

## REGULAR MEETING – CAIRO MAYOR & COUNCIL – OCTOBER 27, 2014

The October 27, 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 and Council Members Ernest W. Cloud, Jr. and James H. Douglas. Councilman Kermit V. Gilliard, Jr. was not present due to a conflicting school function, and Councilman Robert L. Gwaltney was absent from the meeting. Staff Members in attendance were City Manager Chris Addleton, 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 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 present.

**APPROVAL OF MINUTES: Regular Council Meeting – October 13, 2014.** Motion to approve the minutes as submitted was made by Councilman Cloud, seconded by Councilman Douglas, and unanimously approved by all Council Members present.

**DELEGATIONS:**

**SPECIAL EVENTS:**

**First Baptist Church Fall Festival - Request for Special Event Permit to close 5<sup>th</sup> and 6<sup>th</sup> Avenues, NW from North Broad Street to 1<sup>st</sup> St., NW on Wednesday, October 29, 2014, from 4:00 p.m. until 7:45 p.m.** After review, motion was made by Councilman Cloud to approve the request, seconded by Councilman Thornton, and passed unanimously by all Council Members present.

**OLD BUSINESS:**

**Conditional Use Request for a Used Car Dealership (Automobile Sales), located at 121 2<sup>nd</sup> Avenue NE - Tax Map C20, Parcel 56 – Zoned C1, Andrew Hindsman, Applicant – Mr. Chick, Inc., Property Owner.** (Public hearings had been held previous to this meeting). After discussion, motion was made by Councilman Cloud to approve the conditional use request, seconded by Councilman Douglas, and passed unanimously by all Council Members present.

**NEW BUSINESS:**

**Georgia Department of Natural Resources Resolution and Agreement for Reimbursement for the Hazardous Waste Trust Fund in the Amount of \$55,444.16.** After review, motion was made by Councilman Douglas to approve the resolution and agreement, seconded by Councilman Thornton, and passed unanimously by all Council Members present.

**Georgia Environmental Finance Authority (GEFA) Drinking Water State Revolving Fund Resolution and Loan Documents (\$3,586,710).** After discussion, motion was made by Councilman Douglas to approve the resolution and execution of loan documents, seconded by Councilman Cloud, and passed unanimously by all Council Members present.

**Awarding for Refunding for 2004 Utility Bond Issue.** City Manager Addleton reported that the Finance Committee had met with a representative of Stephens, Inc. and had recommended that the firm be used for the refunding of the bonds. After review, motion was made by Councilman Douglas to approve the refunding and to use Stephens, Inc. as the agent. Motion was seconded by Councilman Cloud and passed unanimously by all Council Members present.

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**OTHER BUSINESS:**

**Reports:**

**1.) Finance Report for the Month of September 2014.** Councilman Douglas reported that the City was accruing some cash now and could make one of the two bond payments. Motion to approve the report was made by Councilman Douglas, seconded by Councilman Cloud, and unanimously approved by all Council Members.

**2.) City Manager:**

- Reported that “Boo on Broad” would take place downtown on Friday, Oct. 31<sup>st</sup> from 3:00 p.m. to 5:00 p.m.

**3.) Reports from Mayor & Council:**

- Councilman Thornton reported that litter (fast-food paper) had accumulated on 4<sup>th</sup> Ave., NW going toward the curve. He also reported a street light that was blinking on and off at 1<sup>st</sup> St. and 4<sup>th</sup> Ave., NW. He requested that pothole repair be completed on 10th St., NW near the railroad.
- Councilman Cloud reported a lot of litter also scattered along 4<sup>th</sup> St., NE. He also presented a cost estimate for installing two school zone traffic signals on M. L. King, recommending that caution lights be placed at 11<sup>th</sup> St., SW and at Holder Ave., SW near Washington Middle School. He added that the lights and control boxes were free, and he also recommended repainting the crosswalks on M. L. King. After discussion, motion was made by Councilman Cloud to install the lights, seconded by Councilman Douglas, 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**

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**CAROLYN B. LEE, CITY CLERK**