

MINUTES
TOCCOA CITY COMMISSION
March 8, 2010

The City Commission of the City of Toccoa met in Regular Session at City Hall on Monday, March 8, 2010, at five o'clock P.M. with Mayor Bob Troup presiding.

The invocation was given by Pastor Paul Garrison followed by the Pledge Of Allegiance to the Flag.

On roll call the following were present:

Mayor Bob Troup
Vice Mayor Janice English
Commissioner David Austin
Commissioner AJ Pavliscsak
City Attorney John Dickerson
City Clerk Fredda Wheeler

Commissioner Ron Seib joined the meeting at 5:08 P.M.

Motion by Commissioner Austin, seconded by Vice Mayor English and unanimously carried to approve the Agenda as submitted, a copy of this Agenda being attached as Exhibit "A."

Under Reports the following comments were heard:

Motion by Commissioner Seib, seconded by Commissioner Pavliscsak and unanimously carried to allocate up to \$15,000 for repairs to the Doyle Street Swimming Pool with the stipulation that a dialogue must be held with the County before this issue is addressed again before consideration of the pool opening next season.

Motion by Commissioner Pavliscsak, seconded by Commissioner Seib and unanimously carried to ratify the emergency work order to repair a sinkhole on North Pond Street.

Mayor Troup read and presented a proclamation to Evan Oglesby proclaimed March 13, 2010 as E.O. Foundation Education and Opportunity Day.

I. CONSENT AGENDA

Motion by Commissioner Austin, seconded by Vice Mayor English and unanimously carried to approve the following Consent Agenda items as submitted:

- A. Approval of Minutes of February 19, 2010 Executive Session
- B. Request for Approval of Minutes of February 22, 2010 Joint Work Session with Downtown Development Authority

- C. Request for Approval of Minutes of February 22, 2010 City Commission Meeting

II. OLD BUSINESS

- D. Awarding of the Bids for the Installation of Generator, Building and Associated Accessories at the Doyle Street Fire Station.
Motion by Commissioner Pavliscsak, seconded by Vice Mayor English and unanimously carried to approve the bid submitted by Andrew's Construction Company in the amount of \$23,860.00.
- E. Consideration of Sewer Allocation Request for Toccoa Falls Estate
Motion by Commissioner Pavliscsak, seconded by Commissioner Seib and unanimously carried to approve TFE's request contingent upon approval by Toccoa Falls Estate to establish and allocate to TFE a certain amount of potable water and wastewater treatment capacity to be used for residential development, accordance with the agreement, attached as "Exhibit B."

III. NEW BUSINESS

- F. Ratification of Contract Extension with Harrison Gas System.
Motion by Commissioner Austin, seconded by Vice Mayor English and unanimously carried to ratify the decision to extend the contact with Harrison Gas Systems to include Pauline and Greer Streets. The additional expense of \$5, 525 is to be paid from the Emergency Fund.
- G. Schedule Work Session with CH2M Hill-RE: Watershed Protection Plan
By consensus, the Commission agreed to have the presentation by CH2M Hill heard at the regular City Commission Meeting on March 22, 2010. A Work Session will be held at 4:00 P.M. to discuss Protecting our Water Supply, in accordance with the Infrastructure Committee recommendations.
- H. Monthly Financial Report
The Financial Report was presented and Mayor Troup welcomed questions and comments.
- I. Recognition of Visitors Wishing to Speak on General Items.
There were no persons present who wished to be heard.

IV. ADJOURN

Motion by Commissioner Austin, seconded by Commissioner Pavliscsak and unanimously carried to adjourn the meeting.

Mayor

Fredda Wheeler, City Clerk