TOWN OF SHARPSBURG MINUTES OF THE PUBLIC HEARING AND SPECIAL CALLED TOWN COUNCIL MEETING

December 30, 2019

A Public Hearing and a Special Called Meeting of the Sharpsburg Town Council was held Monday, December 30, 2019, at 6:00 pm at the A & O Bridges Community Center.

Present were the following members: Mayor Blue Cole, Council Member Tom Teagle, Mayor Pro Tem Elizabeth Good, Council Member Stan Parten and Town Clerk Deannia Roberson. Absent were the following members: Council Member Cynthia Puckett-Pike.

The Pledge of Allegiance was delivered.

The Town Clerk verified there was a quorum present.

Mayor Cole called to order the public hearing for the 2020 Proposed Budget. After discussion between Mayor, Council and Town Clerk, Mayor Cole called for any comments. No comments were made. Council Member Tom Teagle made a motion to adjourn the public hearing. Council Member Stan Parten seconded the motion. Motion carried by unanimous vote and public hearing adjourned at 6:30 p.m.

The minutes of the December 2, 2019 Council Meeting were reviewed. Council Member Stan Parten made a motion to approve the minutes of the December 2nd Council Meeting as written. Council Member Tom Teagle seconded the motion. Motion carried by unanimous vote.

The executive session minutes of the December 2, 2019 Council Meeting were reviewed. Council Member Stan Parten made a motion to approve the executive session minutes of the December 2nd Council meeting as written. Council Member Tom Teagle seconded the motion. Motion carried by unanimous vote.

New Business -

Mayor Cole asked for a motion to approve the 1st reading to Adopt the 2020 Budget. Council Member Stan Parten made a motion to approve the 1st reading to Adopt the 2020 Budget as submitted. Mayor Pro Tem Elizabeth Good seconded the motion. Motion carried by unanimous vote.

Mayor Cole discussed the quote for installation of the speed tables. He explained that he has not received all the bids. He stated that one company submitted a quote which falls in the perimeters as previously discussed for labor. No Action Taken.

Mayor Cole discussed the quote for the speed hump signs. He is still working on getting other quotes. No Action Taken.

Mayor Cole asked Town Clerk to discuss the quotes for the filing cabinets. Town Clerk, Deannia Roberson explained that the Clerk must maintain all Council Meeting Minutes and store in a

fireproof cabinet or safe. We currently have a two-drawer fireproof filing cabinet and is full of records from 1976 to present. We also need to maintain election files, personnel files and petty cash in these locked cabinets and need more space. Council Member Tom Teagle made a motion to approve the purchase of the four-drawer fireproof filing cabinet for \$999.99. Council Member Elizabeth Good seconded the motion. Motion carried by unanimous vote.

Old Business -

Mayor Cole discussed the Building and Construction Code Ordinance. He stated for the Town to be able to apply for a GEFA loan next year for sewer, our ordinance has to be revised and adopted with two readings to add "and to adopt O.C.G.A. §8-2-3 Requirements for toilets, showerheads, faucets and other high efficiency plumbing fixtures;". Mayor Cole asked for a motion to adopt the 2nd reading to amend the Building and Construction Code Ordinance. Mayor Pro Tem Elizabeth Good made a motion to approve the 2nd reading to amend the Building and Construction Code Ordinance as presented. Council Member Stan Parten seconded the motion. Council member Tom Teagle opposed. Motion carried with a vote of 3 - 1.

Polling of the Council -

- o Cynthia Puckett Absent
- Elizabeth Good Asked for Michael McPherson, Lobbyist for GMAs contact information, she is interested in attending the legislative session at the Capital. Town Clerk will get her his contact information.
- Stan Parten Asked everyone if they received a letter from Turin about receiving and paying your water bill online.
- o Tom Teagle Talked with a few deputies about the speeders and they are aware of the communications from the Town and the Sheriff's office but when they come; no one is here to pull over. Council discussed them parking in front of Tom's house. He asked about the priority list that was requested and Mayor Cole stated they would review at a later council meeting.

Clerks Comments -

Town Clerk Deannia Roberson stated that GMA has recertified The Town of Sharpsburg as a City of Ethics.

Mayor's Minutes -

Mayor Cole discussed Serenbe ticket sales and would discuss more in detail in the January meeting.

Mayor Cole asked for a motion from the floor to go into executive session to discuss a personnel matter. Council Member Stan Parten made a motion to enter executive session. Mayor Pro Tem Elizabeth Good seconded the motion. Motion carried by unanimous vote.

Mayor Cole asked for a motion from the floor to exit executive session. Mayor Pro Tem Elizabeth Good made a motion to exit executive session. Council Member Tom Teagle seconded the motion. Motion carried by unanimous vote.

Mayor Cole asked for motion from the floor to approve paying out Town Clerk's 2019 vacation leave balance of 33.75 hours. Council Member Stan Parten made a motion to approve paying out

33.75 hours of vacation leave to Town Clerk. Mayor Pro Tem Elizabeth Good seconded the motion. Motion carried by unanimous vote.

There being no further business coming before the Council, Council Member Stan Parten made a motion to adjourn, Council Member Tom Teagle seconded the motion. Motion carried by unanimous vote.

Deannia L. Roberson, Town Clerk