

Canton, Georgia

*151 Elizabeth Street
Canton, Georgia 30114*



Minutes - Final - Draft

Thursday, January 22, 2015

6:00 PM

Council Chambers

City Council

1. Meeting Called to Order

Present for the meeting were:

*Mayor Gene Hobgood
Councilman John Rust
Councilman Bill Grant
Councilman Hooky Huffman
Councilman Jack Goodwin
Councilwoman Sandy McGrew
Councilman Farris Yawn
City Manager - Glen Cummins
Bobby Dyer – City Attorney
Mark Mitchell – Police Chief
Dean Floyd - Fire Chief
Nathan Ingram – Chief Financial Officer
Donnie Arp – Assistant Fire Chief
Ken Patton – Community Development Director
David Hatabian – City Engineer
Mark Crosby - Building Official
Matthew Thomas - Economic Development Coordinator
Camille Wehs – Director of Technology
Susan C. Stanton – City Clerk*

2. Pledge of Allegiance/Invocation

The Pledge of Allegiance was led by Mayor Hobgood and the invocation was given by Councilman Goodwin.

3. Mayor Gene Hobgood - State of the City Address

The Mayor was unable to make his presentation due to technical difficulties.

4. Guests and Visitors**A. Announcement from Cherokee County Volunteer Aging Council**

Nathan Brandon and Marcine Johnson from the Cherokee County Volunteer Aging Council spoke of the Annual Gala, Monte Carlo Southern Style. Mayor Hobgood presented the Council with a Proclamation of Senior's Day on February 28, 2015.

5. Consideration to Approve Agenda

City Manager Cummins asked that Item I on the Consent Agenda be removed and that an Item for the discussion of contracting with Arcadis for engineering specs for the Canton Creek Bridge at the cost of \$22,5000 be added to the agenda. Mayor Hobgood added the Item as F in Old Business.

Councilman Goodwin made a motion to approve the Agenda as amended; Councilman Rust seconded the motion.

Vote: 6 ayes, 0 nays So approved

6. Consideration to Approve Minutes

- A. January 08, 2015 Minutes - Attachment - 6A

Attachments: [January 08, 2015 Council Meeting Minutes.pdf](#)

Councilman Goodwin made a motion to approve the Minutes; Councilman Grant seconded the motion.

Vote: 6 ayes, 0 nays So approved

7. Ten Minute Public Input

John Wallace announced the opening of the main office for Congressman Barry Loudermilk on Highway 92 in Woodstock.

Resident Karen Owen expressed concern that Canton may turn over fire services to the County.

8. CONSENT AGENDA - Items to Consider for Consent Agenda

- A. Approval of \$66,600. Bid by Warren Williams and Associates on Brown Park Restrooms
- B. Approval of Fire Services Automatic Aid Agreement with Cherokee County
- C. Approval of 2nd Amendment to T Mobile Tower Attachment Lease Agreement
- D. Approval of Atkins-North America Task Order for \$30,968. for Services Related to Ball Ground Sewer Rehabilitation
- E. Approval of Jarvis Street Boundary Line Agreement
- F. Approval of \$67,465. Contract with Integrated Science & Engineering, Inc. for Canton Flood Plain Mapping
- G. Approval of Oak Street Land Swap to Correct Right of Way
- H. Approval of DOT Revised List of Roads which Raises I575 Speed Limit through Canton to 70 mph
- I. Dismissal of NW Canton Fire Station Construction Bids

Item I had been removed from the Consent Agenda.

Councilman Rust made a motion to approve the Consent Agenda; Councilman

Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

9. OLD BUSINESS

- A. Discussion and Action on Utility /Energy Reduction Study by Utilities Reduction Specialists, Inc. - City Manager Cummins

Councilman Rust made a motion to approve the Study; Councilman Huffman seconded the motion.

Vote: 6 ayes, 0 nays So approved

- B. Action on 2015 Election Resolution Setting Qualifying Fees - City Clerk Stanton - Attachment 9B

Attachments: [2015 Qualifying Fees Resolution.doc](#)

Councilman Rust made a motion to approve the Resolution; Councilman Huffman seconded the motion.

Vote: 6 ayes, 0 nays So approved

- C. Discussion and Action on 2015 Committee Slate - Mayor Hobgood - Attachment 9C

Attachments: [2015 Committee Members nominations.docx](#)

Councilman Rust made a motion to approve the Committee Slate as presented; Councilman Yawn seconded the motion.

Vote: 6 ayes, 0 nays So approved

- D. Discussion and Action on Proposed Intergovernmental Agreement with Cherokee County Regarding NW Fire Station - Councilman Grant - Attachment 9D

Attachments: [Proposed Intergovernmental Agreement- Jan. 15, 2015 .docx](#)

Councilman Grant made a motion to delay action on the proposed intergovernmental agreement with Cherokee County regarding the northwest Canton fire station until the February 19th council meeting to allow Chief Floyd and Chief Prather for the County an opportunity to meet independent of elected officials and City and County staff to develop a five year strategic plan for addressing our mutual fire service needs. Their plan will include operations of the new northwest Canton fire station as well as future stations and service areas that need addressing in the next five years, and it will be presented to Council for consideration and discussion prior to the February 19th meeting; Councilwoman McGrew seconded the motion.

Vote: 6 ayes, 0 nays So approved

- E. Discussion and Action on Resolution to Support Legislation to Allow for Appointment to Fill Council Vacancy - Councilman Yawn - Attachment 9E

Attachments: [Resolution for Local Legislation_Vacancy Appointment.doc](#)

Councilman Yawn made a motion to adopt the Resolution as presented to be forwarded to the Legislative delegation; Councilwoman McGrew seconded the motion.

Roll Call Vote:

Councilman John Rust	No
Councilman Bill Grant	Yes
Councilman Hooky Huffman	No
Councilman Jack Goodwin	No
Councilwoman Sandy McGrew	Yes
Councilman Farris Yawn	Yes

According to Cherokee County Delegation rules, a resolution of this type must be unanimous in order to be presented to the State Legislature - Motion fails

The following Item was added to the Agenda.

Discussion and Possible Action on Approval of Proposal for Arcadis to Report on Engineering Specs for Canton Creek Bridge Repairs for \$22,500.

Councilman Goodwin made a motion to approve the allocation of \$22,500. for a engineering report from Arcadis U.S., Inc. to prepare specs for immediate and near term repairs and costs for the Canton Creek Bridge; Councilman Rust seconded the motion.

Vote: 6 ayes, 0 nays So approved

10. NEW BUSINESS

11. City Manager's Report

None.

12. Council Introduced Items

None.

13. Mayor's Report

The Mayor announced that his State of the City Address will be made in February.

14. Adjourn

Councilman Goodwin made a motion to adjourn; Councilman Huffman seconded the motion.

Vote: 6 ayes, 0 nays So approved

