

REGULAR MEETING – CAIRO MAYOR & COUNCIL – JUNE 19, 2014

The June 19, 2014 Regular Meeting was called to order at 6:00 p.m. in the Council Room at 101-B North Broad Street with Mayor Robert B. Burns, Sr. presiding. Present were Mayor Pro Tem Lannis Thornton, Council Members Ernest W. Cloud, Jr., James H. Douglas, and Kermit V. Gilliard, Jr. Councilman Robert L. Gwaltney did not attend the meeting. Staff Members in attendance were City Manager Chris Adleton, City Attorney Thomas L. Lehman, and City Clerk Carolyn Lee. Cairo Messenger Editor, Randy Wind, was also in attendance.

INVOCATION: The Invocation was given by Mayor Burns.

APPROVAL OF AGENDA: Motion to approve the agenda, with the addition of a special event request, was made by Councilman Cloud, seconded by Councilman Gilliard, and unanimously approved by all Council Members present.

APPROVAL OF MINUTES:

Regular Council Meeting – June 9, 2014. Motion to approve minutes as submitted was made by Councilman Cloud, seconded by Councilman Thornton, and unanimously approved by all Council Members present.

DELEGATIONS:

SPECIAL EVENTS:

1.) Special Event Permit for Saving Grace: Stepping Out Against Domestic Violence Walk (same route as last year) - October 23, 2014, from 5:00 p.m. to 6:30 p.m. – Noni Hunter, Applicant. After discussion, motion to approve the event was made by Councilman Thornton, seconded by Councilman Gilliard, and unanimously approved by all Council Members present.

2.) Block Party Permit – Emma Hines, Applicant – 1213 Pine Circle, SW – June 20, 2014 from 9:00 p.m. to 2:00 a.m. Council discussed, noting concerns including the large number of participants, the late ending time of the event, the traffic, the noise created in a residential area, and the late submission of the request. After discussion, motion was made by Councilman Douglas to deny the permit, seconded by Councilman Gilliard, and passed unanimously by all Council Members present.

OLD BUSINESS:

NEW BUSINESS:

Adoption of Budget Ordinance FY 2014-2015. After review, motion to approve the budget ordinance with the amount of \$41,959,579 at the department level was made by Councilman Douglas, seconded by Councilman Cloud, and unanimously approved by all Council Members present.

Resolution - Grady County Hazard Mitigation Plan. After review, motion to approve the resolution was made by Councilman Douglas, seconded by Councilman Cloud, and unanimously approved by all Council Members present.

Chip Grant Agreement. After review, motion to approve the agreement was made by Councilman Thornton, seconded by Councilman Douglas, and unanimously approved by all Council Members present.

Memorandum of Understanding with Archway Partnership. During discussion, it was noted that some dates had not been changed in the renewal agreement, so motion to approve the agreement with the date

REGULAR MEETING – CAIRO MAYOR & COUNCIL – JUNE 19, 2014

changes was made by Councilman Douglas, seconded by Councilman Gilliard, and unanimously approved by all Council Members present.

Joint Development Authority Proposal for Debt Service Reduction for Building at 193 Wight Road (pay down \$39,200 over a three-year period). After review, motion to approve the proposal was made by Councilman Thornton, seconded by Councilman Cloud, and unanimously approved by all Council Members present.

OTHER BUSINESS:

Reports:

1.) City Manager:

- Recent PSC inspection was completed with no violations.
- Open house at MADJAX facility on June 26th from 5:00 p.m. to 7:00 p.m.
- City Manager Addleton to be out of town the week of June 30th.

2.) Reports from Mayor & Council:

- Councilman Gilliard inquired on status of the 20th St., NE paving.
- Councilman Cloud to present proposals for cemeteries at July 14th meeting.
- Councilman Douglas noted that grass on Highway 84 needed cutting.

EXECUTIVE SESSION: At 6:15 p.m., motion was made by Councilman Thornton to enter into executive session to discuss or vote to authorize negotiations to purchase, dispose of or lease property, or to enter into a contract to purchase, dispose of or lease property subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)). Motion was seconded by Councilman Cloud and passed unanimously by all Council Members present.

Present for the session were Mayor Burns; Council Members Douglas, Cloud, Gilliard, and Thornton; City Manager Addleton; City Attorney Lehman; and City Clerk Lee.

Council discussed the purchase of property which had experienced sewer backups and erosion problems in the past. It was contiguous with Azalea Park; and, if acquired, the City would need to clear the lot.

At 6:25 p.m., motion to end the executive session was made by Councilman Thornton, seconded by Councilman Gilliard, and unanimously approved by all Council Members present. Council returned to regular session.

Action taken as a result of the session: Motion was made by Councilman Douglas to offer Mr. Johnson Bryant \$2,000 for the purchase of his property located on 4th Terrace, NW (Map C12-Parcel 61). Motion was seconded by Councilman Thornton and unanimously approved by all Council Members present.

ADJOURN: There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:

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ROBERT B. BURNS, SR., MAYOR

CAROLYN B. LEE, CITY CLERK