

Canton, Georgia

*151 Elizabeth Street
Canton, Georgia 30114*



Minutes - Final - Draft

Thursday, February 18, 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

Dean Floyd - Fire Chief

Nathan Ingram – Chief Financial Officer

Lorrie Waters - Human Resource Director

Ken Patton – Community Development Director

Matthew Thomas – Economic Development Coordinator

Mark Crosby - Building Official

Camille Wehs – Chief Information Officer

Susan C. Stanton – City Clerk

Councilmember Grant left the meeting after the Mayor's State of the City Address.

2. Pledge of Allegiance/Invocation**3. Guests and Visitors**

- A. Arbor Day Proclamation 2016 - Attachment 4A

Attachments: [Arbor Day Proclamation](#)

4. Public Announcements

Councilmember Yawn announced that Fire Station Mascot Charity and a Police Department Canine have recently passed away.

5. State of The City Address - Mayor Gene Hobgood**6. Consideration to Approve Agenda**

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

Vote: 5 ayes, 0 nays So approved

7. Consideration to Approve Minutes

- A. February 04, 2016 Minutes - Attachment 7A

Attachments: [February 04, 2016 Council Minutes.pdf](#)

Councilmember Wilson pointed out that Police Chief Mark Mitchell had been accepted into the Leadership Cherokee Program; he has not yet completed the program.

Councilmember Wilson made a motion to approve the Minutes as amended; Councilmember Goodwin seconded the motion.

Vote: 5 ayes, 0 nays So approved

8. Ten Minute Public Input

None.

9. CONSENT AGENDA - Items to Consider for Consent Agenda

None.

10. OLD BUSINESS

- A. Discussion and Action on Payment of Bluff's Property Owners Assessment - City Manager Billy Peppers - Attachment 10A

Attachments: [Bluffs Common Area Assessment 01.16.pdf](#)

Councilmember Rust made a motion to approve the payment of the Assessment; Councilmember Goodwin seconded the motion.

Vote: 5 ayes, 0 nays So approved

- B. Discussion and Action on Personal Property Auction Contract with Jeff Dobson & Associates - City Manager Billy Peppers - Attachment 10B

Attachments: [Dobson & Associates Contract.pdf](#)

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

Vote: 5 ayes, 0 nays So approved

- C. Discussion and Action on Phase 2 of the Inflow/Infiltration Study - City Manager Billy Peppers, City Engineer Dave Hatabian - Attachment 10C

Attachments: [141212 Proposal for II Reduction Task One.pdf](#)
[B&C Task Order 2 - I&I Phase II.docx](#)
[I & I Study Phase 2.pdf](#)

Councilmember Rust made a motion to proceed with Phase 2 of the Inflow/Infiltration Study; Councilmember Yawn seconded the motion.

Vote: 5 ayes, 0 nays So approved

- D. Discussion and Action on Appeal of Oversight Committee Denial to Allow Green Line Brewery to Paint Exterior Brick at 192 East Main Street - City Manager Billy Peppers, Community Development Director Ken Patton

*Councilmember Rust made a motion to sustain the appeal denial;
Councilmember Yawn seconded the motion.*

Vote: 4 ayes, 1 nay from Councilmember Wilson So approved

- E. Discussion and Action on Resolution to Amend the City's 457 Plan and Trust to Comply with IRS Changes - City Manager Billy Peppers - Attachment 10E

Attachments: [457 Resolution.docx](#)
[457 Plan Participant Loan Policy.pdf](#)
[457 Plan Summary of Provisions.pdf](#)

*Councilmember Rust made a motion to approve the Resolution;
Councilmember Yawn seconded the motion.*

Vote: 5 ayes, 0 nays So approved

- F. Discussion and Possible Action on City of Canton Employee Insurance Programs - City Manager Billy Peppers, Human Resources Director Lorrie Waters, CFO Nathan Ingram

Councilmember Rust made a motion to approve Option 2 as the Employee Insurance Program; Councilmember Wilson seconded the motion.

Vote: 5 ayes, 0 nays So approved

11. NEW BUSINESS

None.

12. City Manager's Report

None.

13. Council Introduced Items

None.

14. Mayor's Report

None.

15. Adjourn to Executive Session for Discussion of Real Estate Disposition

Mayor Hobgood announced that an Executive Session will not be needed.

Councilmember Rust made a motion to adjourn; Councilmember Yawn seconded the motion.

Vote: 5 ayes, 0 nays So approved