

Canton, Georgia

*151 Elizabeth Street
Canton, Georgia 30114*



Minutes - Final - Draft

Thursday, August 4, 2016

6:00 PM

Council Chambers

City Council

1. Meeting Called to Order

Present for the meeting were:

Mayor Gene Hobgood

Councilmember John Rust

Councilmember Bill Grant

Councilmember Jack Goodwin

Councilmember JoEllen Wilson

Councilmember Sandy McGrew

Councilmember Farris Yawn

City Manager Billy Peppers

Bobby Dyer – City Attorney

Mark Mitchell – Police Chief

Dean Floyd - Fire Chief

Nathan Ingram – Chief Financial Officer

Scott Hooper – Public Works Director

Tom Gilliam – Parks and Recreation Director

Matthew Thomas – Economic Development Coordinator

David Hatabian – City Engineer

Matthew thomnas - Economic Development Manager

Lorrie Waters - Human Resources Director

Angela Thompson - Communications Director

Camille Wehs – Chief Information Officer

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 Councilmember Rust.

3. Guests and Visitors

- A. Proclamation for Dizzy Dean World Series Champions

Mayor Hobgood read a Resolution of Recognition and presented Resolution certificates to all members of the Stinger team.

4. Consideration to Approve Agenda

Councilmember Rust made a motion to approve the Agenda; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

5. Consideration to Approve Minutes

- A. Minutes - Attachment 5A

Attachments: [July 13, 2016 Special Called Meeting Minutes.pdf](#)
 [July 21, 2016 Council Meeting Minutes.pdf](#)

Councilmember Yawn made a motion to approve the Minutes; Councilmember

Grant seconded the motion.

Vote: 5 ayes, 0 nays So approved

Councilmember Rust abstained from voting due to his absence from the meetings.

6. Acknowledgement of Financials

A. Review of June Financials - Attachment 6A

Attachments: [FY 2016-June](#)

There were no questions or comments.

7. Public Announcements

*Councilmember McGrew announced the following events:
First Friday, this Friday with Thomas Fountain performing;
Reception at the Arts Center this Friday, 6:00 p.m. until 8:00 p.m., where artist Kristina Havens will give a live portrait demonstration using Mayor Gene Hobgood as the model;
Farmers Market at Cannon Park every Saturday morning through October 9:00 a.m. until 1:00 p.m.;
Dumpster Day, Saturday, August 06 - dumpsters will be near the Dog Park on Juniper Street throughout the rest of the summer.*

McGrew also reminded residents to empty any standing water to prevent mosquito breeding.

8. Ten Minute Public Input

None.

9. OLD BUSINESS

A. Discussion and Possible Action on Adoption of Cherokee High School Safety Zone - Thomas Weaver - Attachment 9A

Attachments: [CHS Safety Zone Resolution 2016.pdf](#)

This matter will be placed on the next City Council meeting agenda for a vote.

B. Update on Cemetery Ground Penetrating Radar Results - City Clerk Susan Stanton - Attachment 9B

Attachments: [Southview and Sunnyside Cemeteries.pdf](#)

An update was provided to Council.

10. NEW BUSINESS

- A. Discussion of RFP for Insurance Broker - Human Resources Director
Lorrie Waters - Attachment 10A

Attachments: [RFP for Insurance Services 2016](#)

Ms. Waters informed Council of the City's intent to solicit bids for an insurance broker over the next few months.

- B. Discussion of Local Emergency Operations Plan - Fire Chief Dean Floyd -
Attachment 10B

Attachments: [ESF 4 FIREFIGHTING](#)
[ESF 9 SEARCH AND RESCUE](#)
[ESF 10 HAZARDOUS MATERIALS](#)

This matter will be placed on the next City Council meeting agenda for a vote.

- C. Discussion of Outdoor Burn Ordinance - Fire Chief Dean Floyd -
Attachment 10C

Attachments: [Outdoor Burn Ordinance City of Canton Draft](#)
[Outdoor Burn Ordinance City of Canton No Burning Allowed Draft](#)

Council recommended a change to the proposed ordinance. This is the first reading of the Ordinance Amendment. The second reading and vote will be held on August 18, 2016.

