

**PICKENS CITY COUNCIL
Minutes of Regular Session
City Hall Council Chambers
January 5, 2015 – 6:00 P.M.**

Present: Mayor David Owens
Council Member Carlton Holley
Council Member Patrick Lark
Council Member Patti Welborn
Council Member Donnie McKinney
Council Member Fletcher Perry (6:03 p.m.)
City Administrator Bruce Evilsizor
Clerk to Council Brittany Chapman

Absent: Council Member Isaiah Scipio

1. Invocation

Council Member Holley provided the invocation at 6:02 p.m.

2. Call Regular Session to Order

The Regular Session was called to order by Mayor Owens at 6:03 p.m.

3. Comments from Citizens

None

4. Approve Minutes

a. Approve Minutes of the December 1, 2014 Finance Committee Meeting

MOTION: Council Member Holley moved to adopt the Minutes from the December 1, 2014 Finance Committee Meeting; Council Member Welborn seconded. The vote was 6-0 in favor of the motion.

b. Approve Minutes of the December 1, 2014 Regular Session Meeting

MOTION: Council Member Lark moved to adopt the Minutes from the December 1, 2014 Regular Session; Council Member Holley seconded. The vote was 6-0 in favor of the motion.

5. Second Reading

- a. Second Reading of Ordinance 2015-01, Second Supplemental Hospitality Bond 2015 (For 1st Reading, This Was Labeled as Ordinance 2014-13)**

MOTION: Council Member Lark moved to adopt Ordinance 2015-01, Second Supplemental Hospitality Bond 2015; Council Member Holley seconded. The vote was 6-0 in favor of the motion.

6. First Reading of Ordinance

- a. First Reading of Ordinance 2015-02, Annexation of 148 Hillrose Lane**

MOTION: Council Member Lark moved to adopt Ordinance 2015-02, Annexation of 148 Hillrose Lane; Council Member McKinney seconded. The vote was 6-0 in favor of the motion.

- b. First Reading of Ordinance 2015-03, Annexation of 206 Newton Avenue**

MOTION: Council Member Lark moved to adopt Ordinance 2015-03, Annexation of 206 Newton Avenue; Council Member Welborn seconded. The vote was 6-0 in favor of the motion.

- c. First Reading of Ordinance 2015-04, Annexation of 231 Newton Avenue**

MOTION: Council Member Lark moved to adopt Ordinance 2015-04, Annexation of 231 Newton Avenue; Council Member Holley seconded. The vote was 6-0 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 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 Isaiah Scipio & Carlton Holley)

i. Monthly Planning Report by Jennifer Vissage

Council Member Lark discussed the BAR meeting, ordinances, and monthly report provided by Jennifer Vissage.

ii. Monthly PRA Report by Allison Fowler

Council Member Lark discussed the Main Street Challenge and monthly report provided by Allison Fowler. Council Member Lark also went over the upcoming events.

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

i. Bank Balance Report; Revenue/Expense Report

Council Member Welborn discussed the current bank balances and expenses. Council Member Welborn added she is hoping for a replacement for HR/Finance soon. Mayor Owens went over interview process and what is expected.

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

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

Bruce Evilsizor went over the monthly report provided by Brian Gravely and Bobby Abercrombie.

ii. Monthly Public Works Report by Cory Cox

Cory Cox discussed the newly hired CDL driver and the Town Creek sewer overflow issue. Cory added that the UPA meter readings are going well and discussed the new timeline proposal. Mayor Owens delivered information about the City of Liberty recycling budget negotiations.

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

i. Monthly Police Report by Rodney Gregory

Council Member Perry went over the monthly reports provided by Police Chief Rodney Gregory. Chief Gregory stated he is one step closer to hiring a new employee and the process in place went smoothly. Chief Gregory discussed some of the new programs he has introduced.

ii. Monthly Fire Report by Chris Elrod

Fire Chief Chris Elrod explained more information about contracts and what was offered to Pickens County/Shady Grove Fire District. Chief Elrod also expressed he feels that the City of Pickens has put forth every possible effort to work out a deal with Pickens County in this process. Chief Elrod added that the CPR Campaign will be starting soon.

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

Council Member McKinney reported the approaching Senior Center activities.

8. Any Unscheduled Matters/Miscellaneous Business

Bruce Evilsizor went over the scheduled staff meeting as well as the new website launch.

9. Motion to Adjourn Regular Session

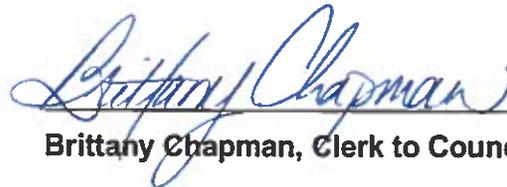
MOTION: Council Member Perry moved to adjourn the Regular Session; Council Member Lark seconded. The vote was 6-0 in favor of the motion at 7:02 p.m.

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

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council