

HIAWASSEE MINUTES

SEPTEMBER 6, 2016

The September 2016 Regular Session was held on September 6, 2016, at 5:30 p.m. at City Hall.

1. Call to order by Mayor Mathis

1.1 Pledge of Allegiance, Mayor Mathis

Members present were Barbara Mathis, Kris Berrong, Anne Mitchell, Liz Ordiales, Jay Chastain, Jr., Cenlya Galloway, City Clerk, Rick Stancil, City Manager, Paul Smith, Lt. Tracy James, Sgt.

1.2 Invocation, Kris Berrong

1.3 Mayor's Introductions of Guests

1.4 Mayor's Announcements

Barbara presented a Proclamation to Tata's on Main Street. They were very appreciative.

1.5 Motion to Adopt Final Agenda as Distributed.

Upon Motion made by Jay Chastain, Jr. and seconded by Liz Ordiales the Council adopted unanimously agenda as distributed.

2. Public Comments

2.1 Mountain Country Christmas – Hilda T.

Hilda spoke about the Mountain Country Christmas lighting and it will start Thanksgiving night and run to New Years. It will be on Thursday – Sunday and will be \$5.00 a person.

2.2 Hiawassee Chamber of Commerce – Candice Lee

Candice Lee gave a brief update on what and where the money is used for Hotel/Motel Tax to the Chamber of Commerce.

2.3 Young's Lawncare – Jeff Young

Jeff Young came and was available to answer questions on the Landscaping in the City that the council had.

3. Old Business

3.1 Meter Replacement Program (GEFA)

The Council will vote on this Resolution to adopt this so the City can move forward and start this project.

3.2 Post Office Crosswalk

The Council will vote on Resolution to adopt the Hiwassee Post Office Crosswalk.

3.3 2016 Special Election

David Syfan was here and gave the Council an update on the 2016 Special Election.

4. New Business

4.1 2016 Millage Rate

Barbara, the Mayor recommended the Millage Rate be reduced from 2.260 to 2.257.

4.2 Ratify DOT Banner Agreement

The Council will be voting to Ratify this this Resolution for the DOT Banner Agreement.

4.3 Allocation of revenue for Christmas lighting

Council member wanted the City to help with the Mountain Country Christmas at Georgia Mountain Fairgrounds.

4.4 Band booking for Music on the Square

Council member wanted to help fund with this as well but they realized the guy that was doing these concerts no longer is.

5. Motions, Resolutions, and Ordinances

5.1 Motion to Adopt Minutes of the August 2, 2016 Regular Council Meeting as Distributed.

Upon Motion made by Liz Ordiales, and seconded by Jay Chastain the council adopted the minutes.

5.2 Motion to Adopt the July 2016 Financial Statements As Distributed.

Upon Motion made by Anne Mitchell, and seconded by Jay Chastain the council adopted the financial statements.

5.3 Motion to Adopt the City Manager's Report September 2016 Written Report as Distributed.

Upon Motion made by Anne Mitchell, and seconded by Kris Berrong the council adopted the City Manager's report.

5.4 Resolution to adopt & Implement the Carl Vinson Institute Compensation Study.

The Council wants to hold on this resolution to look at the spread sheet and they called a Special meeting on September 15, 2016

5.5 Motion to Adopt second work session meeting.

Upon Motion made by Liz Ordiales, and seconded by Anne Mitchell the Council adopted the unanimously for a second work session for the first Thursday of the month @ 6:00 pm through December 2016 for now.

5.6 Resolution Adopting Engineering Management Proposal for Services to increase the Hiawassee Withdrawal Permit for Lake Chatuge.

Upon Resolution made by Liz Ordiales, and seconded by Kris Berrong the council adopted this resolution unanimously to increase the Hiawassee Withdrawal Permit for Lake Chatuge.

5.7 Resolution to adopt Proposal for Hiawassee Building Inspections.

The Council wanted to hold on this resolution.

5.8 Resolution setting election appointments for November 2016 Special Election.

Upon Motion made by Jay Chastain, and seconded by Anne Mitchell the council adopted this resolution unanimously to appoint Martha Jarrad.

5.9 First Reading, 2016 Millage Ordinance

Upon Ordinance made by Anne Mitchell, and seconded Jay Chastain everyone voted on this but Liz Ordiales voted No.

5.10 Hiawassee Resolution to adopt authorizing the borrowing of up to four hundred fifty thousand dollars (450,000.00).

Upon Motion made by Liz Ordiales, and seconded by Jay Chastain the council voted unanimously on this resolution

5.11 Resolution to Adopt Council Expenditure Approval to improve the Hiawassee Post Office Crosswalk.

Upon Motion made by Anne Mitchell, and seconded by Jay Chastain the council voted unanimously on this resolution.

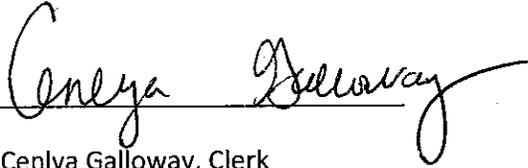
5.12 Resolution to Ratify DOT Banner Agreement.

Upon Motion made by Jay Chastain, and seconded by Anne Mitchell the council voted unanimously to ratify DOT banner agreement.

6. Motion to Adjourn

Upon Motion made by Jay Chastain, and seconded by Anne Mitchell the council voted unanimously on this motion.

Barbara Mathis, Mayor


Cenlya Galloway, Clerk