Pickens City Council Minutes of Regular Session City Hall Council Chambers May 1, 2017 — 6:00 P.M.

Present:

Mayor David Owens

Council Member Carlton Holley

Council Member Patti Welborn (Absent)
Council Member Donnie McKinney

Council Member Fletcher Perry (6:07 p.m.)

Council Member Patrick Lark
Council Member Lois Porter

City Administrator Bruce Evilsizor (Absent)

Clerk to Council Brittany Chapman

1. Invocation

Fire Chief Chris Elrod 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

Fred & Pat Granger spoke about the Council possibly reviewing the current BAR regulations as well as a letter they received pertaining to fencing.

4. Reading of Resolution 2017-02 Building Safety Month

MOTION: Council Member Lark moved to approve the Reading of Resolution 2017-02 Building Safety Month; Council Member Holley seconded. The vote was 6-0 in favor of the motion

5. Approve Agreement with Long & Sons Utility Co., LLC for the Amount of \$295,113.00 to Perform the Mt Tabor Church Road 6" Water Main Replacement

MOTION: Council Member Lark moved to Approve Agreement with Long & Sons Utility Co., LLC for the Amount of \$295,113.00 to Perform the Mt Tabor Church Road 6" Water Main Replacement; Council Member McKinney seconded. The vote was 6-0 in favor of the motion. Cory Cox briefly discussed the project expenses.

6. Reports from Council Committees:

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

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

ii. Monthly Grounds Report by Jamie Gravley

Council Member Holley discussed the Monthly Grounds Report provided 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 provided by Becky Horace.

ii. Monthly PRA Report by Wilson Perkins

Council Member Lark discussed the Monthly PRA Report provided 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 Report provided in Council Packet.

ii. Monthly Public Works Report by Cory Cox

Cory discussed the current happenings within Public Works.

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

i. Monthly Police Report by Travis Riggs

Chief Riggs went over the Monthly Police Report.

ii. Monthly Fire Report by Chris Elrod

Chief Elrod discussed the Monthly Fire Dept.

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

Council Member McKinney mentioned that the Azalea Festival was very beneficial for the Senior Center.

7. Unscheduled/Miscellaneous Business for Discussion

Mayor Owens read the Peace Officers Proclamation. Council Member Holley mentioned the upcoming National Day of Prayer.

8. Motion to Adjourn Regular Session

MOTION: Council Member Lark moved to Adjourn Regular Session; Council Member McKinney seconded. The vote was 6-0 in favor of the motion at 6:34 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on April 28, 2017; and (2) Quorum was present.

Approved as written:

David Owens, Mayor

Brittany Chapman, Clerk to Counci