

**Regular Council Meeting
April 28, 2011**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled council meeting of April 28, 2011 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Charlie Simmons and Harold Taunton. Staff present: City Attorney Clayton Adkinson, Fire Chief Ben Greenslait, City Planner Latilda Henninger and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Approval of Past Minutes

Councilman Taunton motioned to approve the minutes of the regular scheduled council meeting of April 12, 2011, as presented, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

1. Planning Issues

A. 1st reading proposed ordinance – Land Development Code/Animal regulations

Ms. Henninger presented a proposed ordinance defining both domestic livestock and household pets. The proposed ordinance would also allow domestic livestock in all land use categories except Conservation, under the following conditions:

1. No domestic livestock is allowed within platted subdivisions other than those specifically designed with accommodations for domestic livestock or covenants and restrictions which allow domestic livestock.
2. Domestic livestock must be kept in a fenced area and must not interfere with neighboring properties, i.e. excessive noise or offensive odors, and must not create a nuisance condition, as defined in Ordinance 96-1.
3. The keeping of domestic livestock is subject to compliance with all local, state and federal laws and regulations pertaining to agricultural use.

Councilman Taunton motioned to approve the proposed ordinance as presented, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

Councilman King motioned to advertise for adoption and hold the 2nd reading of the proposed ordinance for May 26, 2011, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

2. Legal Matters

No items were presented.

3. Fire Department Report

Chief Greenslait gave a short update on the Easter event and announced that the swimming pool was ready to be opened as scheduled on April 30, 2011.

4. Parks Department Report

No report was given.

5. Engineer's Report

Charles Peters, representing Peters Municipal Associates/Praestare Engineering, presented a short written update on all outstanding projects.

No council action was requested or taken.

IV. Old Business

1. Ranking results

A. Wagon Wheel extension/engineering proposals

Three companies submitted proposals for review and were ranked by council in the following order:

1. Preble-Rish Engineering
2. Praestare Engineering
3. Baskerville-Donovan Engineering

Councilman King motioned to approve the rankings as presented, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0

B. Water tank maintenance agreement proposals

There was only one proposal submitted for the water tank maintenance proposal request – US Tanks. Attorney Adkinson requested the item be tabled until he is able to review the advertisement for proposals. The item was tabled until a later meeting.

V. New Business

1. Pay all bills in order

Councilman Taunton motioned to pay all bills in orders, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

VI. Council Business Not On Agenda

None was presented.

VII. Public Business Not On Agenda

Scarlett Phaneuf, representing the Walton County Economic Development Alliance, informed the council that Southern Wine & Spirits, slated to move into the Industrial Park, had put the project on hold until the economy improves.

VIII. Adjournment

The meeting was adjourned at 7:15 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President