

Regular Council Meeting
August 23, 2007

Mayor Marse called to order the regular scheduled meeting of August 23, 2007 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Jean Arrant, Mike Helton, and Earl King. Council members Ray Jackson and Charlie Simmons were absent. Also present: City Attorney Clayton Adkinson and City Clerk Robin Haynes. City Planner Latilda Henninger was absent.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

There were no meeting minutes presented.

There were no planning items presented.

Attorney Adkinson presented the following legal issues:

Presented a resolution establishing a time limit for the development order process. After brief discussion between council and attorney regarding what the council intended to restrict, Attorney Adkinson requested the item tabled until he could discuss with Ms. Henninger. Councilwoman Arrant motioned to table the resolution, Councilman King seconded. There was no public or council discussion, the motion carried 3-0.

There was no engineer report presented.

Old Business:

Dawn Moliterno with Walton County Chamber of Commerce presented a progress report on the Center for Attainable Housing. Due to loss of staff and budget cuts, the Center will become a "Virtual Center" without staff.

Mr. Cliff Knauer with Preble-Rish, Inc., presented construction plans and a site plan for the Four Mile Creek Park. Council instructed Clerk Haynes to work with Mr. Knauer and establish advertising dates and bid opening dates for construction of the Park.

Mayor Marse updated the council on the water department building quotes. He had received three, but the third quote was unavailable at the council meeting for review. Councilman King motioned to table the item until the next council meeting, Councilwoman Arrant seconded. There was no public or council discussion, the motion carried 3-0.

New Business:

Clerk Haynes informed the council that water operator, Greg Yancey, had completed his 90 day probationary period and requested he be granted permanent status. Councilman King motioned to grant Greg Yancey permanent employee status, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0.

Councilman Helton motioned to pay all bills in order, Councilman King seconded. There was no public or council discussion, the motion carried 3-0.

Clerk Haynes told council that First National Bank and Trust had requested council approval for her to establish the City Hall Construction Sinking and Reserve accounts. Councilwoman Arrant motioned to approve establishing the bank accounts, Councilman King seconded. There was no public or council discussion, the motion carried 3-0.

Clerk Haynes updated council on discussions with DOT regarding the renaming of Highway 331. DOT has recommended renaming the section State Highway 8-83 on paper, and would allow the City to place signs referring to it as "Business 331". They

would then assist in preparing an application to AASHTO to formerly rename that section to Business 331. Council instructed Clerk Haynes to notify DOT to make application for the City to change the name.

With no other business, Councilman Helton motioned to adjourn at 7:45 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, President of Council