

Pickens City Council
Minutes of Special Called Session
City Hall Council Chambers
January 9, 2017 — 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 Patrick Lark
Council Member Lois Porter
City Administrator Bruce Evilsizor
Clerk to Council Brittany Chapman

1. Invocation

Council Member Holley provided the Invocation at 6:00 p.m.

2. Call Special Called Session to Order

Mayor Owens Called the Special Called Session to Order at 6:01 p.m.

3. 5 Year Service Awards

a. **Tye Nalley—October 26, 2011**

b. **Brittany Chapman—December 19, 2011**

Mayor Owens presented Tye Nalley and Brittany Chapman with 5 Year Service Awards.

4. Comments from Citizens

None

5. Approve Minutes

a. **Approve Minutes of the November 14, 2016 Special Called Session**

MOTION: Council Member Lark moved to Approve Minutes of the November 14, 2016 Special Called Session; Council Member Perry seconded. The vote was 7-0 in favor of the motion.

b. **Approve Minutes of the December 5, 2016 Regular Session**

MOTION: Council Member Perry moved to Approve Minutes of the December 5, 2016 Regular Session; Council Member McKinney seconded. The vote was 7-0 in favor of the motion.

6. Discuss Proposed Economic Incentive Ordinance

Bruce Evilsizor went over the Proposed Economic Incentive Ordinance.

7. Review Proposed Budget Calendar

Bruce discussed the Proposed Budget Calendar.

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 discussed the Monthly Grounds Report provided by Jamie Gravley.

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

i. Monthly Planning Report by Becky Horace

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

ii. Monthly PRA Report by Wilson Perkins

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

b. 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 in the Council Packet. Bruce noted a journal entry was made for approximately \$1,500 to the fund ledger to reconcile with the bank account due to the SmartFusion upgrade and having to work through various coding and online transaction discrepancies during the conversion and transition period. The discrepancy was the bank account showed more revenue than the fund ledger. As of December 1st, the coding and glitches have been corrected and seem to be recording transactions properly. Bruce reviewed the proposed budget calendar.

c. 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 discussed the Monthly WTP/WWTP Report provided by Brian Gravely and Bobby Abercrombie.

ii. Monthly Public Works Report by Cory Cox

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

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

i. Monthly Police Report by Travis Riggs

Council Member Perry as well as Chief Riggs went over the Monthly Police Report provided.

ii. Monthly Fire Report by Chris Elrod

Council Member Perry noted the Monthly Fire Report provided by Chief Elrod.

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

Nothing to report.

10. Unscheduled/Miscellaneous Business for Discussion

There was discussion of the new police K-9 with Chief Riggs. Council Member Holley gave information about the upcoming MLK Day events.

11. Motion to Adjourn Special Called Session

MOTION: Council Member Perry moved to Adjourn Special Called Session; Council Member Porter seconded. The vote was 7-0 in favor of the motion at 6:51 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on January 6, 2017; and (2) Quorum was present.

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council

