

City Of Euharlee
City Council Meeting Minutes
August 2nd 2011

MAYOR KATHY FOULK CALLED THE MEETING OF August 2nd, 2011 OFFICIALLY TO ORDER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

AMANDA SINIARD ACTING CITY CLERK CALLED THE ROLL WITH THE FOLLOWING PRESENT: MAYOR KATHY FOULK, COUNCIL MEMBERS WILLIAM EUBANKS, SAMMY CARDEN, STEVE WORTHINGTON AND JOSEPH TURNER. CITY MANAGER TRISH SULLIVAN AND CITY ATTORNEY BOYD PETTIT WERE ALSO PRESENT.

Mayor Kathy Foulk recognized Christian Coomer, House Representative for the House seat that is located in Euharlee's district. Representative Coomer thanked the council for their service to the community.

1. AT&T Easement- Trish Sullivan

AT&T is seeking approval from The City of Euharlee for a ten foot easement at Joe Cowan Park, previously discussed at the last work session. AT&T currently has a general easement but is in need of ten more feet. City Attorney Boyd Pettit recommends the council approve this item. Boyd said it would be beneficial because the new easement would clarify the location. The Price offered to the city was Nine-Hundred Dollars. Councilman Steve Worthington made a motion to accept the proposal for the easement. Councilman Sammy Carden second the motion. The motion passed unanimously.

2. Southern Quilt Trail

Ms. Sandra Collins & Ms Gloria Hilderbrande presented information on the Southern Quilt Trail. This item was discussed at a work session two months ago. Ms. Collins explained what the Southern Quilt Trail is and how it will

bring tourism to Euharlee. Ms. Collins asked the council for permission to continue the process in making Euharlee a part of the Southern Quilt Trail.

Councilman Joe Turner moved to allow her to continue the process. Councilman Sammy Carden second the motion. The motion passed unanimously.

3. **Bartow County Masonic Convention Veterans Appreciation Event (Donation)**

Councilman Steve Worthington made a recommendation that The City donate \$100.00 to the Bartow County Masonic Convention Veterans Appreciation Event as discussed at last month's work session. Councilman Joe Turner moved for approval. Councilman Sammy Carden second the motion. The motion passed unanimously.

4. **Tree Removal**

LeeRoy Shepherd presented The Council with three bids to have dead trees removed in the city. This item was discussed at the last work session. Mr. Shepherd's recommendation was to go with the low bidder T&T Landscape who bid \$2600.00. Councilman William Eubanks made a motion to accept T&T Landscape's Bid. Councilman Steve Worthington seconded the motion. The motion passed unanimously.

5. **Approval of Euharlee Water Clean Up Day**

Mr. Fred Warner presented The Council with a proposal to create a Water Clean-Up Committee. The Members of this Committee will be: Fred Werner, John Montgomery, and Ron Thomas and the City Manager as the City representative. Also, Mr. Werner was seeking permission to have The Covered Bridge River/Creek Clean up Day, to be held on September 24th 2011 from 9 am -12 pm. Mr. Werner explained on this day there would be pre-scouted areas of the creek and river and volunteers will be assigned to areas to clean up. Councilman Sammy Carden moved to allow both creating a Water Clean-Up committee and to allow them have the City

sponsored event on September 24th 2011. Councilman William Eubanks seconded the motion. The motion passed unanimously.

6. **Setting of Mill Rate**

As required by law, City Manager Trish Sullivan proposed a mill rate at 5 be approved and then rolled back to 0 immediately. Councilman Joe Turner moved to pass the presented mill rate at 5 mills and then immediately roll it back. Steve Worthington seconded the motion. The motion passed unanimously.

7. **Drainage Improvements on 17 Acre River Front Land**

Ron Goss presented the council with bids from two different contractors to complete improvements and repairs to correct the drainage problem previously discussed at the last work session. The city's 17 acre river front land is not draining correctly and is causing issues on Eddie Fowler's property that adjoins the acreage. Mr. Goss made recommendation to the council that the city accept the lowest bidder to complete the job. The lowest bidder was Harkins Enterprise, Inc. at \$800.00. Councilman Sammy Carden moved to accept Mr. Goss's recommendation. Councilman Joe Turner seconded the motion. The motion passed unanimously.

8. **Acceptance of Memorandum of Understanding Save Program**

City Attorney Boyd Pettit explained the SAVE program and the requirements the City has to utilize it in conjunction with state and federal laws. He also presented them with Memorandum of Agreement and requested it be accepted and signed by the Mayor. Councilman Steve Worthington moved to accept the SAVE Memorandum of Agreement. Councilman Sammy Carden seconded the motion. The motion passed unanimously.

9. **Covered Bridge Store Gutter Quotes**

Leeroy Shepherd presented the council with three proposals from three gutter companies for improvements at the Covered Bridge Store.

Mr. Shepherd recomend The City to engage the lowest bidder. The lowest bidder was C&C Gutter Inc., with the bid of \$300.00. Councilman Steve Worthington moved to accept the bid submitted by C&C Gutter Inc. Councilman William Eubanks seconded the motion. The motion passed unanimously.

10. **Appointment of Election Superintendent**

City Attorney Boyd Pettit recommended City Manager Trish Sullivan be appointed Elections Superintendent and Election Manager. Mr. Pettit explained he felt Ms. Sullivan had the most qualifications and experience. Councilman William Eubanks moved to appoint City Manager Trish Sullivan as Election Superintendent and Elections Manager. Joe Turner seconded the motion. The motion passed unanimously.

Mayor Kathy Foulk recommended entering executive session regarding personnel. Councilman William Eubanks made a motion to enter executive session. Steve Worthington made a second Motion. The motion passed unanimously and the council along with Mayor Kathy Foulk and City Attorney Boyd Pettit entered into executive session at 7:57 pm.

The Council resumed from Executive Session at 9:16 pm. No decisions were made or votes were taken during Executive Session.

Meeting Adjourned.