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SUMMARY OF MINUTES  
HIAWASSEE CITY COUNCIL  
SEPTEMBER 3, 2013 MEETING

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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.

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**TO:                   MAYOR, CITY COUNCIL, & INTERESTED PARTIES**

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The Hiawassee City Council met in regular session on Tuesday, September 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 H. Smith. Staff present included Wylene White, Clerk, Officer Tracy James 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 the Agenda was adopted.

2. Mayor's introduction of guests.

No guests attended this meeting.

3. Mayor's Announcements.

The Mayor announced the following results from the 2013 Election Qualification:

Qualifying for Mayor:	Barbara Mathis.
Qualifying for Council, Post One (1):	Stephen H. Smith.
Qualifying for Council, Post Two (2):	Jay Vernon Chastain, Jr.

4. Special Presentation.

Held for next month's meeting.

Regular Business Items.

1. Motion to adopt Minutes of the Regular August 6, 2013 Council Minutes as distributed.

Upon Motion made and seconded, the Minutes of the Regular August 6, 2013 Council Minutes were adopted as distributed.

2. Motion to adopt and approve June 2013 Financial Statements.

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

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

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

4. City Manager's Report.

- a. 2013 USDA Project, Longview.
- b. 2013 Water & Sewer Projects - Water Tank, Water Lines & Sewer Upgrades & Water Intake (ARC, GA1, GEFA & Splost/Reserves).
- c. Speed Limit on Rolling Acres Road.
- d. Proposed Splost Expenditures – Three (3) new waterlines.
- e. State Response on Ordinance & Contract.

The City Manager had reported on the above items in Detail at the Hiawassee Committees meeting. He briefly updated an item dealing with the TVA Lake Drawdowns and asked for questions.

5. Resolution to set speed limit at 15 miles per hour for Rolling Acres Road as it lies within the Hiawassee City Limit.

Upon Motion made and seconded, a Resolution to set speed limit at 15 miles per hour for Rolling Acres Road as it lies within the Hiawassee City Limit.

6. Motion to approve three (3) 2013 Splost Project and to accept Bid Proposals for each.

Upon Motion made and seconded, the Council approved three (3) 2013 Splost Projects for the replacement of Waterlines.

7. Second Reading & Adoption, Hiawassee Ordinance approving 2013 Contract with Towns County Board of Elections.

Upon Motion made and seconded, the Hiawassee Ordinance approving 2013 Contract

with Towns County Board of Elections was adopted.

8. Second Reading & Adoption, 2013 Hiwassee Hotel-Motel Tax Ordinance as distributed.

Upon Motion made and seconded, the 2013 Hiwassee Hotel-Motel Tax Ordinance was adopted as distributed.

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