

The Mayor and Council met for a called meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Denise Dixon	Council Member
	Nathan Purvis	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Renee Prather	City Clerk

Staff Present: Danny Smith, Jeremiah Still, Keith Glass, David Jahns, Rodney Middlebrooks, Brian Thompson, Tommy McClellan

Visitors: Sadie Krawczyk, Beverly Harrison, Meagan Hurley, Norman Garrett, Sharon Swanepoel, Roger Rowell, Jerry Cole, Jack Smith, Dane Wagner, Chip Ferguson, Ray Bostwick, Terry Sosebee

**I. CALL TO ORDER – GREG THOMPSON**

**1. Roll Call**

Mayor Thompson noted that all Council Members were present. There was a quorum.

**II. DEPARTMENT REPORTS**

**1. April Monthly Reports**

The Department heads presented the monthly reports.

**III. COMMITTEE INFORMATION**

**1. Finance**

No Items Scheduled.

**2. Airport**

**a. March 11, 2015 Airport Commission Minutes**

The minutes are for informational purposes only.

*No Action.*

**3. Public Works**

No Items Scheduled.

**4. Utilities**

**a. Approval – Purchase of Fire Hydrants**

Mr. Rodney Middlebrooks discussed the request to purchase twenty-five fire hydrants and assemblies as part of the CIP for this year. The lowest bid for the hydrants came from HD Supply for the amount of \$53,843.25, which will come from the CIP budget.

The committee recommends to Council the purchase of twenty-five fire hydrants from HD Supply for the amount of \$53,843.25.

*Motion by Bradley, seconded by Purvis.  
Passed Unanimously.*

**5. Public Safety****a. Approval – Out of State Training**

Chief Keith Glass requested approval to send Lieutenant Bill Owens and Lieutenant Andrew Dykes to the National Fire Academy in Emmitsburg, Maryland May 11 – 22, 2015 for an Executive Planning Course. All the expenses will be paid by the National Fire Academy other than their per diem.

The committee recommends to send Lieutenant Bill Owens and Lieutenant Andrew Dykes to the National Fire Academy in Emmitsburg, Maryland to Council.

*Motion by Scott, seconded by Little.  
Passed Unanimously.*

**6. Economic Development**

Economic Development Specialist Sadie Krawczyk gave an update. She stated that the Main Street Conference Mobile Tour was a success, and brought 35 people from all over the U.S. to see the successful projects in downtown. The LCI Grant application for the Rails by Trails Project has been submitted. DDA is partnering with Athens Tech to showcase the Industrial Systems and Machine Tool Technology programs, both of which will lead directly into jobs in our local industry.

**IV. ITEMS OF DISCUSSION****1. Upcoming Public Hearings****a. Rezone – 830 Georgia Highway 138****2. Appointment – Historic Preservation Commission****3. 2<sup>nd</sup> Reading – Zoning Ordinance Code Text Amendments****4. Request – Monroe First United Methodist Church Closure of Boulevard****5. Approval – Walton County School SRO Program Agreement****6. Resolution – Electric Cities of Georgia (ECG) Participant Contract Amendment****7. MEAG Bond Validation**

There was a general discussion on the above item. There was no action taken.

**V. ADJOURN**

*Motion by Malcom, seconded by Purvis.  
Passed Unanimously.*

  
MAYOR

  
CITY CLERK