

Minutes
Regular Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
September 3, 2013
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, John Taylor and Claire Williams. 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 Ms. Godwin, seconded by Mr. Schmidt, and unanimously adopted to approve the agenda for the meeting with two additions (Item 13-645: Proposed Leasing of River Park for Hunting and Item 13-646 Approval of Memorial for Zack Wansley).

Approval of Minutes

1. Minutes of the Regular Meeting of August 6, 2013

A motion was made by Mr. Hayes to approve the minutes from the regular meeting of August 6, 2013 and Ms. Williams seconded. The motion passed unanimously.

Public Hearing (None scheduled)

Unfinished Business (None scheduled)

New Business

1. Item 13-641: Budget Amendment: Kyle Jones

Mr. Jones presented recommendations from the auditor. A motion was made by Mr. Hayes to approve the budget amendment and Ms. Williams seconded. The motion passed unanimously.

2. Item 13-642: Proclamation – Red Ribbon Week: Chief Rook

Chief Rook introduced Jessica Allen representing the Etowah Valley Young Marines who explained the history and significance behind Red Ribbon Week. Mr. Hayes made a motion to approve the Proclamation and Ms. Godwin seconded. The motion passed unanimously.

3. **Item 13-643: Resolution No. 13-08-150 – Lt. Michael Vogt Memorial Scenic Byway: Chief Rook**
Chief Rook proposed designating the portion of State Rd 70 north of South Fulton Parkway continuing to Little Pea Creek as Lt. Michael Vogt Memorial Scenic Byway. Mr. Schmidt made the motion to approve Resolution No. 13-08-150 and Mr. Hayes seconded. The motion passed unanimously.
4. **Item 13-644: Petition for Controlled Access at Upper Wooten Road: Rick Lindsey**
After discussion, Mr. Hayes made a motion to table this item and Ms. Godwin seconded. The motion passed unanimously.
5. **Item 13-645: Proposed Leasing of River Park for Hunting (added)**
After discussion Mr. Hayes made a motion to go ahead with the leasing of River Park through a sealed bid process with the additional requirements of a background check, a minimum bid of \$4,600.00, rules of the contract added by the City Attorney and that the funds from the lease be dedicated to the contingency fund. Ms. Williams seconded the motion and it passed with a vote of four (4) in favor and one (1) opposed (Godwin).
6. **Item 13-646 Approval of Memorial for Zack Wansley (added)**
The City Clerk presented a proposal from the Friends of the Parks and the Parks Commission to name the field on the west side of Cochran Mill Park “Zack’s Glade” and place a plaque to commemorate Zack Wansley’s and others’ dedication to raising the money to purchase the City parks. Mr. Hayes made a motion to approve the memorial and Ms. Godwin seconded. The motion passed unanimously.

Executive Session

Mr. Schmidt made a motion to enter an Executive Session to discuss a legal matter and Ms. Godwin seconded. The motion passed unanimously and Council entered Executive Session at 7:25pm.

1. **Discussion of Legal Matter**

Ms. Godwin made a motion to adjourn the Executive Session and Mr. Hayes seconded. The motion passed unanimously and Executive Session adjourned at 7:34pm.

Mr. Schmidt made a motion to reconvene the Council Meeting and Ms. Godwin seconded. The meeting reconvened at 7:37pm.

New Business (continued)

1. **Possible Consideration of Resolution Regarding Local Option Sales Tax Distribution: Rick Lindsey**

These minutes are provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted and heard by Council, but not quoted. This is an official record of the City of Chattahoochee Hills City Council Meeting proceedings.

Ms. Williams made a motion to approve Item 13-647, Resolution No. 13-09-151 Regarding Local Option Sales Tax Distribution and Mr. Taylor seconded. The motion passed unanimously.

Public Comments

None

Mayor and Council Comments

Mr. Hayes brought up the continued problems with the current sound equipment and made a motion to buy a new sound system and Mr. Schmidt seconded. The motion passed unanimously.

Mayor Reed gave a brief update on the plans to repair the bridge at Cochran Mill Park.

Staff Reports

Kyle Jones called Officer Donnie Keeter forward to recognize his five (5) years of service to the City of Chattahoochee Hills.

Ms. Hanson reported the following candidates for the General Election to be held on November 5, 2013:

For Mayor: Tom Reed (I) – unopposed

For Council:

District 2: Richard Schmidt (I) – unopposed

District 4: Faye Peek Godwin (I)

Alton C. Powell

Adjourn Meeting

Mr. Schmidt made a motion to adjourn and Ms. Godwin seconded. The motion passed unanimously and the meeting adjourned at 7:43pm.

Approved this ____ day of _____, 2013.

Cynthia Hanson, City Clerk

Tom Reed, Mayor

(Seal)

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