

**AUGUST 4, 2014
CITY OF SENOIA
MEETING OF MAYOR AND COUNCIL
505 HOWARD ROAD
7:00 PM**

PRESENT: Danny Harrison, Mary Provost, Don Rehman, Ken Etzell, Stacy Fisher, Claude Raptist, Cheryl Mullinax, Kathy & Ronnie Kirkland, Sarah Campbell, Lynn Carter, John & Noah Barrow, Suzanne Helfman, Gail Noble and Jim Schulyer.

COUNCIL PRESENT: Owens, Graham, Eichorst and Fisher

COUNCIL ABSENT: Grover

1. CALL TO ORDER/WELCOME VISITORS

Mayor Owens called the meeting to order and all stood for the Pledge of Allegiance. Mayor Owens 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 JULY 21, 2014 CITY COUNCIL MINUTES

C. Graham made motion to approve the July 21, 2014 Council minutes as presented & was 2nd by C. Fisher. Motion carried unanimously.

3. ADMINISTRATIVE/FISCAL MATTERS-None

4. UNFINISHED BUSINESS

A. John Barrow-New Jerusalem @ 53 Main Street-Sub Divide-Table to August 18th

5. NEW BUSINESS

A. Preliminary Annexation Application-35.653 AC Morgan Rd & Old GA 85-JP Allen Homes

Councilman Fisher made motion to accept the Preliminary Annexation Application for submission to Coweta County. Motion was 2nd by C. Eichorst and carried unanimously.

6. APPEARANCES FROM THE FLOOR-None

7. ANNOUNCEMENTS

- Public Hearing Thursday, August 14th 7:00 PM on Proposed Millage Rate
- Public Hearing Monday, August 18th-Amendment to Extend Film Permit

beginning on August 25, 2014 and ending on November 30, 2019

8. EXECUTIVE SESSION UNDER O.C.G.A. §50-14-3(b)(1) for Real Estate

Mayor Owens made motion to enter Executive Session under O.C.G.A. §50-14-3(b) (1) for Real Estate & was 2nd by C. Fisher. To approve motion: Owens, Graham, Eichorst and Fisher.

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

Mayor Owens made motion to authorize Mr. Ferry to move forward on obtaining a survey of Leroy Johnson Park in order to distinguish the boundaries. Motion was 2nd by C. Eichorst and carried unanimously.

9. ADJOURN

Councilman Graham made motion to adjourn the August 4, 2014 City Council meeting & was 2nd by C. Fisher. Motion carried unanimously.

Respectfully submitted,

Larry M. Owens, Mayor

Debra J. Volk, City Clerk