

COUNCIL PRESENT: Bruner, Dunagan, Wangemann, Hamrick, Figueras
STAFF PRESENT: Padgett, Sheppard, Palmour, Felts, Jordan, Grayson

Mayor Bruner called the meeting to order.

The Pledge of Allegiance was recited in unison after which Miguel Arrellano, representing Iglesia del Vivo Cristo Viene (Church of the Living God), delivered the invocation. Ignacio Rodriguez translated for Mr. Arrellano and provided information about the church.

PRESENTATION:

Art in the Square – Anne Brodie Hill

Main Street Manager Angela Thompson provided information about the Art in the Square event noting Anne Brodie Hill was the Festival Director. She stated September represented the eighth year for this event.

Mayor Bruner read the plaque after which Mrs. Thompson made the presentation to Ms. Hill.

Certificate of Appreciation

Darian Bonds was introduced as a Scout from Troop 219 that delivered flyers regarding a cleanup effort. Council Member Figueras read a certificate and thanked his parents for their influence on his life.

CONSENT AGENDA:

Minutes:

- A. August 11, 2011 Council Meeting
- B. August 16, 2011 Council Meeting
- C. September 6, 2011 Council Meeting

Motion to adopt the minutes accepting the edits as presented.

Motion made by Council Member Figueras
Motion seconded by Council Member Hamrick
Vote – 5 favor

Resolutions:

- A. AR-2011-15 Regarding Fourth Quarter Budget Adjustment for Fiscal Year 2011
- B. AR-2011-16 Regarding Reappropriation Budget Adjustment for Fiscal Year 2012
- C. BR-2011-29 GMA Lease Supplement for Financing of Fire Truck
- D. BR-2011-30 Tax Levy Resolution for the City Board of Education
- E. PR-2011-40 Authorization to Accept and Execute Contract for FY12 Family Preservation Grant
- F. PR-2011-41 Authorization to Accept and Execute Contract for FY12 Promoting Safe and Stable Families Grant

Motion to adopt the resolutions as presented.

Motion made by Council Member Dunagan
Motion seconded by Council Member Wangemann
Vote – 5 favor

RESOLUTION:

AR-2011-17

Traffic Calming Project

City Manager Kip Padgett stated this resolution will establish a new capital project for traffic calming in the amount of \$42,046 indicating the funds were leftover from a completed capital project. Approximately \$20,000 of the funds would be used to address Nottingham and Fairview Drive.

Council Member Hamrick stated this was discussed in the Work Session upon recommendation from the Public Works Director and Traffic Engineer.

Motion to adopt the resolution as presented.

Motion made by Council Member Hamrick
Motion seconded by Council Member Dunagan
Vote – 5 favor

COUNCIL'S ISSUES:

Council Member Wangemann

1. Invited 80 citizens to the meeting. None were in attendance.
2. Reported 53,000 pounds of litter had been picked up this year noting this is a major accomplishment by Keep Hall Beautiful. He recommended inviting Cindy Reed to a future meeting to be recognized.
3. Reminded citizens about early voting.

Mayor Bruner

1. Announced a recycling and shredding event to be held at the Farmers Market over the weekend.
2. Thanked the community for a great Halloween event in the downtown area.
3. Reminded Council Members about electronic filing of Campaign Disclosure Reports.

Council Member Figueras

1. Reported on the Challenge for Cleanup with the youth indicating it began with Darian Bonds communicating to the community about the event. Caleb Borders was recognized for his recycling efforts.
2. Mount Calvary Holiness Youth Department was recognized for their cleanup efforts. Danita Hollis brought the youth group that won the Clean Community Challenge.
3. Reported she would be attending a meeting with the Georgia Government Transparency and Campaign Finance Commission (formerly the Ethics Commission) and the Georgia Municipal Association on Friday.

CITY MANAGER'S ISSUES:

Speed Detection Device Permit

City Manager Kip Padgett stated the Mayor previously signed an application with the Department of Transportation (DOT) to renew the speed detection device permit. He indicated the State assigned an incorrect list number to the application and they were requesting Council to sign a corrected application.

Motion to authorize signing of an application with the DOT to renew the speed detection device permit.

Motion made by Council Member Dunagan
Motion seconded by Council Member Wangemann
Vote – 5 favor

EXECUTIVE SESSION:

City Manager Kip Padgett requested an Executive Session to discuss potential litigation and personnel.

Motion to close the Council Meeting to enter an Executive Session to discuss potential litigation and personnel at 5:55 PM.

Motion made by Council Member Dunagan
Motion seconded by Council Member Wangemann
Council Members voting in favor of the motion were Bruner, Dunagan, Wangemann, Hamrick and Figueras

COUNCIL PRESENT: Bruner, Dunagan, Wangemann, Hamrick, Figueras
STAFF PRESENT: Padgett, Sheppard, Palmour, Jordan

Motion to close the Executive Session and to continue the Council Meeting at 6:15 PM.

Motion made by Council Member Dunagan
Motion seconded by Council Member Wangemann
Council Members voting in favor of the motion were Bruner, Dunagan, Wangemann, Hamrick and Figueras

OTHER BUSINESS:

Meeting Announcement

Mayor Bruner announced the next Council Meeting was scheduled for Tuesday, November 15, 2011 at 9:00 AM.

ADJOURNMENT: 6:16 PM

DJ:ag

Ruth H. Bruner, Mayor

Denise O. Jordan, City Clerk