

**Pickens City Council
Minutes of Regular Session
City Hall Council Chambers
June 3, 2019 — 6:00 P.M.**

Present: Mayor David Owens
Council Member Donna Owen
Council Member Patti Welborn (Absent)
Council Member Donnie McKinney
Council Member Fletcher Perry
Council Member Patrick Lark
Council Member Lois Porter
City Administrator David Poulson
Clerk to Council Brittany Chapman

1. Invocation

Council Member Perry provided the Invocation.

2. Call Regular Session to Order

Mayor Owens Called the Regular Session to Order at 6:19 p.m.

3. First Reading of Ordinance 2019-04 – Budget for FY 2019-2020 (All Funds)

MOTION: Council Member Lark moved to Approve the First Reading of Ordinance 2019-04 – Budget for FY 2019-2020 (All Funds); Council Member Perry seconded. The vote was 6-0 in favor of the motion.

4. Comments from Citizens

- a. **Street Light Discussion** – Diane & John Davis spoke about safety concerns on South Church Street, Wilford Street, and Rogers Street pertaining to lighting concerns. Chief Riggs stated that no street lights are currently out, but that more street lights are needed and some of the above mentioned areas are located in the County which is maintained by Duke Power. Cheryl Smith on South Lewis Street also spoke about her particular street being very dark and in need of more lighting for safety purposes.

5. Approve Minutes

- a. **Police/Fire Committee Meeting Minutes – May 10, 2019**
- b. **Regular Session Minutes – May 6, 2019**
- c. **Work Session Minutes – May 20, 2019**
- d. **Work Session Minutes – May 21, 2019**
- e. **Work Session Minutes – May 22, 2019**
- f. **PRA Committee Meeting Minutes – May 28, 2019**

MOTION: Council Member Perry moved to Approve Minutes (a, b, c, d, e, and f); Council Member Donna Owen seconded. The vote was 6-0 in favor of the motion.

6. Reading of Resolution 2019-01 – Creation of Joint Water Authority (Discussion & Vote)

MOTION: Council Member Lark moved to Adopt Resolution 2019-01 – Creation of Joint Water Authority; Council Member Perry seconded. The vote was 6-0 in favor of the motion.

7. Reading of Resolution 2019-02 – Appointing Commissioners to the Joint Water Authority (Discussion & Vote)

A brief discussion took place on Appointing Commissioners to the Joint Water Authority. Council Members Patrick Lark and Donnie McKinney volunteered to be Appointed Commissioners to the Joint Water Authority.

MOTION: Council Member Lark moved to add Appointing Commissioners (Patrick Lark and Donnie McKinney) to the Joint Water Authority to the Agenda; Council Member McKinney seconded. The vote was 6-0 in favor of the motion.

MOTION: Council Member Lark moved to Adopt Resolution 2019-02 – Appointing Commissioners (with clarity per Council Member Lark); Council Member McKinney seconded. The vote was 6-0 in favor of the motion.

8. Reports from Council Committees:

a. Parks & Recreation (Chair Patti Welborn, Members Donnie McKinney & Lois Porter)

i. Monthly Recreation Report by Cheri Anthony

Report provided in Council Packet.

ii. Monthly Grounds Report by Jamie Gravley

Report provided in Council Packet.

b. Planning/PRA (Chair Patrick Lark, Members Fletcher Perry & Donna Owen)

i. Monthly Planning & Project Report

Nothing to report.

ii. Monthly PRA Report by Allison Fowler

Allison and Council Member Lark went over the Monthly PRA Report.

c. Finance (Chair Lois Porter, Members Patrick Lark & Donna Owen)

i. Bank Balance Report; Revenue/Expense Report

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

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

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

Reports provided in Council Packet.

ii. Monthly Public Works Report by Khyle Medlin

Reports provided in Council Packet.

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

i. Monthly Police Report by Travis Riggs

Chief Riggs reviewed the Monthly Police Report.

ii. Monthly Fire Report by Chris Elrod

Nothing new to report at this time.

f. Pickens Senior Citizens (Chair Donna Owen, Members Donnie McKinney & Lois Porter)

Council Members McKinney and Donna Owen reviewed the Pickens Senior Citizens happenings.

9. Unscheduled/Miscellaneous Business for Discussion

Council Member Lark discussed grants with City Administrator David Poulson.

10. Motion to Adjourn Regular Session

MOTION: Council Member Perry moved to Adjourn Regular Session; Council Member Donna Owen seconded. The vote was 6-0 in favor of the motion at 6:53 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on May 31, 2019 and (2) Quorum was present.

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council

