

**PICKENS CITY COUNCIL
MINUTES OF SPECIAL CALLED SESSION
CITY HALL COUNCIL CHAMBERS
SEPTEMBER 14, 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
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 Special Called Session to Order

Mayor Owens Called the Special Called Session to Order at 6:04 p.m.

3. Comments from Citizens

Alexandria Duke from Behavioral Health read a letter in regards to S. Church Streets need for speed bumps due to children at play. Mayor Owens and the Council Members agreed to look into the issue. Ms. Duke also provided a brochure for the upcoming Election Day.

4. Mayor's Proclamation to Establish September 17 – 23, 2015 as Constitution Week 2015 in the City of Pickens

Mayor Owens Proclaimed September 17 – 23, 2015 as Constitution Week 2015 in the City of Pickens.

5. Audit Presentation by Greene, Finney & Horton

David Phillips and Keith Campbell of Greene, Finney & Horton went over the Financial Statements for Fiscal Year 14/15.

6. Discussion on Backlit Signs with Board of Architectural Review Representative(s)

Linda Cassell, representing the Board of Architectural Review, discussed backlit sign regulations and the appearance of the City. Derrick Craft provided examples of new options for signage that can be illuminated that may be a good addition to the current City Ordinance.

7. Approve Minutes

- a. Approve Minutes of the July 6, 2015 Regular Session**
- b. Approve Minutes of the August 3, 2015 Regular Session**
- c. Approve Minutes of the August 20, 2015 Special Called Session**
- d. Approve Minutes of the August 24, 2015 Special Called Session**

MOTION: Council Member Lark moved to Approve the above listed Minutes; Council Member McKinney seconded. The vote was 6-0 in favor of the motion.

8. Resolution 2015-05, Establish the FY 15-16 Local Option Sales Tax Credit

9. **MOTION:** Council Member Holley moved to adopt Resolution 2015-05, Establish the FY 15-16 Local Option Sales Tax Credit; Council Member Welborn seconded. The vote was 6-0 in favor of the motion.

10. Approve Lease Agreement With the Pickens Azalea Festival Committee for the Use of City Property at 208 Johnson Street

11. **MOTION:** Council Member Holley moved to Approve Lease Agreement With the Pickens Azalea Festival Committee for the Use of City Property at 208 Johnson Street; Council Member Lark seconded. The vote was 6-0 in favor of the motion.

12. 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 and Cheri Anthony went over the Monthly Recreation Report provided in the Council Packet.

ii. Monthly Grounds Report by Jamie Gravley

Council Member Holley and Jamie Gravley discussed the Monthly Grounds Report provided in the Council Packet.

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

i. Monthly PRA Report by Allison Fowler

Council Member Lark and Allison Fowler went over the Monthly PRA Report that was provided in the Council Packet.

ii. Monthly Planning & Zoning Report by Jennifer Vissage

The Monthly Planning & Zoning Report was provided in the Council Packet.

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

i. Bank Balance Report

Council Member Welborn and Bruce Evilsizor went over the Bank Balance Report provided in the Council Packet.

ii. Revenue/Expense Report

Bruce Evilsizor went over the Revenue/Expense Report provided in the Council Packet.

iii. 3 Month Budget Review

Bruce Evilsizor advised Council the 3 Month Budget Review was not ready and will be provided later.

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

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

The Monthly WTP/WWTP Report was provided in the Council Packet.

ii. Monthly Public Works Report by Cory Cox

Cory Cox discussed the Monthly Public Works Report provided in the Council Packet.

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

i. Monthly Fire Report by Chris Elrod

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

ii. Monthly Police Report by Travis Riggs

Council Member Perry and Travis Riggs discussed the Monthly Police Report provided in the Council Packet.

f. Senior Center

Council Member McKinney went over the current happenings with the Pickens Senior Center.

13. Motion to enter Executive Session for the Purpose of Discussing Personnel (Municipal Court)

MOTION: Council Member Lark moved to enter Executive Session for the Purpose of Discussing Personnel (Municipal Court); Council Member Perry seconded. The vote was 6-0 in favor of the motion at 7:53 p.m.

14. 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 8:30 p.m.

15. Municipal Court Judge Appointment

MOTION: Council Member Holley moved to Appoint Phillip Snow as the Municipal Court Judge; Council Member Welborn seconded. The vote was 6-0 in favor of the motion.

16. Any Unscheduled Matters/Miscellaneous Business

Bruce Evilsizor mentioned the SCMIT employee luncheon at 11:30 p.m. at the public works building.

17. Motion to Adjourn Special Called Session

MOTION: Council Member Lark moved to Adjourn Special Called Session; Council Member McKinney seconded. The vote was 6-0 in favor of the motion at 8:33 p.m.

Notes: (1) Agenda was posted on the City Hall Bulletin Board, City of Pickens Website, & Distributed to Media via Email on September 11, 2015; and (2) Quorum was present.

Approved as written:

A handwritten signature in blue ink that reads "David Owens". The signature is written in a cursive style and is positioned above a solid horizontal line.

David Owens, Mayor

A handwritten signature in blue ink that reads "Brittany Chapman". The signature is written in a cursive style and is positioned above a solid horizontal line.

Brittany Chapman, Clerk to Council

