

MINUTES
TOCCOA CITY COMMISSION
October 12, 2009

The City Commission of the City of Toccoa met in Regular Session at City Hall on Monday, October 12, 2009, at five o'clock P.M. with Mayor Ron Seib presiding.

The invocation was given by Phillip Teasley followed by the Pledge Of Allegiance to the Flag.

On roll call the following were present:

Mayor Ron Seib
Vice Mayor Bob Troup
Commissioner David Austin
Commissioner Janice English
Commissioner AJ Pavliscsak
City Manager Billy Morse
City Attorney John Dickerson
City Clerk Fredda Wheeler

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

Under Reports the following comments were heard:

Vice Mayor Troup expressed the importance of the Work Ready Program in getting industries to locate here in Toccoa. He also suggested that the Human Resources Department ask all applicants to take the Work Ready Test before submitting their applications for employment at the City of Toccoa. Additionally, he also suggested that this test be taken before any promotions are given by the City of Toccoa. Vice Mayor Troup asked that an Executive Session be held following the Regular Meeting to discuss a Personnel Matter.

Commissioner Pavliscsak questioned why the minutes were not included on the Consent Agenda for the September 14, 2009 meeting. City Manager Morse explained that they were not included due to the fact that the City

Clerk and City Attorney were working on some specific wording in the above-mentioned minutes.

City Attorney Dickerson apologized for not getting the necessary information to the City Clerk so that the minutes from September 14, 2009 could be included on the Consent Agenda.

Mayor Seib reported that Connie Tabor had attended the annual Georgia Downtown Conference on October 8th in Roswell, Ga. During this conference “Mission Toccoa” was recognized as “Best Downtown Special Event” by Georgia Department of Community Affairs. Greg Schultz, a local restaurateur, DDA chair, and Main Street mover and shaker received the DCA Annual Outstanding Leadership Award.

Mayor Seib next recognized any visitors who wished to speak on any of the Agenda items. There were no persons present who wished to be heard.

I. CONSENT AGENDA

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

- A. Request for Approval of Minutes of September 24, 2009 City Commission Work Session.
- B. Request for Approval of Minutes of September 28, 2009 City Commission Meeting.
- C. Resolution of Appreciation to the Clayton County Water Authority for assistance during the Flash Flood Event.

II. OLD BUSINESS

III. NEW BUSINESS

D. Report from the Infrastructure Committee Concerning Lake Toccoa Watershed Protection.

Buddy Lawson, Chair of the Stephens County Development Authority's Infrastructure Committee, gave a report concerning protecting the Watershed that serves Toccoa and Stephens County. The Report contained five recommendations. Mayor Seib stated that the decision of whether or not to implement these recommendations would be made prior to the beginning of the next calendar year. A Resolution was presented to Chairman Lawson, recognizing his work, as well as that of the Committee as a whole.

E. Public Hearing: Request from the Northeast Georgia Housing Authority to officially name their Housing Sites.

Motion by Commissioner Austin, seconded by Commissioner Pavliscsak and unanimously carried to accept the recommendation of the Toccoa Planning Commission to approve the request as submitted and waive the second reading.

F. Monthly Financial Report. City Manager Morse gave the following report:

1. Total Cash - \$561,128.00
2. General Government - 17.75% of Revenue, 22.15% of Expenses
3. Water Fund - 25.45% of Revenue, 23.52% of Expenses
4. Natural Gas Fund - 171, 756 Dekatherms were Purchased - 10.74% of Revenue, 18.21% of Expenses
5. Solid Waste - 24.17% of Revenue, 18.51% of Expenses
6. Summary of All Funds - 16.61% of Revenue, 18.04% of Expenses
7. Emergency Fund - \$556,604.41
8. GCIC - \$6,936 past due. Additional information was requested by the Toccoa City Commission in order to make a decision regarding this account.

G. Consideration of a Line of Credit.

After the unanimous approval of the call to question, Motion by Commissioner Austin, seconded by Vice Mayor Troup, Mayor Seib and Commissioner English to approve the request for a \$1,000,000.00 Line of Credit with First Citizens Bank. Commissioner Pavliscsak cast a vote of nay.

H. Consideration of a Resolution Concerning a Special Provision From GEFA in Reference to Improvements to the Eastanollee Creek Wastewater Treatment Plant.

Motion by Vice Mayor Troup, seconded by Commissioner English and unanimously carried to approve a Resolution to Georgia Environmental Facilities Authority to finance a portion of the costs of acquiring, constructing and installing the environmental facilities needed at the Eastanollee Creek Wastewater Treatment Plant.

I. Recognition of Visitors Wishing to Speak on General Items.

There were no persons present who wished to be heard.

J. Motion by Commissioner Pavliscsak, seconded by Vice Mayor Troup and unanimously carried to adjourn the Regular Meeting in order for the Commission to go into Executive Session to discuss the following:

Personnel Performance. An Affidavit was signed by Mayor Seib and all Commissioners stating that the above matter discussed was not subject to the Open Meetings Act. See Exhibit "B" attached.

Motion by Commissioner Pavliscsak, seconded by Commissioner English and unanimously carried to adjourn the Executive Session.

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

Motion by Commissioner Pavliscsak, seconded by Commissioner Austin and unanimously carried to amend the Agenda to include Take Home Vehicles for Detectives. Motion by Commissioner Pavliscsak, seconded by Commissioner Austin and unanimously carried to permit Detectives to drive vehicles to and from home. They are to report their mileage to dispatch at the beginning of duty and again at the end of duty.

IV. ADJOURN

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

Mayor

City Clerk