- D. Discussion of Yard Waste Collection - Public Works Superintendent Scott
Hooper - Attachment 10D

Attachments: [City of Canton Yard Waste Guidelines_revised bp](#)

This matter will be placed on the next Council agenda for further discussion and a possible vote.

- E. Discussion of Contract Between the City of Canton and Playcore dba
Gametime to be the Contractor for the New Playground in Brown Park. -
Director of Parks & Recreation Tom Gilliam - Attachment 10E

Attachments: [Memorandum - Contract for Playcore](#)
[GameTime Proposal - City of Canton Brown Park Option C2](#)
[FINAL - Contract Playcore.pdf](#)

This matter will be placed on the next City Council meeting agenda for a vote.

- F. Discussion of the Creation of a Parks & Recreation Advisory Board - City
Manager Billy Peppers, Parks & Recreation Director Tom Gilliam -
Attachment 10F

Attachments: [Memorandum - PRAB](#)

The proposed roles and responsibilities of the Board were discussed and will be placed on the next City Council meeting agenda for a vote.

- G. Discussion of GEFA Letter to Extend the Loan Draw Date for the Wastewater Treatment Plant - City Manager Billy Peppers, City Engineer Dave Hatabian - Attachment 10G

Attachments: [Loan Modification Request Letter.docx](#)

This matter will be placed on the next City Council meeting agenda for a vote.

- H. Discussion of CGI Inc. Community Video Showcase Services - Economic Development Manager Matthew Thomas - Attachment 10H

Attachments: [Memo Community Video Program 07252016](#)
[CGI City FAQ's](#)
[CGI Canton, GA Agreement](#)
[CGI Canton, GA Intro Letter](#)

This matter will be placed on the next City Council meeting agenda for further discussion and possible vote.

- I. Discussion of Awarding Contract for City Branding and Marketing Strategy Professional Services - Economic Development Manager Matthew Thomas - Attachment 10I

Attachments: [City Branding and Marketing Strategy Selection Memo](#)
[2016 City of Canton Agreement for Marketing Services with id8](#)
[Addendum City of Canton Photography.pdf](#)
[Addendum City of Canton.pdf](#)

This matter will be placed on the next City Council meeting agenda for a vote.

- J. Discussion of City of Canton Ordinances, Article III, 6-118, 54-53, 54-54, 54-55, 54-152, and 54-154 as Affected by HB 960 - City Manager Billy Peppers, CFO Nathan Ingram - Attachment 10J

Attachments: [HB 960.pdf](#)
[HB 960 amendments 07.16.pdf](#)

This is the first reading of the Ordinance Amendments. The second reading and vote will be held on August 18, 2016.

- K. Discussion and Update on Fiscal Year 2017 Budget Process - City Manager Billy Peppers, CFO Nathan Ingram

There will be public hearings on the proposed budget on August 18 and September 01, 2016. There will be a vote on the budget September 01, 2016.

- L. Discussion and Possible Action on Acknowledgement/Paving of Woodland Road - City Manager Billy Peppers

Councilmember Grant made a motion to acknowledge Woodland Road as a city street and approve paving of the road; Councilmember Rust seconded the motion.

Vote: 6 ayes, 0 nays So approved

- M.** Discussion and Possible Action on Budget Amendment for Critical Repair of Fire Engine - City Manager Billy Peppers, Fire Chief Dean Floyd

Councilmember Rust made a motion to approve a budget amendment in the amount of approximately \$ 26,000 for the repair of the fire engine; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

11. City Manager's Report

- A.** Update on Laurel Canyon Fire Station - City Manager Billy Peppers

The City Manager reported that a committee is currently evaluating the 5 bids submitted for construction of the fire station.

The City Manager asked that Council accept his recommendation that CFO Nathan Ingram be designated Acting City Manager in the case of his temporary absence or disability.

Councilmember Rust made a motion to approve the recommendation; Councilmember Wilson seconded the motion.

Vote: 6 ayes, 0 nays So approved

12. Mayor's Report

None.

13. Adjourn to Executive Session for Discussion of Possible Litigation

Councilmember Rust made a motion to adjourn to executive session; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

Council did not return to open session.