

MINUTES
TOCCOA CITY COMMISSION
March 14, 2011

The City Commission of the City of Toccoa met in Regular Session at City Hall on Monday, March 14, 2011 at five o'clock P.M. with Mayor Janice English 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 Janice English
Vice Mayor David Austin
Commissioner AJ Pavliscsak
Commissioner Bob Troup
Commissioner Ron Seib
City Manager Michael Uskiewicz
City Attorney John Dickerson
City Clerk Fredda Wheeler

Motion by Commissioner Troup, seconded by Vice Mayor Austin 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:

Commissioner Pavliscsak said that his heart goes out to the people of Japan suffering from the recent earthquake and tsunami. He also wished the American Legion a happy 92nd birthday.

Vice Mayor Austin commended City Employees Chuck Simmons, Jerry Jackson and Dale Robinson for their hard work in repairing a sewer problem that he had witnessed earlier in the day.

Commissioner Troup reported that he would like for the Reserve Fund to be

on the Agenda of the next scheduled City Commission meeting. Additionally he asked that Wilbros be invited to the next meeting to inform the city what they are doing to remedy the odor problem.

City Manager Michael Uskiewicz deferred his report to Utilities Director Don Dye, who recognized Jake Wilson for his successfully obtaining certification as a Class III Wastewater Treatment Plant Operator.

I. CONSENT AGENDA

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

- A. Request for Approval of Minutes of February 28, 2011 City Commission / Downtown Development Authority Joint Meeting
- B. Request for Approval of Minutes of February 28, 2011 City Commission Meeting
- C. Request for Approval of Minutes of March 7, 2011 Work Session
- D. Request for Approval of Minutes of March 7, 2011 Emergency Called Meeting

II. OLD BUSINESS

- E. Discussion of Property Located on Tallulah and Whitman Street
Motion by Commissioner Pavlisacsak, seconded by Commissioner Seib and unanimously carried to not pave the unimproved lot at Tallulah and Whitman Street. By Consensus the Commission asked the City Manager to provide a report on paving the exiting lot at the Boys & Girls Club.

III. NEW BUSINESS

- F. Approval of Golf Course Lease
Motion by Commissioner Troup, seconded by Vice Mayor Austin and unanimously carried to approve the Golf Course Lease as

modified to remove the names of Charles Jordan and Bryan Kennedy as grantors. City Manager Uskiewicz was authorized to execute the above named contract. A copy of this lease is attached as Exhibit "B."

G. Consideration of Proposed Conservation Easement

Motion by Commissioner Seib, seconded by Commissioner Troup and unanimously carried to approve the Conservation Easement as outlined in the map. A copy of this Easement is attached as Exhibit "C."

H. Discussion of SPLOST V Intergovernmental Agreement

This item was for discussion purposes only. No action was needed or taken.

I. Discussion of Freeport Exemption

Motion by Commissioner Troup, seconded by Commissioner Seib and unanimously carried to continue the 100% Freeport Exemption.

J. Consideration of Engineering Proposal from Carter & Sloope for Watershed Protection Plan Long-Term Monitoring

Motion by Commissioner Pavliscsak, seconded by Vice Mayor Austin and unanimously carried to award the Watershed Protection Plan Long-term Monitoring to Carter & Sloope, in the amount of \$38,000 to cover the next two fiscal years.

K. Monthly Financial Report

Finance Director Vickie Neikirk presented the Finance Report for the City of Toccoa for the month ending February 28, 2011. A copy of the report is attached as Exhibit "D."

L. Recognition of Visitors Wishing to Speak on General Items

Morris Wheeler - 2670 Rock Creek Road

Thanked the Commission for considering paving the lot at Whitman & Tallulah Street and asked the city to continue maintaining the lot. He also requested that the existing lot at the

IV. ADJOURN

Motion by Commissioner Pavliscsak, seconded by Commissioner Seib and unanimously carried to adjourn the Regular Meeting in order for the Commission to go into Executive Session to discuss the following: Personnel Performance Evaluation. An Affidavit was signed by Mayor English and all Commissioners present stating that the above-matter discussed was not subject to the Open Meetings Act. See Exhibit "E" attached.

Motion by Vice Mayor Austin, seconded by Commissioner Pavliscsak and unanimously carried to adjourn the Executive Session.

Motion by Commissioner Pavliscsak, seconded by Mayor English and unanimously carried to reconvene the Regular Meeting.

There being no further business to discuss, Motion by Vice Mayor Austin, seconded by Commissioner Troup and unanimously carried to adjourn the meeting.

Janice English, Mayor

Fredda Wheeler, City Clerk