

**PICKENS CITY COUNCIL
REGULAR SESSION
City Hall Council Chambers
April 3, 2017 — 6:00 P.M.**

Present: Mayor David Owens
Council Member Carlton Holley (6:03 p.m.)
Council Member Patti Welborn
Council Member Donnie McKinney
Council Member Fletcher Perry (6:08 p.m.)
Council Member Patrick Lark
Council Member Lois Porter
City Administrator Bruce Evilsizor

Absent: Clerk to Council Brittany Chapman

1. Invocation

Council Member McKinney provided the Invocation.

2. Call Regular Session to Order

Mayor Owens Called the Regular Session to Order at 6:02 p.m.

3. Comments from Citizens

None

4. Approve Minutes of the March 6, 2017 Regular Session

MOTION: Council Member Holley moved to Approve Minutes of the March 6, 2017 Regular Session; Council Member Welborn seconded. The vote was 6-0 (without Council Member Perry) in favor of the motion.

5. First Reading of Ordinance 2017-02, First Set of Budget Amendments FY 2016-2017

MOTION: Council Member Holley moved to Adopt the First Reading of Ordinance 2017-02, First Set of Budget Amendments FY 2016-2017; Council Member Porter seconded. The vote was 6-0 (without Council Member Perry) in favor of the motion.

6. First Reading of Ordinance 2017-03 Budget on All Funds for Fiscal Year May 1, 2017 through April 30, 2018

MOTION: Council Member Lark moved to Adopt the First Reading of Ordinance 2017-03 Budget on All Funds for Fiscal Year May 1, 2017 through April 30, 2018; Council Member Holley seconded. The vote was 6-0 (without Council Member Perry) in favor of the motion.

7. First Reading of Ordinance 2017-04, Issuance of General Obligation Bond

MOTION: Council Member McKinney moved to Approve the First Reading of Ordinance 2017-04, Issuance of General Obligation Bond; Council Member Porter seconded. The vote was 6-0 (without Council Member Perry) in favor of the motion.

8. Reading of Resolution 2016-02, Fair Housing

MOTION: Council Member Lark moved to Adopt Resolution 2016-02, Fair Housing; Council Member Holley seconded. The vote was 7-0 in favor of the motion.

9. Approve Doug Tate as a Board of Architectural Review Member (replaces Joy Davis)

MOTION: Council Member Lark moved to Approve Doug Tate as a Board of Architectural Review Member (replaces Joy Davis); Council Member Porter seconded. The vote was 7-0 in favor of the motion.

10. Approve Quint Brown as a Board of Architectural Review Member (replaces Linda Cassell)

MOTION: Council Member Lark moved to Approve Quint Brown as a Board of Architectural Review Member (replaces Linda Cassell); Council Member Perry seconded. The vote was 7-0 in favor of the motion.

11. Approve the 2017 Amphitheater Summer Series Schedule

MOTION: Council Member Lark moved to Approve the 2017 Amphitheater Summer Series Schedule; Council Member Perry seconded. The vote was 7-0 in favor of the motion.

12. Reports from Council Committees:

a. Parks & Recreation (Chair Carlton Holley, Members Donnie McKinney & Lois Porter)

i. Monthly Recreation Report by Cheri Anthony

Council Member Holley went over the Monthly Recreation Report by Cheri Anthony.

ii. Monthly Grounds Report by Jamie Gravley

Council Member Holley went over the Monthly Grounds Report by Jamie Gravley.

b. Planning/PRA (Chair Patrick Lark, Members Carlton Holley & Fletcher Perry)

i. Monthly Planning & Project Report by Becky Horace

Council Member Lark went over the Monthly Planning & Project Report by Becky Horace.

ii. Monthly PRA Report by Wilson Perkins

Council Member Lark went over the Monthly PRA Report by Wilson Perkins.

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 by Brian Gravely and Bobby Abercrombie.

ii. Monthly Public Works Report by Cory Cox

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

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

i. Monthly Police Report by Travis Riggs

Chief Riggs gave a verbal report on the Police Department.

ii. Monthly Fire Report by Chris Elrod

Council Member Perry noted the Fire Report in the packet.

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

Council Member McKinney gave an update on the Pickens Senior Center.

13. Unscheduled/Miscellaneous Business for Discussion

Bruce gave updates on several items.

14. Motion to Adjourn Regular Session

MOTION: Council Member Perry moved to Adjourn Regular Session; Council Member Holley seconded. The vote was 7-0 in favor of the motion at 6:51 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on March 31, 2017; and (2) Quorum was present.

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council