

**Pickens City Council  
Minutes of Regular Session  
City Hall Council Chambers  
August 7, 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  
Council Member Lois Porter  
City Administrator Bruce Evilsizor  
Clerk to Council Brittany Chapman

**1. Invocation**

Council Member Holley provided the Invocation at 6:02 p.m.

**2. Call Regular Session to Order**

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

**3. Comments from Citizens**

Norm Rentz with the Pickens Revitalization Association came forward to request a meeting with City Council to discuss funding as well as concerns with the city's relationship with the association. Doug Berky of Berkshop Masks spoke on behalf of Wilson Perkins and the PRA. Kim Smagala had questions on the Farmers Market & discussed the lease for the Chamber of Commerce building. Liza Holder brought attention to making Pickens great again. Ms. Holder discussed a better working relationship between the Chamber, City Council, Administrator, etc.

**4. Approve Minutes**

**a. Approve Minutes of the June 5, 2017 Regular Session**

**MOTION:** Council Member Perry moved to Approve Minutes of the June 5, 2017 Regular Session; Council Member McKinney seconded. The vote was 7-0 in favor of the motion.

**b. Approve Minutes of the July 17, 2017 Special Called Session**

**MOTION:** Council Member Holley moved to Approve Minutes of the July 17, 2017 Special Called Session; Council Member Porter seconded. The vote was 7-0 in favor of the motion.

**5. Second Reading of Ordinance 2017-07, Annexation of Parcel 4180-07-69-8782 (Catherine Street Parcel)**

**MOTION:** Council Member Holley moved to Adopt the Second Reading of Ordinance 2017-07, Annexation of Parcel 4180-07-69-8782 (Catherine Street Parcel); Council Member Perry seconded. The vote was 7-0 in favor of the motion.

**6. First Reading of Ordinance 2017-08 Amendment to the Zoning Ordinance (Chain Link Fence & Shrubbery in GBD)**

**MOTION:** Council Member Lark moved to Adopt the First Reading of Ordinance 2017-08 Amendment to the Zoning Ordinance (Chain Link Fence & Shrubbery in GBD); Council Member McKinney seconded. The vote was 7-0 in favor of the motion.

**7. Reading of Resolutions**

**a. Resolution 2017-03, Millage Rate FY 2017-2018**

**MOTION:** Council Member Lark moved to Adopt Resolution 2017-03, Millage Rate FY 2017-2018; Council Member Perry seconded. The vote was 7-0 in favor of the motion.

**b. Resolution 2017-04, Adopting the Name "Pickens Doodle Park" for the New Facility at 124 Railroad Street**

**MOTION:** Council Member Holley moved to Adopt Resolution 2017-04, Adopting the Name "Pickens Doodle Park" for the New Facility at 124 Railroad Street; Council Member Welborn seconded. The vote was 7-0 in favor of the motion.

**8. Approve Agreements**

**a. Approve an Agreement with Chris Johnson for the Doodle Wall Mural at a Cost of \$9,600.00**

**MOTION:** Council Member Perry moved to Approve an Agreement with Chris Johnson for the Doodle Wall Mural at a Cost of \$9,600.00; Council Member Porter seconded. The vote was 7-0 in favor of the motion.

**b. Approve the Purchase of Fire Rescue Equipment from Safe Industries for the Amount of \$39,227.98 (FEMA Grant)**

**MOTION:** Council Member Perry moved to Approve the Purchase of Fire Rescue Equipment from Safe Industries for the Amount of \$39,227.98 (FEMA Grant); Council Member Holley seconded. The vote was 7-0 in favor of the motion.

**c. Approve the Purchase of 27 Wayfinding Signs from CMG Signs for the Amount of \$8,895.15**

**MOTION:** Council Member Holley moved to Approve the Purchase of 27 Wayfinding Signs from CMG Signs for the Amount of \$8,895.15; Council Member Welborn seconded. The vote was 7-0 in favor of the motion.

**d. Approve a Partnership With the First Baptist Church to Reconstruct Legacy Square for Public Parking With the City's Share Being \$56,000.00 (1/3 of Reconstruction Cost)**

**MOTION:** Council Member Lark moved to Approve a Partnership With the First Baptist Church to Reconstruct Legacy Square for Public Parking With the City's Share Being \$56,000.00 (1/3 of Reconstruction Cost); Council Member Perry seconded. The vote was 7-0 in favor of the motion.

**e. Approve an Agreement with AnMed Health Cannon for a Sponsorship of the Pickens Doodle Park.**

**MOTION:** Council Member Perry moved to Approve an Agreement with AnMed Health Cannon for a Sponsorship of the Pickens Doodle Park; Council Member Porter seconded. The vote was 7-0 in favor of the motion.

**9. 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 reviewed the Monthly Recreation Report by Cheri Anthony.

**ii. Monthly Grounds Report by Jamie Gravley**

Council Member Holley reviewed 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 along with Becky Horace reviewed the Monthly Planning & Project Report provided.

**ii. Monthly PRA Report**

Council Member Lark gave the Monthly PRA Report.

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

**i. Bank Balance Report; Revenue/Expense Report**

Council Member Porter reviewed 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 reviewed the Monthly WTP/WWTP Report by Brian Gravely and Bobby Abercrombie.

**ii. Monthly Public Works Report by Cory Cox**

Council Member Welborn & Cory Cox reviewed 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**

Council Member Perry & Chief Riggs reviewed the Monthly Police Report provided.

**ii. Monthly Fire Report by Chris Elrod**

Council Member Perry & Chief Elrod reviewed the Monthly Fire Report provided.

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

Council Member McKinney reviewed the current happenings within the Pickens Senior Center.

**10. Unscheduled/Miscellaneous Business for Discussion**

Council Member Holley mentioned the upcoming August 15<sup>th</sup> back to school prayer for youth event. Bruce Evilsizor discussed two upcoming employee events. The Southern Wesleyan University Solar Eclipse event was briefly discussed as well as the upcoming Wake Up to Wellness program for employees where the Fire Department will be training employees on Hands Only CPR.

**11. 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 Perry seconded. The vote was 7-0 in favor of the motion at 7:04 p.m.

**12. Motion to Adjourn Executive Session**

**MOTION:** Council Member Lark moved to Adjourn Executive Session; Council Member Porter seconded. The vote was 7-0 in favor of the motion.

**13. 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.

**Note:** (1) Agenda was posted on the City Hall Bulletin Board and Distributed to Media via Email on August 4, 2017; and (2) Quorum was present.

**Approved as written:**



**David Owens, Mayor**



**Brittany Chapman, Clerk to Council**