

Minutes
Regular Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
June 3, 2014
7:00 pm

Call to Order

Mayor Reed called the meeting to order at 7:00 p.m. Councilmembers present were Don Hayes, Faye Godwin, Richard Schmidt and John Taylor. Claire Williams was absent. Mayor Reed declared that a quorum was present. Also present was the City Attorney Mr. Lindsey. Mayor Reed led the assembly in the Pledge of Allegiance.

Approval of Agenda

A motion was made by Mr. Schmidt, seconded by Ms. Godwin, and unanimously adopted to approve the agenda. The motion passed unanimously.

Approval of Minutes

1. Minutes of the Regular Meeting of May 6, 2014

A motion was made by Ms. Godwin to approve the minutes from the regular meeting of May 6, 2014 and Mr. Hayes seconded. The motion passed unanimously.

Presentations (None scheduled)

Public Hearing

1. **Item 14-664:** Public Hearing Regarding An Ordinance of the Mayor and Council of the City of Chattahoochee Hills, Georgia to Adopt the Fiscal Year 2015 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. (2nd Hearing)
Procedures for Public Hearings was read by City Attorney Rick Lindsey. Mayor Reed opened the hearing. Finance Director Kyle Jones summarized the proposed budget. As there were no public comments Mayor Reed closed the public hearing.
2. **Item 14-664:** Action to consider Ordinance No. 14-05-119: An Ordinance of the Mayor and Council of the City of Chattahoochee Hills, Georgia to Adopt the Fiscal Year 2015 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.

The City of Chattahoochee Hills Mayor and City Council encourage citizen participation in the government process. Should you by reason of a disability need a special accommodation or need accessibility information, please contact the City Clerk's office at 770-463-8881.

A motion was made by Mr. Schmidt to adopt the Fiscal Year 2015 Budget and Mr. Taylor seconded. The motion passed unanimously.

3. **Item 14-675:** Public Hearing to consider an application for a license for package sale of wine and malt beverages. The name in which the license is to be issued – The General Store at Serenbe, LLC (Nadine Bratti). The location of The General Store at Serenbe, LLC – 10642 Serenbe Lane, Chattahoochee Hills, GA 30268.
Mr. Hayes made a motion to table the hearing and action at the request of the applicant and Ms. Godwin seconded. The motion passed unanimously.
4. **Item 14-675:** Action to consider an application for a license for package sale of wine and malt beverages. The name in which the license is to be issued – The General Store at Serenbe, LLC (Nadine Bratti). The location of The General Store at Serenbe, LLC – 10642 Serenbe Lane, Chattahoochee Hills, GA 30268.
No action taken. Tabled.

Unfinished Business (none scheduled)

New Business

1. **Item 14-676:** Consideration of Purchase of Mini Excavator for the Recreational Trails Program (RTP) Grant
Mr. Taylor made a motion to approve the purchase of a mini excavator from Atlanta Kubota for \$32,081.00 and Ms. Godwin seconded. The motion passed unanimously.
2. **Item 14-677:** Resolution No. 14-06-165, A Resolution of the Mayor and Council of the City of Chattahoochee Hills, Georgia to Adopt Revisions to the Fiscal Year 2014 Budget
Mr. Schmidt made a motion to approve Item 14-677 and Mr. Hayes seconded. The motion passed unanimously.
3. **Item 14-678:** Resolution No. 14-06-166, A Resolution to Allow Consumption of Beer and Wine at Hutcheson Ferry Park on July 4, 2014.
Mr. Taylor made a motion to approve Item 14-678 and Ms. Godwin seconded. The motion passed unanimously.
4. **Item 14-679:** Ordinance No. 14-06-121, An Ordinance to Adopt the Bond and Fine Schedule for the City of Chattahoochee Hills Municipal Court
Ms. Godwin made a motion to approve Item 14-679 and Mr. Schmidt seconded. The motion passed unanimously.

5. **Item 14-680:** Resolution No. 14-06-167, A Resolution to Accept Funds From Fulton County as Part of the Community Development Block Grant Program
Ms. Godwin made a motion to approve Item 14-678 and Mr. Taylor seconded. The motion passed unanimously.

Public Comments

None

Mayor and Council Comments

Mr. Taylor thanked Chief Greg Brett for doing due diligence in reference to fire apparatus. He also thanked Diana Wilson and the Parks Commission for the work they have done with the RTP Grant.

Mr. Hayes commended City Manager Jim Williams and the City staff for keeping expenses down.

Mr. Schmidt also thanked staff for keeping expenses down.

Staff Reports

None (reports given during workshop)

Adjourn Meeting

Ms. Godwin made a motion to adjourn the meeting and Mr. Schmidt seconded. The motion passed unanimously and the meeting adjourned at 7:30 p.m.

Approved this ____ day of _____, 2014.

Cynthia Hanson, City Clerk

Tom Reed, Mayor

(Seal)