

REGULAR MEETING – CAIRO MAYOR & COUNCIL - JULY 14, 2014

The July 14, 2014 Regular Meeting was called to order at 6:00 p.m. in the Council Room at 101-B North Broad Street by Mayor Robert B. Burns, Sr. Present were Mayor Pro Tem Lannis Thornton, Council Members Ernest W. Cloud, Jr., James H. Douglas, Kermit V. Gilliard, Jr., and Robert L. Gwaltney. Staff Members in attendance were City Attorney Thomas L. Lehman and City Clerk Carolyn Lee. City Manager Chris Addleton was out of town and could not attend the meeting. Cairo Messenger Editor, Randy Wind, was also in attendance.

INVOCATION: The Invocation was given by Councilman Cloud.

APPROVAL OF AGENDA: Motion to approve the agenda was made by Councilman Cloud, seconded by Councilman Thornton, and unanimously approved by all Council Members.

APPROVAL OF MINUTES:

Regular Council Meeting – June 19, 2014. Motion to approve minutes as submitted was made by Councilman Cloud, seconded by Councilman Douglas, and unanimously approved by all Council Members.

DELEGATIONS:

SPECIAL EVENTS:

Special Event Permit Application for Jackie Robinson Boys & Girls Club 5K Run/Walk to be held on August 16, 2014, starting at 8:00 a.m. - Nola Daughtry, Applicant. Present regarding the permit were Mrs. Daughtry, Mrs. Kay David and other members of the Board, as well as Club members. Mrs. Daughtry and Mrs. David shared that the purpose of the event was to honor the memory of Marshall Wilcox and also as a fund raiser for the Club. Councilman Douglas had concerns regarding the route and the safety of the participants. Mrs. David stated much planning had gone into the selected route and that she had walked the route herself earlier in the day. They had spoken to the Sheriff's Department who had agreed to provide support for patrol of the event. After discussion, motion to approve the permit was made by Councilman Douglas, seconded by Councilman Thornton, and unanimously approved by all Council Members.

OLD BUSINESS:

NEW BUSINESS:

Downtown Streetscape Real Property Agreement - Right-of-Way Certification for the Transportation Enhancement Grant for the Downtown Streetscape Project. There was no real estate to be acquired and no federal funds to be used for purchase of property. After review, motion to approve the agreement was made by Councilman Gilliard, seconded by Councilman Thornton, and unanimously approved by all Council Members. Attorney Lehman advised that he would also be preparing a document regarding the rights-of-way.

Downtown Development Authority Appointments/Reappointment. It was recommended that Mrs. Debbie Miller be reappointed to another term, that Mrs. Nancy Vance be appointed to replace Mrs. Veronica Washington, and Mr. Todd Butler be appointed to replace Mr. Scott Higginbotham. All terms would expire on December 31, 2019. After review, motion to approve the three appointments as recommended was made by Councilman Douglas, seconded by Councilman Cloud, and unanimously approved by all Council Members.

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Street Abandonment for Portion of City Streets Vacated by the Hwy 84/Hwy 112/17th Ave, NW Intersection Improvement and Deeding of Portions to Adjoining Land Owners (7th St., NW and a portion of 17th Ave., NW Located West of 7th St., NW to U. S. Highway 84). (Per Memorandum of Understanding dated June 13, 2011). After review, motion to approve the abandonment and deeding of vacated street portions was made by Councilman Cloud, seconded by Councilman Gilliard, and unanimously approved by all Council Members.

OTHER BUSINESS:

Reports:

1.) Finance Report for the Month of May 2014. Councilman Douglas reported that the Finance Committee had discussed the LOST and motor vehicle tax revenue, and Director Faircloth had been asked to check on those items. Motion was made by Councilman Douglas, and seconded by Councilman Cloud, to approve the report. Motion passed unanimously by all Council Members.

2.) City Manager: (No Report)

3.) Reports from Mayor & Council:

- Councilman Thornton reported that a sidewalk at 6th Ave. & 10th St., NW was cracked.
- Councilman Gilliard reported that the 20th St., NE paving had not gotten underway and school was starting soon.
- Mayor Burns advised that he had received a notice earlier in the day that the FSU film school wanted to film in the vicinity of the Zebulon on July 24th and 25th. There was no information as to the scheduling or need for police patrol. It was agreed to have City Manager Addleton contact the group for more information and then contact the Mayor & Council with his findings.

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

APPROVED:

ATTEST:

ROBERT B. BURNS, SR., MAYOR

CAROLYN B. LEE, CITY CLERK