

CITY OF LAGRANGE, GEORGIA
REGULAR MEETING OF THE MAYOR AND COUNCIL

June 14, 2016

Present: Mayor Pro Tem Norma Tucker; Council Members Willie Edmondson, Tom Gore, LeGree McCamey, Mark Mitchell and Nick Woodson

Also Present: Interim City Manager Meg Kelsey; City Attorney Jeff Todd; Director of Community Development Alton West; Chief of Public Safety Lou Dekmar

Absent: Mayor Jim Thornton

The meeting was called to order by Mayor Pro Tem Tucker, the invocation was given by Reverend L. W. Booker, True Love Church and Mayor Pro Tem Tucker led the Pledge of Allegiance to the Flag.

On a motion by Mr. McCamey seconded by Mr. Woodson, Council approved the minutes of the regular Council meeting held on May 24, 2016 and a Special Called Meeting on June 7, 2016.

A public hearing was held to receive comments on the Fiscal Year 2016-2017 Budget. No comments were received and the Council heard a first reading of the following ordinance:

AN ORDINANCE

TO PROVIDE FOR THE ADOPTION OF A BUDGET CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES FOR THE CITY OF LAGRANGE FOR THE 12-MONTH PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017; TO PROVIDE FOR SEPARABILITY; TO FIX AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Mr. Glenn Dowd with the Great Achievement Youth Empowerment, Inc. addressed the City Council regarding a new ACT/SAT tutoring program for at-risk students performing on grade level. No action was taken.

On a motion by Mr. Edmondson seconded by Mr. Woodson, Council voted unanimously to deny a notice of claim for damages filed on behalf of April Rucker.

Ms. Kelsey presented copies of the May financial statements and payment of bills over \$2,000 during May for Council's information.

On a motion by Mr. Edmondson seconded by Mr. McCamey, Council voted unanimously to authorize the Mayor and Deputy City Manager to execute a Second Amendment to the Intergovernmental Agreement relating to the Town Square Tax Allocation District.

On a motion by Mr. Woodson seconded by Mr. Gore, Council voted unanimously to accept a portion of Deal Drive.

On a motion by Mr. Edmondson seconded by Mr. McCamey, Council voted unanimously to declare the following items as surplus:

Year	Make	Miles	Engine hrs.	Pump type	VIN	City ID #
1990	E-One	128,061	6652	Hale 1500 gpm	46JPBAA88L1003203	2235
1990	E-One	119,074	5432	Hale 1500 gpm	46JPBAA86L1003202	2234
1991	E-One	122,996	4525	Hale 1500 gpm	46JPBAA85MIOO3550	2202
1977	Sea-grave	63,369	N/A	Waterous 1500gpm	Not Found	2201
1997	Ford	61,411	N/A	N/A	1FDLF47F9VEC24077	2259

Council heard the first reading of the following ordinance:

AN ORDINANCE

TO LEVY AN AD VALOREM TAX FOR THE CITY OF LAGRANGE FOR CALENDAR YEAR 2016; TO PROVIDE FOR SEPARABILITY; TO REPEAL CONFLICTING ORDINANCES; TO FIX AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

On a motion by Mr. Edmondson seconded by Mr. Woodson, Council voted to appoint Alton West to a one year term on the Alpha Multi-Purpose Center Board.

On a motion by Mr. Edmondson seconded by Mr. Woodson, Council voted to appoint Lisa Duke to a three year term on the LaGrange Gas Authority.

On a motion by Mr. Edmondson seconded by Mr. Woodson, Council voted to reappoint Matt Orr and June Nelson to four year terms on the Board of Planning and Zoning Appeals.

On a motion by Mr. Edmondson seconded by Mr. McCamey, Council voted to appoint Joan Woodson to a one year term on the Troup Family Connection Board. Council Member Woodson abstained from voting.

On a motion by Mr. Edmondson seconded by Mr. McCamey, Council voted unanimously to appoint Mark Mitchell as the Voting Delegate and Nick Woodson, as the Alternate Delegate to the 2016 Annual GMA Convention.

On a motion by Mr. Edmondson seconded by Mr. Woodson, Council voted unanimously to appoint Jim Thornton as the Voting Delegate and Meg Kelsey, as the Alternate Delegate on the Municipal Electric Authority of Georgia's Election Committee.

Ms. Carolyn Haamid appeared before the Council and expressed concerns regarding the closure of a portion of Horace King. Chief Dekmar addressed Ms. Haamid's concerns and stated that the City would continue to monitor the situation and evaluate if other options are possible.

Ms. Yvonne Lopez spoke briefly to the Council and expressed her appreciation for funding the Ark Refuge Ministry in the coming fiscal year.

In good news closing comments, Ms. Kelsey reported the Georgia Department of Transportation funded a beautification grant for Exit 13 in the amount of \$50,000.00.

There was no other business and the meeting was adjourned by Mayor Pro Tem Tucker.

Mayor

Deputy City Manager, Administration/Finance