

**Pickens City Council
Minutes of Regular Session
City Hall Council Chambers
October 3, 2016 — 6:00 P.M.**

Present: Mayor David Owens
Council Member Carlton Holley
Council Member Patti Welborn
Council Member Donnie McKinney
Council Member Fletcher Perry (absent)
Council Member Patrick Lark
Council Member Lois Porter
City Administrator Bruce Evilsizor
Clerk to Council Brittany Chapman

1. Invocation

Invocation provided by Council Member Holley at 6:02 p.m.

2. Call Regular Session to Order

Mayor Owens Called the Regular Session to Order at 6:03 p.m.

3. Comments from Citizens

Maddy Butler with the Youth Coalition requested the possibility of a family friendly movie night in the City. Miss Butler also invited everyone to the monthly Coalition meeting on October 10, 2016 at Behavioral Health.

4. Approve Minutes of the September 12, 2016 Special Called Session

MOTION: Council Member Holley moved to Approve Minutes of the September 12, 2016 Special Called Session; Council Member Lark seconded. The vote was 6-0 in favor of the motion.

5. Second Reading of Ordinance 2016-11 Rezoning of 547 Secona Road & Amending the Official Zoning Map

MOTION: Council Member Lark moved to Adopt the Second Reading of Ordinance 2016-11 Rezoning of 547 Secona Road & Amending the Official Zoning Map; Council Member Porter seconded. The vote was 6-0 in favor of the motion.

6. First Reading of Ordinance 2016-12 Rezoning of 104/108/112 Robinson Lane & Amending the Official Zoning Map

MOTION: Council Member Holley moved to Approve the First Reading of Ordinance 2016-12 Rezoning of 104/108/112 Robinson Lane & Amending the Official Zoning Map; Council Member Welborn seconded. The vote was 6-0 in favor of the motion.

7. Approve Agreement with Terracon Consultants Inc. for Professional Services on the EPA's Brownfield Cleanup Grant

MOTION: Council Member Holley moved to Approve Agreement with Terracon Consultants Inc. for Professional Services on the EPA's Brownfield Cleanup Grant; Council Member Porter seconded. The vote was 6-0 in favor of the motion.

8. Reports from Council Committees:

a. Parks & Recreation (Chair Carlton Holley, Members Donnie McKinney & Lois Porter)

i. Monthly Recreation Report by Cheri Anthony

Council Member Holley went over the Monthly Recreation Report provided by Cheri Anthony.

ii. Monthly Grounds Report by Jamie Gravley

Council Member Holley went over the Monthly Grounds Report provided by Jamie Gravley.

b. Planning/PRA (Chair Patrick Lark, Members Carlton Holley & Fletcher Perry)

i. Monthly Planning Report by Becky Horace

Council Member Lark & Becky Horace went over the Monthly Planning Report provided by Becky Horace.

ii. Monthly PRA Report by Wilson Perkins

Council Member Lark went over the Monthly PRA Report provided by Wilson Perkins.

c. Finance (Chair Lois Porter, Members Patrick Lark & Patti Welborn)

i. Bank Balance Report; Revenue/Expense Report

Council Member Porter went over the Bank Balance Report; Revenue/Expense Report provided.

d. Public Works & Utilities (Chair Patti Welborn, Members Fletcher Perry & Patrick Lark)

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

Council Member Welborn went over the Monthly WTP/WWTP Report provided by Brian Gravely and Bobby Abercrombie.

ii. Monthly Public Works Report by Cory Cox

Council Member Welborn went over the Monthly Public Works Report provided by Cory Cox.

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

i. Monthly Police Report by Travis Riggs

Chief Riggs went over the Monthly Police Report he provided.

ii. Monthly Fire Report by Chris Elrod

Chief Elrod went over the Monthly Fire Report he provided.

f. Pickens Senior Citizens (Chair Donnie McKinney, Members Carlton Holley & Lois Porter)

Council Member McKinney went over the current ongoing events at the Pickens Senior Center.

9. Motion to enter Executive Session for the Purpose of Negotiating Property

MOTION: Council Member Lark moved to enter Executive Session for the Purpose of Negotiating Property; Council Member Porter seconded. The vote was 6-0 in favor of the motion at 6:37 p.m.

10. Motion to Adjourn Executive Session

MOTION: Council Member Lark moved to Adjourn Executive Session; Council Member Holley seconded. The vote was 6-0 in favor of the motion at 6:47 p.m.

11. Unscheduled/Miscellaneous Business for Discussion

Bruce Evilsizor discussed the possibility of a phone system/internet service change & reminded Council Members of the upcoming meeting with OWT.

12. Motion to Adjourn Regular Session

MOTION: Council Member Lark moved to Adjourn Regular Session; Council Member Porter seconded. The vote was 6-0 in favor of the motion at 6:58 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on October 2, 2016; and (2) Quorum was present.

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council

