

**JANUARY 27, 2014  
CITY OF SENOIA  
MEETING OF MAYOR AND COUNCIL  
505 HOWARD ROAD  
7:00 PM**

**VISITORS: Ken Etzell, Stacy Fisher, Ken Hazelton, Don Rehman, Gail Downs, Suzanne Helfman, Harry Ramos, Mary Provost, Danny Harrison, Mike Foye, Bob Hyndes, Brent Anderson, Chief Edens and Mr. & Mrs. James Dalton.**

**FULL COUNCIL PRESENT**

**1. CALL TO ORDER/WELCOME VISITORS**

Mayor Owens called the meeting to order, welcomed all and C. Fisher led the Pledge of Allegiance. The Mayor then 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.

**2. APPROVAL OF JANUARY 6, 2014 CITY COUNCIL MINUTES**

C. Fisher made motion to approve the January 6, 2014 Council minutes as presented & was 2<sup>nd</sup> by C. Grover. Motion carried unanimously.

**3. ADMINISTRATIVE/FISCAL MATTERS**

**A. Ethics Board Appointments**

Councilman Eichorst made motion to postpone action until the February 3, 2014 meeting. Motion was 2<sup>nd</sup> by C. Graham and carried unanimously.

**B. Assistant Municipal Court Judge-Resolution No. 14-04**

Mayor Owens made motion to approve Resolution No. 14-04 which appoints James J. Dalton II as the Assistant Municipal Court Judge. Motion was 2<sup>nd</sup> by C. Eichorst and carried unanimously. The Oath will be prepared and Judge Dalton will be sworn in at City Hall in very near future.

**C. Authorization for City Bank Card-Resolution No. 14-05**

Councilman Grover made motion to approve the issuance of bank cards for the Mayor and City Manager with a credit limit of \$10,000. Motion was 2<sup>nd</sup> by C. Graham and carried unanimously.

**D. GMA Vehicle Lease Agreement**

Mayor Owens made motion to approve the lease agreement thru GMA for the purchase of Police vehicles. Motion was 2<sup>nd</sup> by C. Graham and carried unanimously.

**E. February's Second Meeting of Month**

Mayor Owens made motion to reschedule the 2<sup>nd</sup> meeting in February to Monday, February 24<sup>th</sup> and was 2<sup>nd</sup> by C. Eichorst. Motion carried unanimously.

**4. OLD BUSINESS**

**A. GA Hwy. 16 Property Warranty Deed to County**

Councilman Grover made motion to approve the transfer of the park property warranty deed to Coweta County. Motion was 2<sup>nd</sup> by C. Graham and carried unanimously.

**5. NEW BUSINESS**

**A. Task Order ISE-Seavy Street Engineering**

Councilman Graham made motion to approve the ISE agreement for Seavy Street engineering not to exceed \$17,200 and verbiage be added to the agreement to include consideration for the proposed truck route as well as the new parking area on Barnes Street. Motion was 2<sup>nd</sup> by C. Grover and carried unanimously.

**B. Senoia 268 Agreement Amendment**

Councilman Grover made motion to approve the agreement amendment as written & was 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.

**C. Estes Landscaping Agreement**

Councilman Graham made motion to approve the annual landscaping agreement with Estes Landscaping at a cost of \$10,470. Motion was 2<sup>nd</sup> by C. Eichorst and carried unanimously.

**D. Public Restroom Hours**

Councilman Grover made motion to change the hours for the public restrooms located at City Hall to Sunday thru Saturday from 10-4 PM. Motion was 2<sup>nd</sup> by C. Graham and carried unanimously. C. Fisher would like the City Manager and Public Works Director to inspect the portable restrooms that have been offered to the City for possible use at a location to be determined.

**E. Downtown Development Authority Update**

Gail Downs of the DDA updated all on recent activities to include all committees are setting goals for 2014 and plans are already in the works for this year's Memorial Day festivities. Some businesses at 42 and 48 Main have been trading locations and Georgia Mercantile has moved to Broad Street in the old Clock Doctor building and all new businesses were welcomed.

**6. APPEARANCES FROM THE FLOOR-None**

**7. ANNOUNCEMENTS-None**

**8. ADJOURN**

Mayor Owens made motion to adjourn the January 27, 2014 City Council meeting & was 2<sup>nd</sup> by C. Fisher. Motion carried unanimously.

Respectfully submitted,

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Larry M. Owens, Mayor

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Debra J. Volk, City Clerk

