

**Pickens City Council  
Minutes of Special Called Session  
City Hall Council Chambers  
September 18, 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 6:04 p.m.

**2. Call Special Called Session to Order**

Mayor Owens Called the Special Called Session to Order at 6:05 p.m.

**3. Mayor's Proclamation to Establish September 17 – 23, 2017 as Constitution Week 2017 in the City of Pickens**

Mayor Owens Presented the Mayor's Proclamation to Establish September 17 – 23, 2017 as Constitution Week 2017 in the City of Pickens.

**4. Comments from Citizens**

None

**5. Approve Minutes**

**a. Approve Minutes of the August 7, 2017 Regular Session**

**b. Approve Minutes of the August 7, 2017 Public Works Committee Meeting**

**c. Approve Minutes of the August 14, 2017 Special Called Session**

**MOTION:** Council Member Holley moved to Approve Minutes listed above as A, B, & C under Agenda Item #5; Council Member Porter seconded. The vote was 7-0 in favor of the motion.

**6. Presentation of Proposed PRA Budget & Work Plan by PRA Board**

Wilson Perkins briefly discussed the Proposed PRA Budget & Work Plan by the PRA Board.

Council Member Lark & Mayor Owens spoke on behalf of the PRA Board & how much they are in favor of the Proposed Budget & Work Plan.

**7. First Reading of Ordinance 2017-09, Amend the 2012 Flood Damage Prevention Ordinance**

**MOTION:** Council Member Holley moved to Adopt the First Reading of Ordinance 2017-09, Amend the 2012 Flood Damage Prevention Ordinance; Council Member Perry Seconded. The vote was 7-0 in favor of the motion.

**8. Reading of Resolution 2017-05, MASC Economic Development Grant Local Match**

**MOTION:** Council Member Lark moved to Adopt the Reading of Resolution 2017-05, MASC Economic Development Grant Local Match; Council Member Welborn seconded. The vote was 7-0 in favor of the motion.

**9. Approve Ron Jones as a Board of Architectural Review Member (replaces Linda Cassell)**

**MOTION:** Council Member Lark moved to Approve Ron Jones as a Board of Architectural Review Member (replaces Linda Cassell), Council Member Holley seconded. The vote was 7-0 in favor of the motion.

**10. Approve Pickens Doodle Park Mural Sketch**

**MOTION:** Council Member Lark made the motion to table for public to see the Pickens Doodle Park Mural Sketch on Thursday, September 21, 2017; Council Member Perry seconded. The vote was 7-0 in favor of the motion.

**11. 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 discussed the Monthly Recreation Report.

**ii. Monthly Grounds Report by Jamie Gravley**

Council Member Holley went over the Monthly Grounds Report.

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

**i. Monthly Planning & Project Report by Becky Horace**

Council Member Lark went over the Monthly Planning & Project Report.

**ii. Monthly PRA Report by Wilson Perkins**

Covered by Wilson Perkins in Agenda Item #6.

**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.

**ii. Money Transfer From Hospitality Bank Account to Main Bank Account**

Bruce Evilsizor discussed the Hospitality Fund.

- 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.
  - ii. **Monthly Public Works Report by Cory Cox**  
Cory Cox went over the Monthly Public Works Report.
- e. **Police/Fire (Chair Fletcher Perry, Members Patti Welborn & Donnie McKinney)**
  - i. **Monthly Police Report by Travis Riggs**  
Travis Riggs went over the Monthly Police Report.
  - ii. **Monthly Fire Report by Chris Elrod**  
Council Member Perry & Bruce went over the Monthly Fire Report.
- f. **Pickens Senior Citizens (Chair Donnie McKinney, Members Carlton Holley & Lois Porter)**  
Council Member McKinney went over information for Pickens Senior Citizens.

**12. Unscheduled/Miscellaneous Business for Discussion**

- a. **Board of Architectural Review Board Duties**  
Bruce discussed the Board of Architectural Review Board duties and a proposed change to allow more flexibility in design approvals.
- b. **Jaycee Park Restroom Update**  
Bruce & Cheri Anthony went over the Jaycee Park Restroom Update briefly.
- c. **Year over Year Financial Review—October Work Session**  
Bruce mentioned the Year over Year Financial Review will be done at the October Work Session.
- d. **Suggestions for BAR & BZA Member**  
Bruce & Mayor Owens discussed Suggestions for BAR & BZA Members.
- e. **Pickens CDBG Neighborhood Revitalization Plan—Final Copy in Dropbox**  
Mayor Owens & Bruce discussed Pickens CDBG Neighborhood Revitalization Plan—Final Copy in Dropbox.

**13. Motion to enter Executive Session for the Purpose of Discussing Contracts (Services)**

**MOTION:** Council Member Lark moved to enter Executive Session for the Purpose of Discussing Contracts (Services); Council Member Perry seconded. The vote was 7-0 in favor of the motion at 7:07 p.m.

**14. Motion to Adjourn Executive Session**

**MOTION:** Council Member Porter moved to Adjourn Executive Session; Council Member Holley seconded. The vote was 6-0 (Council Member Perry left at 7:20 p.m.) in favor of the motion at 7:35 p.m.

**15. Motion to Adjourn Special Called Session**

**MOTION:** Council Member Lark moved to Adjourn Special Called Session; Council Member Holley seconded. The vote was 6-0 in favor of the motion at 7:36 p.m.

**Note:** (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on September 15, 2017; and (2) Quorum was present.

**Approved as written:**



**David Owens, Mayor**



**Brittany Chapman, Clerk to Council**