

1. Meeting Called to Order

Present for the meeting were: Mayor Gene Hobgood Councilmember John Rust Councilmember Jack Goodwin Councilmember JoEllen Wilson Councilmember Sandy McGrew **Councilmember Farris Yawn** City Manager Billy Peppers Bobby Dyer – City Attorney Nathan Ingram – Chief Financial Officer Ken Patton – Community Development Director Scott Hooper – Public Works Director David Hatabian – City Engineer Angela Thompson - Communications and Outreach Director Camille Wehs – Chief Information Officer Susan C. Stanton – City Clerk

Councilmember Bill Grant was not present.

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 Red Ribbon Week October 23 - 31

The Proclamation was accepted by Young Marine Thomas.

4. Public Announcements

Councilmember McGrew announced the Halloween Blowout at the October 29th Saturday's Farmers Market and the City's support of breast prevention and care; Councilmember Goodwin reported that the Zombie Fest was a great success; Mayor Hobgood thanked all who are responsible for the new playground at Brown Park.

5. Consideration to Approve Agenda

Mayor Hobgood added an executive session for discussion of personnel and removed Item 11A under the City Manager's Report. City Manager Peppers asked that an item be added to address streetlights on Northside Parkway and Northside-Cherokee Boulevard. It was placed under Old Business Item C.

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

Vote: 5 ayes, 0 nays So approved

6. Consideration to Approve Minutes

A. Minutes - Attachments 6A

<u>Attachments:</u> October 06, 2016 Public Hearing Minutes.pdf October 06, 2016 Council Meeting Minutes.pdf

Councilmember Yawn made a motion to approve the Minutes; Councilmember Goodwin seconded the motion.

Vote: 5 ayes, 0 nays So approved

7. Ten Minute Public Input

None.

8. CONSENT AGENDA - Items to Consider for Consent Agenda

A. Approval of Proposed FY 2016 Budget Amendment - Salary Adjustments Due to Compensation Study - City Manager Billy Peppers - Attachment 8A

Attachments: Proposed BA Year End Salary

- B. Approval for Mayor to Sign GEFA Loan Modification Documents to Extend the Completion Date of the Wastewater Treatment Plant Loan Agreement -City Manager Billy Peppers, City Engineer Dave Hatabian
- C. Approval to Award Design Contract for the HLC Bridge Repainting Project to Hazen & Sawyer in the Amount of \$35,000.00 - City Manager Billy Peppers, City Engineer Dave Hatabian - Attachment 8C

Attachments: Hazen Contract

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

Vote: 5 ayes, 0 nays So approved

9. OLD BUSINESS

A. Discussion of Proposed IGA Between the City of Canton and Cherokee County to Bill and Collect Property Taxes - City Manager Billy Peppers - 1 New Attachment 9A

> Attachments: IGA Tax Collection 20160921 Memo IGA Sep 2016 Copies of Tax Bills

В.

Councilmember McGrew made a motion to approve the agreement; Councilmember Wilson seconded the motion.

Vote: 5 ayes, 0 nays So approved

Discussion and Possible Action on Annual Update of Capital Improvement Element (CIE) and 5 Year Short Term Work Plan (STWP) for Impact Fee Program - Community Development Director Ken Patton -New Attachment 9B

Attachments: <u>new attachment_fy2017 annual update</u>

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

Vote: 5 ayes, 0 nays So approved

C. This Item was added to the Agenda: Discussion and Possible Action on a Resolution Allowing Installation of Streetlights on Northside Pkwy. and Northside-Cherokee Blvd.

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

Vote: 5 ayes, 0 nays So approved

10. NEW BUSINESS

Α.

Discussion of Playground Grant from Resurgens Charitable Foundation -Mayor Gene Hobgood

> Mayor Hobgood expressed appreciation to the Resurgens Charitable Foundation for its contribution towards the purchase of the Brown Park playground equipment.

11. City Manager's Report

Α.

Discussion and Possible Action to Waive the Sewer Tap Fee at 910 Oakdale Road - City Manager Billy Peppers, City Engineer Dave Hatabian - New Attachment 11A

Attachments: 910 Oakdale Tap Fee Rev1.pdf

This Item was removed from the Agenda.

B. Discussion and Action to Continue with the Installation of Lights Along the Etowah River Park to Heritage Park Trail - City Manager Billy Peppers, City Engineer Dave Hatabian

City Manager Peppers recommended that the trail lighting funds be used to make upgrades at Etowah River Park since parks are closed after dusk anyway.

Councilmember Rust made a motion to cancel the trail lighting contract; Councilmember Yawn seconded the motion.

Vote: 5 ayes, 0 nays So approved

Peppers recommended that it be made clear to purchasers of lots on Morning Breeze Lane that the one sided street is "as is" and will not be improved by the City. Councilmember Rust asked that acknowledgement of notice be made in writing.

Peppers emphasized that the State is in an official drought and the City will ask that residents make further efforts to conserve water.

12. Mayor's Report

None.

13. Adjourn

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

Vote: 5 ayes, 0 nays So approved

Mayor Hobgood announced that Council will not return to open session.