

# **Canton, Georgia**

*151 Elizabeth Street  
Canton, Georgia 30114*



## **Minutes Draft**

**Thursday, May 2, 2013**

**6:00 PM**

**Council Chambers**

**City Council**

**1. Meeting Called to Order****2. Pledge of Allegiance/Invocation****3. Guests and Visitors****4. Consideration to Approve Agenda****5. Consideration to Approve Minutes**

- A. Action on April 18, 2013 Council Meeting Minutes - Attachment 01

**6. Consideration to Acknowledge Financials**

- A. Acknowledgement of Fiscal Year 2013 March Financials - Attachment 02

**7. Ten Minute Public Input****8. CONSENT AGENDA - Items to Consider for Consent Agenda****9. OLD BUSINESS**

- A. 2nd Reading and Action on General Addendum to the Georgia Municipal Employees Benefit System Defined Benefit Retirement Plan Adoption Agreement - City Manager
- B. Action on Resolution to Determine the City Council's Position on Discussing Consolidating Fire Services with Cherokee County - Councilman Beresford
- C. Discussion Regarding Mayor and Council Compensation - Councilman Beresford
- D. Discussion and Action on Marietta Road Construction Management Contract - City Manager - Attachment 03
- E. Discussion of Heritage Park Master Plan Project - City Manager - Attachment 04
- F. Recommendation Regarding Reward of Parking Study to Rich and Associates - City Manager

**10. NEW BUSINESS**

- A. Action on Stacy Bailey v. City of Canton, Canton Police Department, E. Scott Wood, and Chief Robert Merchant Settlement Agreement - City Manager - Attachment 05

- B. 1st Reading of Ordinance on Bailey Settlement Agreement Budget Amendment - City Manager - Attachment 06
- C. 1st Reading of Ordinance on Fire Services Feasibility Study Budget Amendment - City Manager - Attachment 07
- D. Discussion and Action on Alcohol Permit Fee Waiver Request for the Canton Festival of the Arts - City Manager
- E. Recommendation for \$100.00 Annual Pass at the Reservoir Launch Site - City Manager
- F. Discussion of Heritage Park Stream Restoration Contract - City Manager - Attachment 08
- G. Discussion of Health Care Resolution for Cafeteria Plan - City Manager - Attachment 09
- H. Discussion of CDBG Subrecipient Agreements - City Manager - Attachment 10
- I. Discussion of CDBG Recommended Project - City Manager - Attachment 11
- J. Discussion of CDBG Application and Projects Resolution - City Manager - Attachment 12
- K. Discussion of Resolution to Recognize and Support the Etowah River Water Trail - Mayor Hobgood - Attachment 13
- L. Discussion Regarding Upward Adjustment of Water and Sewer Rates by 4.5% for Each of the Next Five Years - Councilman Bryan

**11. City Manager's Report**

**12. Council Introduced Items**

**13. Mayor's Report**

**14. Adjourn**