was then called to order, Mayor Belisle welcomed those present and all stood for the Pledge of Allegiance.

Mayor Belisle made motion to amend the agenda for the addition of Executive Session for Acquisition of Real Estate under O.C.G.A. §50-14-3(4). Motion was 2nd by C. Fisher and carried unanimously.

2. APPROVAL OF JULY 16, 2012 CITY COUNCIL MINUTES

C. Grover made motion to approve the July 16, 2012 City Council minutes as presented & was 2nd by C. Owens. Motion carried unanimously.

3. ADMINISTRATIVE/FISCAL MATTERS

A. Rotation of Mayor Pro-Tem

Mayor Belisle made motion that C. Grover serve as Mayor Pro-Tem for an eight month period beginning September 1, 2012 and was 2nd by C. Owens. Motion carried unanimously. Mayor Belisle then thanked C. Graham for serving in this position for the past eight months.

B. Labor Day Meeting

With no agenda items anticipated and the date falling on the Holiday, Mayor Belisle made motion that the meeting scheduled for September 3, 2012 be cancelled. Motion was 2nd by C. Fisher and carried unanimously.

4. OLD BUSINESS

A. 2nd Read Speed Limit Ordinance

Mayor Belisle made motion to approve the 2nd read to the Speed Limit Ordinance & was 2nd by C. Grover. Motion carried unanimously.

5. NEW BUSINESS

A. Property Request-Coweta Charter Academy

Mayor Belisle made motion to approve the Coweta Charter School using the stage for an upcoming event. Motion was 2nd by C. Grover and carried unanimously.

B. Cemetery Change Order

Mr. Ferry explained that we need to extend the pipes under the roads from the old cemetery to the new and also install a single pipe under the drive, both totaling a cost of \$6,600.00. After short discussion, C. Grover made motion to approve the change order at a cost of \$6,600.00 and was 2nd by C. Fisher. Motion carried unanimously.

6. APPEARANCES FROM THE FLOOR

Tony Bell of the Senoia Optimist Club thanked our merchants, SMUC and all who participated in a very successful blood drive.

7. ANNOUNCEMENTS

- **8th Annual Car Show Saturday, September 29th**

8. EXECUTIVE SESSION O.C.G.A. § 50-14-3(6) for Personnel & O.C.G.A. §50-14-3(4) Real Estate Acquisition.

Mayor Belisle made motion to enter Executive Session for Personnel and Real Estate discussion & was 2nd by C. Owens. To approve motion: Belisle, Fisher, Graham, Grover and Owens.

Mayor Belisle made motion to return to regular session & was 2nd by C. Fisher. To approve motion: Belisle, Fisher, Graham, Grover and Owens.

9. ADJOURN

Mayor Belisle made motion to adjourn the August 6, 2012 Council meeting & was 2nd by C. Graham. Motion carried unanimously.

Respectfully submitted,

Robert K. Belisle, Mayor

Debra J. Volk, City Clerk

