

**Pickens City Council
Minutes of Regular Session
City Hall Council Chambers
November 6, 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 (Absent)
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.

2. Call Regular Session to Order

Mayor Owens Called the Regular Session to Order at 6:01 p.m.

3. Open Public Hearing on Ordinance 2017-08 Amendment to the Zoning Ordinance (Chain Link Fence & Shrubbery in GBD)

Mayor Owens Opened the Public Hearing on Ordinance 2017-08 Amendment to the Zoning Ordinance (Chain Link Fence & Shrubbery in GBD) at 6:02 p.m.

4. Comments from Citizens

Ken Nabors from the Historical Society spoke regarding the 150 year old Hagood Mauldin House. Mr. Nabors discussed the needs of upkeep on the Hagood Mauldin House & requested \$5880 for the remaining funds needed for preservation.

MOTION: Council Member Lark motioned to add the Historical Society's request of funds (\$5,880) for the needed maintenance of the Hagood Mauldin House to the agenda; Council Member Holley seconded. The vote was 6-0 in favor of the motion.

MOTION: Council Member Lark moved to Approve the Historical Society's request of funds (\$5,880) for the needed maintenance of the Hagood Mauldin House on the Hagood Mauldin House; Council Member Welborn seconded. The vote was 6-0 in favor of the motion.

5. Approve Minutes

- a. **Approve Minutes of the September 18, 2017 Special Called Session**
- b. **Approve Minutes of the September 19, 2017 Special Called Session**
- c. **Approve Minutes of the September 25, 2017 Special Called Session**
- d. **Approve Minutes of the October 2, 2017 Regular Session**

MOTION: Council Member Holley moved to Approve Minutes of the above listed Sessions (a, b, c, & d); Council Member Porter seconded. The vote was 6-0 in favor of the motion.

6. Water Tower Events Discussion

Bruce opened the discussion pertaining to Water Tower Event usage. Mayor Owens as well as Council Member Lark weighed in on the discussion/usage. Mayor Owens proposed more discussion during the next Work Session.

7. Playground Procurement Process Discussion

Bruce briefly led the Playground Procurement Process Discussion. Bruce described how it would be difficult to use a bidding or proposal procurement process because playground systems are limited by territory sales and Bruce suggested we use the sole source procurement process once a acceptable playground system is found.

8. Approve an Agreement with Acker Lambert Hinton, P.A. to provide Law Director Services to the City of Pickens

Sean Hinton & Bruce briefly went over the Law Director Services Agreement.

MOTION: Council Member Lark moved to Approve an Agreement with Acker Lambert Hinton, P.A. to provide Law Director Services to the City of Pickens; Council Member McKinney seconded. The vote was 6-0 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 went over the Monthly Recreation Report provided.

ii. Monthly Grounds Report by Jamie Gravley

Council Member Holley went over the Monthly Grounds Report provided.

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.

ii. Monthly PRA Report

Council Member Lark noted the PRA's progress on the workplan..

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 provided.

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.

ii. Monthly Public Works Report by Cory Cox

No report.

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 provided.

ii. Monthly Fire Report by Chris Elrod

Chief Elrod went over the Monthly Fire Report provided.

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

Council Member McKinney went over updates on behalf of the Pickens Senior Citizens.

10. Close Public Hearing on Agenda Item # 3

Mayor Owens Closed the Public Hearing on Agenda Item #3 at 6:41 p.m.

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

MOTION: Council Member Lark moved to Adopt the Second Reading of Ordinance 2017-08 Amendment to the Zoning Ordinance (Chain Link Fence & Shrubbery in GBD); Council Member Holley seconded. The vote was 6-0 in favor of the motion.

12. Unscheduled/Miscellaneous Business for Discussion

a. BAR/PC/BZA Members

Mayor Owens & Bruce mentioned BAR/PC/BZA Members are still needed and Bruce mentioned he is working on obtaining the voter registration list to assist in finding potential members

Bruce discussed credit card payments, e-check payments, etc. Last week's staff meeting & employee handbook was mentioned. The restroom at Jaycee Park punch-list was discussed. A reminder was given on the upcoming Police & Fire Committee Meeting.

13. 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 6:58 p.m.

14. Motion to Adjourn Executive Session

MOTION: Council Member Porter moved to Adjourn Executive Session. Council Member Holley seconded. The vote was 6-0 in favor of the motion at 8:05 p.m.

15. Motion to Adjourn Regular Session

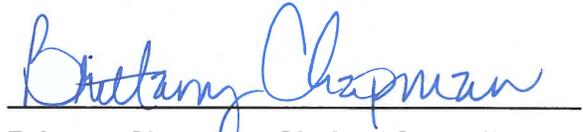
MOTION: Council Member Lark moved to Adjourn Regular Session; Council Member McKinney seconded. The vote was 6-0 in favor of the motion at 8:05 p.m.

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

Approved as written:



David Owens, Mayor



Brittany Chapman, Clerk to Council