

MINUTES
TOCCOA CITY COMMISSION
October 26, 2009

The City Commission of the City of Toccoa met in Regular Session at City Hall on Monday, October 26, 2009, at five o'clock P.M. with Mayor Ron Seib 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 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 Pavliscsak, 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:

Commissioner Austin extended an invitation to everyone to the Georgia Municipal Association Second District Fall Meeting to be held December 3, 2009 at Piedmont College. He also wished former Commissioner Claude Smith a Happy Birthday.

City Manager Morse reminded everyone that there was only one week left to take advantage of the Free Gas Taps promotion. He also reported that we had received 28 new applications and numerous phone calls about the waiver of gas tap fees during the Month of October.

Mayor Seib announced that he had received a Letter of Thanks from Dan Merck. The letter expressed the Stephens County Historical Society's appreciation for Mayor Seib's participation in the dedication ceremony for the new addition during the recent Currahee Military weekend.

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 Pavliscsak, 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 14, 2009 City Commission Meeting.
- B. Request for Approval of Minutes of October 12, 2009 City Commission Meeting.

II. OLD BUSINESS

III. NEW BUSINESS

- C. Request for Support from Stephen Gower and Chris Disharoon for the aleggup Mentoring Program.

An overview of the aleggup Mentoring Program was given by Stephen Gower and Chris Disharoon. At the conclusion of the presentation, the presenters asked for a \$3000.00 contribution from the city. The request was remanded to the City Manager for additional consideration. His recommendation should be forth coming at the next City Commission Meeting.

- D. Appointment to the Alcohol Beverage Control Board to Fill an Unexpired Term.

Motion by Commissioner Austin, seconded by Vice Mayor Troup and unanimously carried to appoint Gary Donahue to the position currently held by Pat Hall. Mr. Hall has moved from the Toccoa area. The term will expire June 30, 2012.

- E. Recognition of Greg Schultz for Selection as the 2009 Georgia Department of Community Affairs Outstanding Leadership Award. Mayor Seib presented Greg Schultz with the Georgia Department of Community Affairs Annual Outstanding Leadership Award. The award was announced at the annual Georgia Downtown Conference on October 8th in Roswell, Ga.
- F. Recognition of Visitors Wishing to Speak on General Items.

There were no persons present who wished to be heard.

- G. 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-Employment. 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 Vice Mayor Troup and unanimously carried to adjourn the Executive Session.

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

Stephen Gower informed the Commission that the previously requested contribution of \$3000.00 for the aleggup mentoring program was being rescinded and no further consideration was needed.

IV. ADJOURN

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

Mayor

City Clerk