Pickens City Council Special Called Session City Hall Council Chambers July 18, 2016 — 6:00 P.M.

Present: Mayor David Owens

Council Member Carlton Holley (Absent)

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 Perry provided the Invocation at 6:00 p.m.

2. Call Special Called Session to Order

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

3. The Rensing Center's Creativity Connects Grant Project

Becky Horace discussed the proposed application process and benefits of the Rensing Center's Creativity Connects Grant Project with Ellen (?).

4. Comments from Citizens

N/A

5. Approve Minutes of the April 25, 2016 Special Called Session

MOTION: Council Member Perry moved to Approve Minutes of the April 25, 2016 Special Called Session; Council Member McKinney seconded. The vote was 6-0 in favor of the motion.

6. Second Reading of Ordinance 2016-08, Amending the Zoning Ordinance (Allow Tourism & Community Event Banners)

MOTION: Council Member Perry moved to Adopt the Second Reading of Ordinance 2016-08, Amending the Zoning Ordinance (Allow Tourism & Community Event Banners); Council Member Lark seconded. The vote was 6-0 in favor of the motion.

7. Approve Contract with Brooks Painting, LLC in the amount of \$21,816 for the Pickens City Hall—Exterior Renovation Project (Items 1, 3 & 4 which includes replacement windows and resealing the exterior of the steps and floor at the Police entrance).
MOTION: Council Member Lark moved to Approve Contract with Brooks Painting, LLC in the amount of \$21,816 for the Pickens City Hall—Exterior Renovation Project (Items 1, 3 & 4 which includes replacement windows and resealing the exterior of the steps and floor at the Police entrance); Council Member Perry seconded. The vote was 6-0 in favor of the motion.

8. Approve Donna Owen as a Board of Architectural Review Member (replace Kerry Owen) MOTION: Council Member Perry moved to Approve Donna Owen as a Board of Architectural Review Member (replace Kerry Owen); Council Member Welborn seconded. The vote was 6-0 in favor of the motion.

9. Unscheduled/Miscellaneous Business for Discussion

Council Member Lark discussed the new billing format and implementation as well as discussing customers receiving bills.

10. Motion to Adjourn Special Called Session

MOTION: Council Member Lark moved to Adjourn Special Called Session; Council Member Porter seconded. The vote was 6-0 in favor of the motion at 6:33 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on July 15, 2016; and (2) Quorum was present.

Approved as written:

David Owens, Mayor

Brittany Chapman, Clerk to Council