

**Minutes
Regular Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
May 7, 2013**

Call to Order

Mayor Reed called the meeting to order at 7:00 pm. All members were present. Mr. Reed led the assembly in the Pledge of Allegiance.

Public Comments

Resident Steven Kopelman spoke in reference to the rejuvenated Chattahoochee Hills Conservancy, reaching out for input and advice moving the group forward. Resident Joseph Heiberger spoke about some of the issues involved in recent special events at Serenbe and the need for improvement on exiting from parking there.

Presentations

1. "State of the City – 2013" – presented by Mayor Tom Reed
2. Our Town Update – John Graham

Approval of Agenda

Mr. Taylor made a motion to approve the agenda. Mr. Schmidt seconded. Motion passed unanimously.

Approval of Minutes

Mr. Hayes made a motion to approve the minutes from the regular meeting of April 2, 2013. Ms. Godwin seconded. Motion passed unanimously.

Public Hearing

1. Item 13-631; An Ordinance of the Mayor and Council of the City of Chattahoochee Hills, Georgia to Adopt the Fiscal Year 2014 Budget for Each Fund of the City of Chattahoochee Hills, Georgia Appropriating the Amounts Shown in Each Budget as Expenditures, Adopting the Several Items of Revenue Anticipations, Prohibiting Expenditures to Exceed Appropriations, and Prohibiting Expenditures to Exceed Actual Funding Available.

No Public Comment offered either for or against.

New Business

1. Item 13-629; Approval of a Resolution Authorizing the Issuance and sale of a Tax Anticipation Note in the amount of \$250,000.

Ms. Godwin made a motion to approve the Resolution. Ms. Williams seconded. Motion passed unanimously.

2. Item 13-630; Approval of a Resolution to Allow Consumption of Beer and Wine at Hutcheson Ferry Park on July 4, 2013.

Mr. Schmidt made a motion to approve the Resolution. Ms. Godwin seconded. Motion passed unanimously.

3. Item 13-632; Approval of a Resolution Authorizing Acceptance of a Local Maintenance and Improvement Grant intended for roads maintenance, and Authorizing Matching Funds.

Mr. Taylor made a motion to approve the Resolution. Mr. Hayes seconded. Motion passed unanimously.

Mayor and Council Comments

Mr. Hayes thanked staff for all their hard work on the budget.

Mr. Taylor spoke briefly on the 4th of July celebration planning. He also thanked Karen Fricke for her service as City Clerk.

Mr. Reed also thanked Ms. Fricke for all her work for the City.

Staff Reports

Police Chief Rook presented monthly statistics.

Executive Session; None at this time.

Adjourn Meeting

Ms. Godwin made a motion to adjourn. Mr. Hayes seconded. Motion passed unanimously. Meeting adjourned at 7:55 pm.

Approved this 4th day of June, 2013.

City Clerk

Tom Reed, Mayor

(Seal)