

### **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 Manager 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. Mayan Heritage Month Proclamation

Mayor Hobgood presented the Proclamation to Dr. Alan LaBaron, Professor at Kennesaw State University.

Proclamation of National Payroll Week 2016

Mayor Hobgood presented John Hunt with a Proclamation for National Payroll Week.

B. New Employee Recognition

#### Attachments: Council Agenda Employee Recog

Councilmember Yawn expressed appreciation for the services that law enforcement provide to the City of Canton.

Chief Mark Mitchell introduced Officer Gregory St. Val as a new member of the Canton Police Department.

## 4. Consideration to Approve Agenda

Mayor Hobgood amended the agenda by adding an executive session for discussion of real estate disposition; City Manager Peppers asked that Item 9A be removed and placed on the agenda for September 01.

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

Vote: 6 ayes, 0 nays So approved

### 5. Consideration to Approve Minutes

A. Consideration to Approve Minutes - Attachment

Attachments: August 02, 2016 Budget Meeting Minutes.pdf August 04, 2016 Council Meeting Minutes.pdf

Councilman Yawn pointed out that the August 04 minutes had Matthew Thomas listed twice with different job titles and asked that it be corrected.

*Councilmember Grant made a motion to approve the Minutes as amended; Councilmember Rust seconded the motion.* 

Vote: 6 ayes, 0 nays So approved

### 6. Public Announcements

Mayor Hobgood announced that the Canton Farmers Market had been chosen by the Georgia Farmers Market Association to be part of a series on member markets. The Market will be featured this weekend.

Councilmember McGrew announced 1st Friday on September 02 and the success of the dumpster days on Juniper Street, and reminded residents to empty any standing water.

#### 7. Ten Minute Public Input

Thomas Weaver thanked Council for its support on the school safety zone matter.

# 8. CONSENT AGENDA - Items to Consider for Consent Agenda

A. Approval of City Branding and Marketing Strategy Professional Services Agreement - New Attachment 8A

Attachments: Branding and Marketing Services Memo and Agreement

B. Approval of Contract Between the City of Canton and Playcore dba Gametime to be the Contractor for the New Playground in Brown Park -New Attachment 8B

Attachments: PlayCore Wisconson dba GameTime Contract.pdf

c. Approval to Adopt Cherokee County School District's "School Safety Zone" for Canton Elementary and Cherokee High Schools

- D. Approval of Amendments to Code of Canton Tax Ordinances Effected by HB 960
- E. Approval of Local Emergency Operations Plan Attachment

<u>Attachments:</u> <u>ESF 4 FIREFIGHTING</u> <u>ESF 9 SEARCH AND RESCUE</u> ESF 10 HAZARDOUS MATERIALS

*Councilmember Grant made a motion to approve the Consent Agenda; Councilmember McGrew seconded the motion.* 

Vote: 6 ayes, 0 nays So approved

#### 9. OLD BUSINESS

Α.

В.

C.

Discussion and Possible Action on Case(s) AX1604-001 and Z1604-001, Knox Bridge Hwy./Butterworth Rd., Mountain Oil Express - Community Development Director Ken Patton - New Attachment

Attachments: AX-Z\_Knox Bridge\_Comments\_08-09-2016

This matter was removed; it will be placed on the September 01, 2016 agenda.

Discussion and Possible Action on Creation of a Parks & Recreation Advisory Board - Parks and Recreation Director Tom Gilliam - New Attachment 9B

Attachments: Memorandum - PRAB

Changes will be made as proposed by Council; an Ordinance creating the Board will be on the next Council agenda.

Appointments to the Board will be: Mayor Hobgood - Amy Turcotte, Councilmembers: Wilson - Charles Barnes, McGrew - Mary Fleckner, Yawn -Laine Wood, Goodwin - Dan Owen, Rust - Irene Stout, Grant - Corey Wilson.

Discussion and Possible Action on Outdoor Burn Ordinance - Fire Cheif Dean Floyd- New Attachment 9C

 Attachments:
 Outdoor Burning Ordinance\_redlined.docx

 Outdoor Burning Ordinance.docx
 Outdoor Burning Ordinance.docx

This was the second reading of the Ordinance. Councilmember Wilson proposed amending the acreage limit from 3 to 2. Councilmember Rust made a motion to approve the Ordinance with the change from 3 acres to 2 acres; Councilmember Wilson seconded the motion.

Vote: 6 ayes, 0 nays So approved

### **10. NEW BUSINESS**

#### **11.** City Manager's Report

A. City Manager Handouts - Attached

<u>Attachments:</u> Budget Flyer.pdf Grand Reserve Ordinance.pdf Impact Fees Memo.pdf

*City Manager Peppers summarized street paving progress; Peppers also created a resolution containing the conditions previously approved by Council for the Grand Reserve at Canton on Reservoir Drive and asked that Council vote on this matter this evening.* 

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

Vote: 6 ayes, 0 nays So approved

Peppers also announced that the Wooded Mountain Trail contract has been signed and the contractor has 90 days to complete the project.

#### 12. Mayor's Report

None.

#### 13. Adjourn

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

Vote: 6 ayes, 0 nays So approved

Mayor Hobgood announced that Council may return to open session.

Coucil returned to open session and Mayor Hobgood asked that the Fire Services Committee meet to review Fire Station Construction bids and other fire services issues.

Councilmember Rust made a motion to adourn; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

Gene Hobgood, Mayor

Susan C. Stanton, City Clerk

\_\_\_\_September 01, 2016\_\_\_\_ Date Minutes Approved by Council