

**Pickens City Council
Minutes of Special Called Session
City Hall Council Chambers
May 15, 2017 — 6:00 P.M.**

Present: Mayor David Owens
Council Member Carlton Holley
Council Member Patti Welborn
Council Member Donnie McKinney
Council Member Fletcher Perry (6:08 p.m.)
Council Member Patrick Lark (6:06 p.m.)
Council Member Lois Porter
City Administrator Bruce Evilsizor
Clerk to Council Brittany Chapman

1. Invocation

Brian Gravley provided the Invocation.

2. Call Special Called Session to Order

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

3. Public Hearing for the Community Needs Assessment for the Community Development Block Grant Program

OPENED AT 6:02 p.m. – Becky Horace briefly discussed the Community Needs Assessment for the Community Development Block Grant Program with an open discussion involving several business owners and/or citizens.

4. Present Pickens County Multijurisdictional Mitigation Plan (Denise Kwiatek, Pickens County EMA)

Denise Kwiatek discussed the Pickens County Multijurisdictional Mitigation Plan and presented documentation for review.

5. Review City Lake Policy 2012-02

Mayor Owens and City Council Members Reviewed the City Lake Policy 2012-02.

6. Reports from Council Committees:

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

Council Member Holley and Cheri Anthony went over Parks & Recreation events.

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

Council Member Lark discussed Planning/PRA along with Wilson Perkins.

c. Finance (Chair Lois Porter, Members Patrick Lark & Patti Welborn)

Council Member Porter discussed Finance.

d. **Public Works & Utilities (Chair Patti Welborn, Members Fletcher Perry & Patrick Lark)**
Council Member Welborn, Bobby Abercrombie, & Brian Gravley went over Public Works & Utilities.

e. **Police/Fire (Chair Fletcher Perry, Members Patti Welborn & Donnie McKinney)**
Council Member Perry & Chief Riggs discussed Police/Fire happenings.

f. **Pickens Senior Citizens (Chair Donnie McKinney, Members Carlton Holley & Lois Porter)**
Council Member McKinney had nothing to report for the Pickens Senior Center.

7. Unscheduled/Miscellaneous Business for Discussion

Bruce Evilsizor discussed Accommodations Tax, credit card machine company issues, G.O. Bond total, & the ARC Grant.

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

MOTION: Council Member Perry moved to enter Executive Session for the Purpose of Discussing Personnel (Admin); Council Member McKinney seconded. The vote was 7-0 in favor of the motion at 7:08 p.m.

9. Motion to Adjourn Executive Session

MOTION: Council Member Perry moved to Adjourn Executive Session; Council Member McKinney seconded. The vote was 7-0 in favor of the motion at 8:19 p.m.

10. Motion to Adjourn Special Called Session

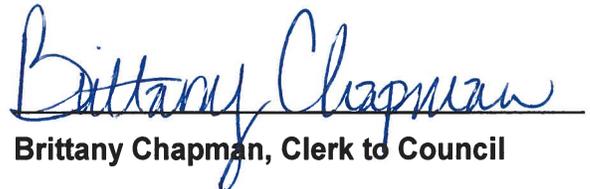
MOTION: Council Member Perry moved to Adjourn Special Called Session; Council Member McKinney seconded. The vote was 7-0 in favor of the motion at 8:19 p.m.

Note: (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on May 12, 2017; and (2) Quorum was present.

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council