

MINUTES
TOCCOA CITY COMMISSION
November 28, 2011

The City Commission of the City of Toccoa met in Regular Session at City Hall on Monday, November 28, 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 Mike Jackson
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 Troup stated that 500 people had already voted in the run-off election and he encouraged others to do likewise.

City Manager Jackson reported that Harry Scott would assume the Utilities Director's position effective January 1, 2012. Additionally, he informed the Commission that he and Police Chief Whitmire were gathering information on various security metal detection equipment for checkpoint screening.

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 November 14, 2011 City Commission Meeting
- B. Request for Approval of Minutes of November 21, 2011 Work Session

II. OLD BUSINESS

III. NEW BUSINESS

- C. Consideration of Fire Lane Parking Ordinance
Motion by Commissioner Pavliscsak, seconded by Vice Mayor Austin and unanimously carried to adopt the Ordinance and waive the second reading.
- D. Consideration of Bid Award for the Trogon (West Spring and Avon Streets) Heritage District Infrastructure Improvements Project
Motion by Vice Mayor Austin, seconded by Commissioner Pavliscsak and unanimously carried to accept the recommendation of Robert and Company, the engineering firm, and award the bid to Ohmshiv Construction, LLC in the amount of \$157,604.00.
- E. Bid Opening for the Schaefer Center Conditions Assessment Report
City Attorney Dickerson opened the one (1) bid that was submitted. The bid was as follows: MT Studio, for \$4,000.00.
Motion by Commissioner Pavliscsak, seconded by Commissioner Troup and unanimously carried to remand the matter to staff for further evaluation and recommendation to the Commission.
- F. Bid Opening for the GDOT Gateway Beautification and Roadside Enhancement Project
Motion by Commissioner Pavliscsak, seconded by Vice Mayor Austin and unanimously carried to remand the low bid to staff for further evaluation and recommendation to the Commission.

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

There were no persons present who wished to be heard.

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 Matter. 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 "B" attached.

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

Motion by Commissioner Troup, seconded by Vice Mayor Austin and unanimously carried to reconvene the Regular Meeting.

IV. ADJOURN

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

Janice English, Mayor

Fredda O. Wheeler, City Clerk