

## **1.** Meeting Called to Order

Present for the meeting were: Mayor Gene Hobgood Councilmember John Rust Councilmember Bill Grant 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 Matthew Thomas – Economic Development Manager Angela Thompson - Communications and Outreach Director Camille Wehs – Chief Information Officer Susan C. Stanton – City Clerk

Councilmember Jack Goodwin arrived at the beginning of Old Business.

## 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. "Bring One for the Chipper" Proclamation

Mayor Hobgood reminded residents to "Bring One for the Chipper" on January 07, 2017.

## 4. Public Service Announcements

Coucilmember McGrew announced a showing of "White Christmas" at Canton Theater on Sunday the 18th at 3:00 p.m.; also, residents can Sing with a Cop at Starbucks on December 21st from 8:00 until 10:00 a.m. and at Canton Marketplace, starting at La Parilla at 3:00 p.m.

## 5. Consideration to Approve Agenda

Mayor Hobgood announced that Mountain Express Oil asked that its Item be removed from the Agenda and City Manager Billy Peppers asked that an Item be added to address possible approval to accept a quit claim deed from Meritage Homes. This was added as Item 9H.

*Councilmember Grant 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. December 01, 2016 Minutes - Attachment 6A

Attachments: December 01, 2016 Council Meeting Minutes.pdf

*Councilmember Rust made a motion to approve the Minutes; Councilmember Grant 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 2017 Local Maintenance and Improvement Grant (LMIG) -Attachment

Attachments: 2017 LMIG Application

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

Vote: 5 ayes, 0 nays So approved

## 9. OLD BUSINESS

Α.

Discussion and Possible Action on Nominations for City Committees, Boards, Commissions, and Agencies - Mayor Gene Hobgood

Mayor Hobgood read the list of his Committee nominees.

Councilmember McGrew asked about committee by-laws and attendance. Staff liaisons will be appointed and a report provided to Council. The City Manager will also provide a report from the Vision for Canton 2050 Commission.

*Councilmember Rust made a motion to approve the Nominations; Councilmember Grant seconded the motion.* 

Vote: 6 ayes, 0 nays So approved

 B. Discussion and Possible Action on Contract with Granicus, Inc. in the Amount of \$9,690. for Hardware, Software, and Training, and \$900. a Month for Ongoing Support and Services for Council Meeting Webcasting, Minutes, Voting, and Agenda Upgrades - City Manager Billy Peppers

	<u>Attachments:</u>	Granicus Proposal 11-18-2016.pdf
		Granicus Service Agreement-11-22-2016.docx
	Councilmember Rust made a motion to approve the contract; Councilmember Grant seconded the motion.	
	Vote: 6 ayes, 0	) nays So approved
<b>C</b> .	Mountain Oil E	d Possible Action on Proposed Annexation and Zoning for express at 8260, 8268 & 8274 Knox Bridge Hwy City Peppers, Community Development Director Ken Patton -
	<u>Attachments:</u>	Mountain Oil Express Annexation
	This Item was re	emoved from the Agenda.
D.	Ch. 50, Streets Section VI - Cit	d Possible Action to Amend Canton Code of Ordinances, s, Sidewalks, and Other Public Places by Adding a New ty Manager Billy Peppers, Community Development atton - New Attachment 9D
	<u>Attachments:</u>	Canton Code Chapter 50 Ordinance Amendment, Article VI.docx
		Grant made a motion to approve the Ordinance Amendment; McGrew seconded the motion.
	Vote: 6 ayes, 0	) nays So approved
E.	Canton Place -	d Possible Action to Amend Conditions of Approval at - Delete Condition Specifying Land Donation for Fire /lanager Billy Peppers
		Rust made a motion to approve the amended conditions; Wilson seconded the motion.
	Vote: 6 ayes, 0	) nays So approved
F.	Amount of \$11	d Possible Action on Contract with Lord Aeck Sargent in the 10,540. for Historic Preservation and Restoration Services Building - City Manager Billy Peppers
	<u>Attachments:</u>	Lord Aeck Sargent Jones Building Report.pdf
	for the Mayor to	Grant made a motion to approve the proposal and authority execute the contract after review by the City Attorney; Goodwin seconded the motion.
	Vote: 6 ayes, 0	) nays So approved
G.	of Approximate	d Possible Action on Contract with Municode in the Amount ely \$1,100. a Month for Utility Billing Services - City Peppers - New Attachment 9G

Attachments: Municode PAY BPMS Proposal for Canton GA 12.07.2016 Final.pdf

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

Vote: 6 ayes, 0 nays So approved

Item H. Possible Action to Accept Quit Claim Deed from Meritage Homes for Golf Cart Path at Laurel Canyon. Councilmember Rust made a motion to approve the Quit Claim Deed; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

#### **10. NEW BUSINESS**

None.

### 11. City Manager's Report

City Manager Peppers reported that a request for annexation of a portion of their property that is in the County and a rezoning application will be filed by Latimer. Peppers reported that the City will also annex an adjacent piece of property that belongs to it and Cobb Marietta Water Authority.

Also, a developer who plans to build out the Towne Mill subdivision has asked to be exempt from presenting a master plan, the City has denied that request.

### **12.** Mayor's Report

Mayor Hobgood asked that motorists be cautious on Hwy. 20 near Canton Marketplace as traffic lights, and subsequently traffic lanes, are changed.

## 13. Adjourn

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

Vote: 6 ayes, 0 nays So approved

Gene Hobgood, Mayor

Susan C. Stanton, City Clerk

\_\_\_\_January 05, 2017\_\_\_\_ Date Minutes Approved by Council