

**Pickens City Council
Minutes of Regular Session
City Hall Council Chambers
February 6, 2017 — 6:00 P.M.**

Present: Mayor David Owens
Council Member Carlton Holley (7:00 p.m.)
Council Member Patti Welborn
Council Member Donnie McKinney
Council Member Fletcher Perry
Council Member Patrick Lark (6:27 p.m.)
Council Member Lois Porter
City Administrator Bruce Evilsizor
Clerk to Council Brittany Chapman

1. Invocation

Council Member Perry provided the Invocation at 6:04 p.m.

2. Call Regular Session to Order

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

3. Comments from Citizens

None

4. Approve Minutes of the January 9, 2017 Special Called Session

MOTION: Council Member Perry moved to Approve Minutes of the January 9, 2017 Special Called Session; Council Member Welborn seconded. The vote was 5-0 in favor of the motion (without Council Members Lark & Holley present).

5. First Reading of Ordinance 2017-01, Economic Development Incentive Program

MOTION: Council Member Perry moved to Adopt the First Reading of Ordinance 2017-01, Economic Development Incentive Program; Council Member Porter seconded. The vote was 5-0 in favor of the motion (without Council Members Lark & Holley present).

6. Approve Agreements

a. Azalea Festival Committee Funding Request

MOTION: Council Member Perry moved to Approve the Azalea Festival Committee Funding Request of \$5000.00; Council Member Welborn seconded. The vote was 5-0 in favor of the motion (without Council Members Lark & Holley present).
Russ Gantt spoke on behalf of the Azalea Festival Committee to Request the \$5000.00 Funding from the City.

b. Internet & Phone System Changes through Current Network IT Company, TSA Choice

MOTION: Council Member Perry moved to Approve Internet & Phone System Changes through Current Network IT Company, TSA Choice; Council Member Porter seconded. The vote was 5-0 in favor of the motion (without Council Members Lark & Holley present).

7. Reports from Council Committees:

a. Parks & Recreation (Chair Carlton Holley, 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 Carlton Holley & Fletcher Perry)

i. Monthly Planning/Zoning/Project Report by Becky Horace

Bruce mentioned a board vacancy with the Board of Architectural Review. Report Provided in Council Packet

ii. Monthly PRA Report by Wilson Perkins

Report Provided in Council Packet.

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.

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 Provided by Brian Gravely and Bobby Abercrombie.

ii. Monthly Public Works Report by Cory Cox

Council Member Welborn went over the Monthly Public Works Report Provided by Cory Cox.

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

i. Monthly Police Report by Travis Riggs

Council Member Perry & Chief Riggs went over the Monthly Police Report Provided.

ii. Monthly Fire Report by Chris Elrod

Council Member Perry & Chief Elrod went over the Monthly Fire Report Provided and noted the Pickens Fire Department's Annual Report is in the Council Packet.

8. Pickens Senior Citizens (Chair Donnie McKinney, Members Carlton Holley & Lois Porter)

Council Member McKinney & Bruce discussed the HVAC issues at the Senior Center.

9. Motion to enter Executive Session for the Purpose of Discussing Personnel (Admin)

MOTION: Council Member Lark moved to enter Executive Session for the Purpose of Discussing Personnel (Admin); Council Member McKinney seconded. The vote was 6-0 in favor of the motion at 6:40 p.m. (without Council Member Holley present).

10. Motion to Adjourn Executive Session

MOTION: Council Member McKinney moved to Adjourn Executive Session; Council Member Porter seconded. The vote was 7-0 (including Council Members Lark & Holley) in favor of the motion at 7:12 p.m.

11. Unscheduled/Miscellaneous Business for Discussion

Bruce gave an update on several activities.

12. Motion to Adjourn Regular Session

MOTION: Council Member Perry moved to Adjourn Regular Session; Council Member Porter seconded. The vote was 7-0 in favor of the motion at 7:21 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on February 3, 2017; and (2) Quorum was present.

Approved as written:


David Owens, Mayor


Brittany Chapman, Clerk to Council