

Pickens City Council
Minutes of Special Called Session
City Hall Council Chambers
July 17, 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

Absent Clerk to Council Brittany Chapman

1. Invocation

Council Member Perry provided the Invocation.

2. Call Special Called Session to Order

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

3. Second Readings

a. Second Reading of Ordinance 2017-05, Annexation of 3014 Gentry Memorial Hwy

MOTION: Council Member Perry moved to Adopt the Second Reading of Ordinance 2017-05, Annexation of 3014 Gentry Memorial Hwy; Council Member Holley seconded. The vote was 7-0 in favor of the motion.

b. Second Reading of Ordinance 2017-06, Amendment to Chapter 13 Nuisances, and Chapter 5 Buildings and Building Regulations

MOTION: Council Member Perry moved to Adopt the Second Reading of Ordinance 2017-06, Amendment to Chapter 13 Nuisances, and Chapter 5 Buildings and Building Regulations; Council Member Lark seconded. The vote was 7-0 in favor of the motion.

4. First Reading of Ordinance 2017-07, Annexation of Parcel 4180-07-69-8782 (Catherine Street Parcel)

MOTION: Council Member Holley moved to Approve the First Reading of Ordinance 2017-07, Annexation of Parcel 4180-07-69-8782 (Catherine Street Parcel); Council Member Welborn seconded. The vote was 7-0 in favor of the motion.

5. Reports from Council Committees:

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

Reviewed Parks & Recreation information.

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

Reviewed Planning/PRA information.

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

Reviewed Finance information.

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

Reviewed Public Works & Utilities information.

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

Reviewed Police/Fire information.

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

Reviewed Pickens Senior Citizens information.

6. Unscheduled/Miscellaneous Business for Discussion

a. FOIA Information Sheet from MASC

Bruce noted the FOIA Information Sheet in the Council Packet and reported the City will be following these new procedures.

b. Review Wayfinding Sign Package

Bruce noted the updated wayfinding sign list in the packet and how to go online and see the locations. Council will be asked to approve this in the near future.

c. Approve Contract with Alta Planning for the Final Design of the Pickens Doodle Park in the amount of \$83,475.00

MOTION: Council Member Holley moved to add the Alta Planning Contract to the agenda for action and noted an exigent circumstance to add the agenda item; Council Member Porter seconded. The vote was 7-0 in favor of the motion.

MOTION: Council Member Lark moved to Approve Contract with Alta Planning for the Final Design of the Pickens Doodle Park in the amount of \$83,475.00; Council Member Perry seconded. The vote was 7-0 in favor of the motion.

7. Motion to enter Executive Session for the Purpose of Discussing Personnel (Admin) & Contract (Building Lease)

MOTION: Council Member Perry moved to enter Executive Session for the Purpose of Discussing Personnel (Admin) & Contract (Building Lease); Council Member McKinney seconded. The vote was 7-0 in favor of the motion.

8. Motion to Adjourn Executive Session

MOTION: Council Member Porter moved to Adjourn Executive Session; Council Member Holley seconded. The vote was 7-0 in favor of the motion at 7:53 p.m.

9. Motion to Adjourn Special Called Session

MOTION: Council Member Lark moved to Adjourn Special Called Session; Council Member Perry seconded. The vote was 7-0 in favor of the motion at 7:56 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on July 14, 2017; and (2) Quorum was present.

Approved as written:

A handwritten signature in blue ink, appearing to read "David Owens", written over a horizontal line.

David Owens, Mayor

A handwritten signature in blue ink, appearing to read "Brittany Chapman", written over a horizontal line.

Brittany Chapman, Clerk to Council