MINUTES
CITY COUNCIL REGULAR MEETING
MARCH 2, 2015
5:00 P.M.

CALL TO ORDER: Mayor Pro-tem Angie Smith called the meeting to order at 5:00 p.m.

OATH OF OFFICE: The oath to be done after the election is certified by March 21st. Motion to postpone until April 6th council meeting by: M. Sosebee/J. Power. Motion carried unanimously.

ROLL CALL: Present were Mayor Pro-tem Angie Smith, Councilmember Mike Sosebee, Councilmember Jason Power, Councilmember Caleb Phillips, City Attorney Dana Miles and City Clerk Bonnie Warne. Absent: Mayor J. Grogan.

INVOCATION AND PLEDGE: Invocation and pledge was led by Jason Power.

AGENDA: Motion to approve the agenda by: J. Power/M. Sosebee. Vote carried unanimously in favor.

MINUTES: Motion to approve the minutes of the regular meeting held February 2, 2015 and the called meeting work session held February 16, 2015 as presented by: J. Power/C. Phillips. Motion carried unanimously in favor.

BUSINESS:

Historic Preservation Commission – Secretary: Angie Smith asked council to name Nalita Copeland as the Secretary on HPC Commission/Liaison for State of GA HPC and to allocate 10% of her time to work on the HPC. Motion to approve request by: C. Phillips/M. Sosebee. Motion carried unanimously in favor.

Exceptional Children's Week Proclamation: Mayor Pro-tem Angie Smith invited those forward and read the proclamation into the minutes. The proclamation was subsequently presented to Pam Gross and Hershal Bennett.

Resolution HB 170: Angie Smith stated that House Bill 170, the Transportation Funding Act, has not been completed in final form so a resolution has not been drafted at this time.

Staff Reports: City Clerk Bonnie Warne informed Council that all the bank accounts are balanced through January 2015 with no discrepancies. Bonnie also stated that the new software Online Payments on our website is active again. Bonnie also highlighted the Activity Around Town report on the permits, business licenses and other applications for 2015.

Council/Mayor Reports: Angie Smith stated that the Historic Preservation Commission has named Caroline Christie as the Chair.

ADJOURNMENT: With there being no further business to attend to the regular meeting closed and adjourned at 5:16 p.m. The motion carried unanimously; J. Power/C. Phillips.

W. James Grogan
Mayor W. James Grogan

Caleb Phillips
Appointed Councilmember Caleb Phillips

Jason Power
Councilmember Jason Power

Councilmember Angie Smith

Councilmember Mike Sosebee

Attested: Bonnie Warne, City Clerk