

**Pickens City Council
Minutes of Regular Session
City Hall Council Chambers
December 7, 2015 — 6:00 P.M.**

Present: Mayor David Owens
Council Member Carlton Holley
Council Member Patti Welborn
Council Member Donnie McKinney
Council Member Fletcher Perry
Council Member Isaiah Scipio
Council Member Patrick Lark
Incoming Council Member Lois Porter
City Administrator Bruce Evilsizor
City Attorney Ken Acker (6:21 p.m.)
Clerk to Council Brittany Chapman

1. Invocation

Council Member Scipio provided the Invocation at 6:05 p.m.

2. Call Regular Session to Order

Mayor Owens Called the Regular Session to Order at 6:05 p.m.

3. Comments from Citizens

None

4. Approve Minutes

a. Approve Minutes of the November 2, 2015 Regular Session

MOTION: Council Member Holley moved to Approve Minutes of the November 2, 2015 Regular Session; Council Member Scipio seconded. The vote was 7-0 in favor of the motion.

5. Reading of Resolution

a. Resolution 2015-07 Local Match Commitment for the EPA Brownfield Cleanup Grant

MOTION: Council Member Lark moved to adopt Resolution 2015-07 Local Match Commitment for the EPA Brownfield Cleanup Grant; Council Member Perry seconded. The vote was 7-0 in favor of the motion.

6. Approve Board & Commission Appointments

a. Approve Lauren Willis as a Board of Architectural Review Member (replace Michelle Money)

MOTION: Council Member Lark moved to Approve Lauren Willis as a Board of Architectural Review Member (replace Michelle Money); Council Member Welborn seconded. The vote was 7-0 in favor of the motion.

b. Approve Howard Porter as a Board of Architectural Review Member (replace Preston Bruce)

MOTION: Council Member Holley moved to Approve Howard Porter as a Board of Architectural Review Member (replace Preston Bruce); Council Member Lark seconded. The vote was 7-0 in favor of the motion.

c. Approve Lynn Jacobs as a Board of Zoning Appeals Member (replace Lauren Willis)

MOTION: Council Member Lark moved to Approve Lynn Jacobs as a Board of Zoning Appeals Member (replace Lauren Willis); Council Member McKinney seconded. The vote was 7-0 in favor of the motion.

7. Reports from Council Committees:

a. Parks & Recreation (Chair Carlton Holley, Members Isaiah Scipio & Donnie McKinney)

i. Monthly Recreation Report by Cheri Anthony

Council Member Holley briefly reviewed the Monthly Recreation Report provided in the Council Packet by Cheri Anthony. The proposed new sign to be installed at Legacy Square was discussed.

ii. Monthly Grounds Report by Jamie Gravley

Council Member Holley went over the Monthly Grounds Report provided in the Council Packet by Jamie Gravley. Jamie recently passed his CPI test and is now a Certified Playground Inspector.

iii. Review of Preliminary Doodle Trail Head Plan

Bruce Evilsizor reviewed the Preliminary Doodle Trail Head Plan.

b. Planning/PRA (Chair Patrick Lark, Members Isaiah Scipio & Carlton Holley)

i. Monthly Planning Report by Jennifer Vissage

Council Member Lark went over the Monthly Planning Report provided in the Council Packet by Jennifer Vissage.

ii. Monthly PRA Report by Allison Fowler

Council Member Lark briefly went over the Monthly PRA Report provided in the Council Packet by Allison Fowler.

c. Finance (Chair Patti Welborn, Members Patrick Lark & Fletcher Perry)

i. Bank Balance Report; Revenue/Expense Report

Council Member Welborn discussed the Bank Balance Report; Revenue/Expense Report provided in the Council Packet. Bruce Evilsizor mentioned the ongoing search for better health insurance for employees.

d. Public Works & Utilities (Chair Isaiah Scipio, Members Fletcher Perry & Patrick Lark)

i. Monthly WTP/WWTP Report by Brian Gravely and Bobby Abercrombie

Council Member Scipio went over the Monthly WTP/WWTP Report provided in the Council Packet by Brian Gravely and Bobby Abercrombie. Mayor Owens mentioned the Fluoridation Certificate that was presented to the WTP/WWTP.

ii. Monthly Public Works Report by Cory Cox

Council Member Scipio briefly went over the Monthly Public Works Report provided in the Council Packet by Cory Cox.

e. Police/Fire (Chair Fletcher Perry, Members Patti Welborn & Donnie McKinney)

i. Monthly Police Report by Travis Riggs

Council Member Perry briefly discussed the Monthly Police Report provided in the Council Packet by Travis Riggs. Chief Riggs gave information about the first Community Meeting that will be taking place December 8th, 2015.

ii. Monthly Fire Report by Chris Elrod

Council Member Perry went over the Monthly Fire Report provided in the Council Packet by Chris Elrod.

f. Pickens Senior Citizens (Chair Donnie McKinney, Members Patti Welborn & Carlton Holley)

Council Member McKinney provided information about the current happenings at the Senior Center.

8. Motion to enter Executive Session for the Purpose of Discussing Personnel (Admin)

MOTION: Council Member Perry moved to enter Executive Session for the Purpose of Discussing Personnel (Admin); Council Member Holley seconded. The vote was 7-0 in favor of the motion at 6:31 p.m.

9. Motion to Adjourn Executive Session

MOTION: Council Member Scipio moved to Adjourn Executive Session; Council Member Holley seconded. The vote was 7-0 in favor of the motion at 6:50 p.m.

10. Any Unscheduled Matters for Discussion

None

11. Recognitions

a. Isaiah Scipio, Council Member

Mayor Owens presented Council Member Scipio with an award for his time served on City Council.

12. Swearing-In of Re-elected Mayor David Owens & Council Members Fletcher Perry & Patti Welborn, and Newly Elected Council Member Lois Porter

City Attorney Ken Acker went forward with the Swearing-In of Re-elected Mayor David Owens and presented him with a certificate. Mayor Owens read the Oath of Office to proceed with the Swearing-In of Council Members Fletcher Perry, Patti Welborn, and Lois Porter. Each Council Member was presented with a certificate.

13. Motion to Adjourn Regular Session

MOTION: Council Member Perry moved to Adjourn Regular Session; Council Member Lark seconded. The vote was 7-0 in favor of the motion at 7:01 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on December 4, 2015; and (2) Quorum was present.

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council