
SUMMARY OF MINUTES
HIAWASSEE CITY COUNCIL
JANUARY 7, 2014 MEETING

MADE AVAILABLE TO THE PUBLIC WITHIN 2 DAYS OF MEETING

This information is intended to be in summary only and is not the complete or official record of the Hiawassee City Council. Please refer to the adopted Minutes of each meeting as the official record.

TO: MAYOR, CITY COUNCIL, & INTERESTED PARTIES

The Hiawassee City Council met in regular session on Tuesday, January 7, 2014 at 4:00 p.m. at City Hall. The following council members were present: Mayor Barbara Mathis, Jay Chastain, Jr., Joan Crothers, Janet Allen, Pat Smith and Stephen Smith. Staff presents included Wylene White, Clerk, Arvil Walls, City Police and Rick Stancil, City Manager. A quorum of the Council was present.

Mayor Mathis called the Meeting to Order at 4:00 p.m.

The first order of business was the administration of the Hiawassee Oath of Office to Mayor Mathis & Council Members Stephen Smith & Junior Chastain. After their Swearing In, the Mayor and Members begin their new term of office.

Adoption of Final Agenda, Introduction of Guests & Mayor's Announcements.

1. Adoption of Final Agenda as Distributed.

Upon motion made and seconded to Agenda was adopted unanimously as distributed.

2. Mayor's introduction of guests.

The Mayor welcomed Dr. Clara Worthy, Anne Mitchell, Grace Howard and Towns County Herald Staff Writer, Azure Welch, and photographer Lowell Nicholson.

3. Mayor's Announcements.

No Announcements.

4. Adoption of Final Agenda as Distributed.

Upon Motion made and seconded, the Council adopted its Final Agenda

unanimously.

5. Special Presentation – Worthy Dental Practice Renovations.

Mayor Mathis thanked Worthy and Worthy for the location of their Dental Practice to the City Square and presented a Proclamation expressing the City's gratitude. This was a large private investment in the City and a meaningful improvement to the downtown area. They will be excellent neighbors to the New City Hall.

6. Anne Mitchell, Grace Howard & Maggie Oliver Request.

An update on the progress of a new Mayor's Park at the Family Property was requested. The City Manager provided information regarding the joint effort between the City and the Hiawassee River Watershed Coalition. The City Manager also discussed initial meetings and conversations between the Tennessee Valley Authority, the Watershed Coalition, the City and the Department of Transportation regarding proposed improvements. Everyone agreed that these efforts to improve the boat launch area were needed. The City committed to keep the family involved.

Regular Business Items.

1. Motion to adopt Minutes of the Regular December 3, 2013 Council Minutes as distributed.

Upon Motion made and seconded, the Minutes of the Regular December 3, 2013 Council Minutes were unanimously approved as distributed.

2. Motion to adopt and approve October 2013 Financial Statements as distributed.

Upon Motion made and seconded, the October 2013 Financial Statements were infamously approved as distributed.

3. Motion to adopt the City Manger's January 2014 Written Report as distributed.

Upon Motion made and seconded, the City Manager's January 2014 Written Report was unanimously approved as distributed.

4. City Manager's Report.

The City Manager updated his report to the Hiawassee Committees from the preceding day on the following items and took questions:

- a. 2013 USDA Project, Longview.
- b. 2013 Water Tank.
- c. Water Lines.
- d. Water Intake.
- e. Water Treatment Plant Turbidimeter Replacement.
- f. Public Hearing & Report on 2014 Comprehensive Water & Sewer Rates Ordinance.

Additionally, the Manager reported that a new restrictive account for Hotel Motel Taxes would be established later in the week.

5. Motion to approve Retail Beer & Wine;

Upon Motion made and seconded, the Council unanimously approved the renewal of Beer & Wine Licenses for Clipper Petroleum, Inc. [Retail] and Monte-Alban Restaurante Mexicano [Pouring].

6. Motion to name Hiawasse Mayor Pro Tem.

Upon Motion made and seconded, Janet Allen, Councilman, was unanimously named to a four year term as Mayor Pro Tem.

7. Motion to adopt and approve Schedule of Projects Financed with Special Purpose Local Option Sales Tax [SPLOST] for the Year Ended June 20, 2012 and to amend SPLOST Budget.

Upon Motion made and seconded, the Schedule of Projects Financed with Special Purpose Local Option Sales Tax was amended by unanimous vote.

8. Resolution designating Chairman and Vice-Chairman for the 2014 City Council Committees

Upon made and seconded the Chairman and Vice-Chairman for the 2014 City Council Committees were named by unanimous vote.

9. Resolution to authorize the City Manager to receive Banking and Financial Information and to establish On-line Banking Accounts.

Upon motion made and seconded, the Resolution to authorize the City Manager to receive Banking and Financial Information and to establish on-line Banking Accounts was approved unanimously.

10. Resolution to authorize Chapman & Chapman, CPA(s) to receive Banking and Financial Information and to access On-line Banking Accounts.

Upon motion made and seconded, the Resolution to authorize Shelia Chapman, City CPA to receive Banking and Financial Information and to access On-line Banking Accounts was passed unanimously.

11. First Reading, 2014 Financial Ordinance regarding payment of the Hiawassee Series 1999 Bonds, A & B.

Upon Motion made and seconded, the First Reading, 2014 Financial Ordinance regarding payment of the Hiawassee Series 1999 Bonds, A & B, was passed unanimously.

12. Motion to adopt and approve temporary Intergovernmental Fund transfer - Hiawassee Water Treatment Plant Account to the TVA/1GA Water Improvements Fund.

Upon Motion made and second, the Motion to adopt and approve temporary Intergovernmental Fund transfer from the Hiawassee Water Treatment Plant Account to the TVA/1GA Water Improvements Fund was approved unanimously.

13. Second Reading & Adoption, 2014 Comprehensive Water and Sewer Rate Ordinance.

Upon motion made and seconded, the Second Reading & Adoption of the 2014 Comprehensive Water and Sewer Rate Ordinance was approved with one abstention.

Motion to Adjourn.

There being no further business, upon Motion made and seconded, the Council adjourned.