

**Pickens City Council
Minutes of Regular Session
City Hall Council Chambers
September 9, 2019**

***6:00 P.M. or Immediately Following Board of Architectural Review Meeting**

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 David Poulson (Absent)
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 6:14 p.m.

3. Comments from Citizens

None

4. Proclamation - Constitution Week 2019

Mayor Owens Presented the Constitution Week 2019 Proclamation to members of the Daughters of the American Revolution.

5. Approve Minutes

a. Regular Session Minutes – August 5, 2019

b. Work Session Minutes – August 19, 2019

MOTION: Council Member Perry moved to Approve the above listed Minutes; Council Member Porter seconded. The vote was 7-0 in favor of the motion.

6. First Reading of Ordinance 2019-07 – Zoning Amendment (District Regulations/Food Truck)

MOTION: Council Member Perry moved to Approve the First Reading of Ordinance 2019-07 – Zoning Amendment (District Regulations/Food Truck); Council Member McKinney seconded. A brief discussion took place among City Council Members as well as Jennifer Vissage (Zoning), Sean Ellis (Hammertown Co.), & Fire Chief Chris Elrod.

MOTION AMENDMENT: Council Member Lark moved to Amend Ordinance 2019-07 – Zoning Amendment (District Regulations/Food Truck) to include the latest fire code; Council Member Perry seconded. The vote was 7-0 in favor of the motion Amendment.

First Reading of Ordinance 2019-07 passed 7-0 in favor with the added Amendment.

7. Reports from Council Committees:

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

i. Monthly Recreation Report by Cheri Anthony

Council Member Welborn reviewed the Monthly Recreation Report provided.

ii. Monthly Grounds Report by Jamie Gravley

Council Member Welborn reviewed the Monthly Grounds Report provided.

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

i. Monthly Planning & Project Report

Council Member Lark and Jennifer Vissage (Planning/Zoning) briefly reviewed.

ii. Monthly PRA Report by Allison Fowler

Allison Fowler reviewed 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 provided.

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

i. Monthly WTP/WWTP Report by Brian Gravely and Trevor Morris

Reports provided in Council Packet.

ii. Monthly Public Works Report by Philip Trotter

Council Member Perry and Bryon Patterson (Streets/Sanitation) reviewed the Monthly Public Works Report provided.

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

i. Monthly Police Report by Travis Riggs

Chief Travis Riggs reviewed the Monthly Police Report.

ii. Monthly Fire Report by Chris Elrod

Chief Chris Elrod reviewed the Monthly Fire Report.

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

Council Member Donna Owen reviewed Pickens Senior Citizens ongoing happenings.

8. Unscheduled/Miscellaneous Business for Discussion

Council Member Donna Owen questioned the Enterprise Vehicle Lease Agreement and the funding for a Fire Truck. Council Member Perry discussed the progress of the S. Lewis Street Project. Council Member McKinney and Mayor Owens discussed the Senior Center roof damage.

9. Motion to Adjourn Regular Session

MOTION: Council Member Lark moved to Adjourn Regular Session; Council Member Perry seconded. The vote was 7-0 in favor of the motion at 6:59 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on September 6, 2019 and (2) Quorum was present.

Approved as written:

A handwritten signature in black 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