
SUMMARY OF MINUTES
HIAWASSEE CITY COUNCIL
DECEMBER 3, 2013 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, December 3, 2013 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, Jimmy Wright and Rick Stancil, City Manager. A quorum of the Council was present.

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

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 as distributed.

2. Mayor's introduction of guests.

The Mayor introduced Callie Moore and Sara Posey with the Hiawassee River Watershed Coalition, Noel Turner, and Towns County Herald Staff Writer, Azure Welch.

3. Mayor's Announcements.

The Hiawassee Committees December meeting was held on Monday, December 2, 2013, at 2:00 pm at City Hall.

The briefing on the Water Department will be rescheduled to Tuesday, December 17, 2013, at the Hiawassee City Hall at 2:00 pm. The Agenda will include a Discussion on the Utility Rates EMI Analysis and Auditor comments.

A Special Ground Breaking Ceremony will be held with the Hiawassee Council and the Towns County Board of Education on Monday, December 2, 2013, at 1:00 pm at the Towns County Comprehensive Schools. The Mayor

thanked those participating. A Special Thanks to Lowell Nicholson and Azure Welch of the Towns County Herald for attending.

4. The Special Presentation for the Worthy Dental Practice Renovation was rescheduled to the January 2014 meeting.
5. Callie Moore of the Hiawassee River Watershed Coalition gave a presentation on the Mayor's Park Proposal and the Water Quality Improvement Plan for the Boat Dock Area.

Upon motion made and seconded, the Hiawassee Council endorsed the Water Quality Improvement Plan and authorized the Mayor to give any City Permissions necessary to authorize the improvements, and to seek TVA and DOT Permits, Permissions and sponsorships.

Regular Business Items.

1. Motion to adopt Minutes of the Regular November 5, 2013 Council Minutes as distributed.

Upon Motion made and seconded, the Minutes of the Regular November 5, 2013 Council Minutes were approved as distributed.

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

Upon Motion made and seconded, the September 2013 Financial Statements were adopted as distributed.

3. Motion to adopt the City Manger's December 2013 Written Report as distributed.

Upon Motion made and seconded, the City Manger's December 2013 Written Report was adopted as distributed.

4. City Manager's Report.

The City Manager took questions on the following Projects:

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

5. Financial Motion to approve WTP Turbidimeter Purchase from the Water Treatment Plant Reserves Fund in an amount not to exceed \$18, 0000.00.

Upon Motion made and seconded, the Motion to approve the WTP Turbidimeter purchase and install was approved for up to \$18,000.00.

6. Motion to approve Retail Beer & Wine; Bella Cantina, Inc. & Circle K Stores, Inc.

Upon Motion made and seconded, 2014 Retail Beer & Wine Licenses renewals were approved for Bella Cantina, Inc. & Circle K Stores, Inc.

7. Motion to adopt 2014 City Holidays & Meeting Schedule.

Upon Motion made and seconded, the Council adopted the 2014 City Holidays & Meeting Scheduled as distributed.

8. First Reading, 2014 Comprehensive Water and Sewer Rate Ordinance.

Upon Motion made and seconded, the Council approved the First Reading of the 2014 Comprehensive Water & Sewer Rate Ordinance.

Motion to Adjourn.

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