

**Pickens City Council
Special Called Session
January 8, 2018 – 6:00 P.M.
Public Works Facility, 133 Railroad Street**

Present: Mayor David Owens
Council Member Donna Owen
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

The Invocation was provided by Allison Dalton.

2. Call Special Called Session to Order

Mayor Owens Called the Special Called Session to Order at 6:03 p.m.

3. Open Public Hearing on Ordinance 2018-01, Rezoning of Parcel 4181-20-81-5542 and Amending the Zoning Map (from GBD to RM16)

Mayor Owens Opened the Public Hearing on Ordinance 2018-01, Rezoning of Parcel 4181-20-81-5542 and Amending the Zoning Map (from GBD to RM16) at 6:04 p.m. Sarah Neiman and Council Members discussed proposed plans for the site with a provided handout.

4. Comments from Citizens

None

5. Approve Minutes

a. Approve Minutes of the December 4, 2017 Police & Fire Committee Meeting

b. Approve Minutes of the December 4, 2017 Regular Session

MOTION: Council Member McKinney moved to Approve December 4, 2017 Police & Fire Committee Meeting and December 4, 2017 Regular Session Minutes listed above; Council Member Porter seconded. The vote was 7-0 in favor of the motion.

6. 6 Month Budget Review

Bruce Evilsizor went over the 6 Month Budget Review with a PowerPoint Presentation.

7. First Reading of Ordinance 2018-02, Amendment to Section 9-46, Classification & Rates

MOTION: Council Member Perry moved to Adopt the First Reading of Ordinance 2018-02, Amendment to Section 9-46, Classification & Rates; Council Member Welborn seconded. The vote was 7-0 in favor of the motion.

8. Reports from Council Committees:

a. Parks & Recreation

i. Monthly Recreation Report by Cheri Anthony

Council Member Welborn reviewed the Monthly Recreation Report.

ii. Monthly Grounds Report by Jamie Gravley

Council Member Welborn reviewed the Monthly Grounds Report.

iii. Recreation Lighting Project Update

A brief update was provided by staff.

b. Planning/PRA

i. Monthly Planning & Project Report by Becky Horace

Council Member Lark reviewed the Monthly Planning & Project Report.

ii. Monthly PRA Report

Council Member Lark provided a PRA report.

c. Finance

i. Bank Balance Report; Revenue/Expense Report

Council Member Porter reviewed the Bank Balance Report; Revenue/Expense Report.

d. Public Works & Utilities

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

Council Member Perry reviewed the Monthly WTP/WWTP Report.

ii. Monthly Public Works Report

No report.

e. Police/Fire

i. Monthly Police Report by Travis Riggs

Council Member McKinney reviewed the Monthly Police Report.

ii. Monthly Fire Report by Chris Elrod

Council Member McKinney reviewed the Monthly Fire Report.

f. Pickens Senior Citizens

Council Member Donna Owen & Council Member McKinney provided a brief report.

9. Close Public Hearing on Agenda Item # 3

Mayor Owens Closed the Public Hearing on Agenda Item # 3 at 8:10 p.m.

10. First Reading of Ordinance 2018-01, Rezoning of Parcel 4181-20-81-5542 and Amending the Zoning Map (from GBD to RM16)

MOTION: Council Member Lark moved to Adopt the First Reading of Ordinance 2018-01, Rezoning of Parcel 4181-20-81-5542 and Amending the Zoning Map (from GBD to RM16); Council Member Perry seconded. The vote was 7-0 in favor of the motion.

11. Select Mayor Pro Tempore for 2-Year Term (2018/2019)

MOTION: Council Member Donna Owen moved to Nominate Lois Porter as Pro Tempore for a 2-Year Term (2018/2019); Council Member McKinney seconded. The vote was 6-0 in favor of the motion. (Council Member Porter Abstaining from the vote)

MOTION: Council Member Perry moved to close the Nominations; Council Member Donna Owen seconded. The vote was 6-0 in favor of the motion. (Council Member Porter Abstaining from the vote)

12. Unscheduled/Miscellaneous Business for Discussion

a. Set Budget/Planning Retreat Date(s)

Council Members Set February 20th & 21st as the Budget/Planning Retreat Dates.

b. Pickens Doodle Park Update

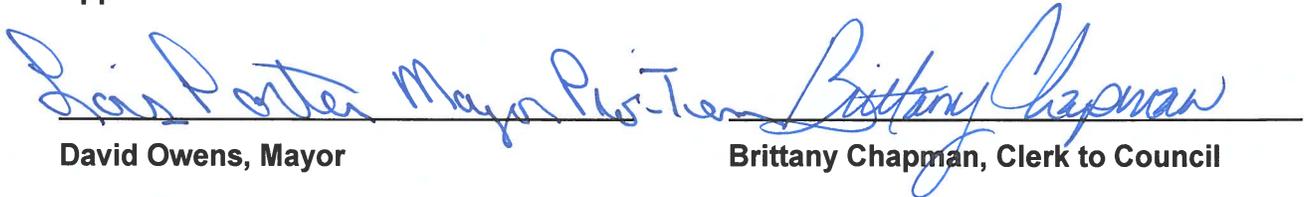
Bruce gave an update on the project.

13. Motion to Adjourn Special Called Session

MOTION: Council Member McKinney moved to Adjourn the Special Called Session; Council Member Porter seconded. The vote was 7-0 in favor of the motion at 8:25 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on January 5, 2018; and (2) Quorum was present.

Approved as written:

Handwritten signatures in blue ink. The signature on the left is "David Owens" and the signature on the right is "Brittany Chapman".

David Owens, Mayor

Brittany Chapman, Clerk to Council