## TOWN OF SHARPSBURG MINUTES OF THE TOWN COUNCIL MEETING

## September 7, 2006

A regular meeting of the Sharpsburg Town Council was held Thursday, September 7, 2006, at 7:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Wendell Staley, Mayor; Derrick McElwaney, Mayor Pro-Tem; Clay Cole, Council Member; Robin Spradlin, Town Administrator and Donna Camp, Town Clerk. Council Members Hyde & Parten were absent.

Also in attendance: Polly Garlington, Elizabeth Richardson, Times-Herald.

Mayor Pro-Tem McElwaney called the meeting to order at 7:00pm.

The pledge of allegiance was recited.

The Town Clerk verified there was not a quorum present. On the advice of the Town Attorney David Winkle, the Council Meeting would be called to order without a quorum present and the two present Council Members could go through the agenda and make their motions and vote on each item. The meeting should be held open until the Mayor arrives for the meeting Mayor Pro-Tem will go through the agenda and let Mayor Staley cast his votes.

The minutes of the two Public Hearings and Council Meeting held on July 10, 2006, minutes of the August 29, 2006 Work Session and the minutes of the August 30, 2006 Special Called meeting were reviewed and approved.

Mayor Pro-Tem McElwaney called for first reading of the Soil Erosion and Sedimentation Control Ordinance. Council Member Cole motioned to accept 1st reading, Mayor Pro-Tem McElwaney seconded. Both Council Members present voted to approve.

Mayor Pro-Tem McElwaney called for a motion to accept 2<sup>nd</sup> reading and adoption of annexation with initial zoning for R-1 for 4.34 acres owned by Larry & Cheryl Hyde on Cole Street. Council Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Both Council Members present voted to approve.

Mayor Pro-Tem McElwaney called for a motion to accept 2<sup>nd</sup> reading and adoption of annexation with initial zoning for R-1 for 3.14 acres owned by Larry & Cheryl Hyde on Cole Street. Council Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Both Council Members present voted to approve.

Mayor Pro-Tem McElwaney called for a motion to accept and execute the contract with the Department of Community Affairs for the Local Development Fund Grant in the amount of \$10,000. to develop a multi-use trail system Council Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Both Council Members present voted to approve.

Mayor Pro-Tem McElwaney called for a motion to accept and execute the contract with Nelsnick Enterprises to provide the Town with a multi-use trail system master plan. Council Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Both Council Members present voted to approve.

Mayor Pro-Tem McElwaney called for a motion to decline participation in the 2007 Local Assistance Road Program. Council Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Both Council Members present voted to approve.

Mayor Pro-Tem McElwaney called for a motion to establish and adopt the 2006 Property Tax Millage Rate at 2.8 Mils. Council Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Both Council Members present voted to approve.

Mayor Pro-Tem McElwaney called for a motion to accept and execute the contract with Georgia Department of Transportation for acquisition of right of way for the transportation enhancement project. Council Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Both Council Members present voted to approve.

## Administrator's Report -

- Starting on November 6, 2006 the Town of Sharpsburg Council Meetings will be held at 6:30pm instead of 7:00pm.
- ➤ The Pathway Communities Public Hearing will be held on Monday, September 11, 2006 at 5:30pm at the Recreation Center.

Mayor Pro-Tem McElwaney polled the Council for comments – There were none.

Mayor Staley arrived at the meeting at 7:35pm. Mayor Pro-Tem McElwaney went through the items on the agenda that had been previously voted on.

The minutes of the Public Hearings and Council Meeting held on July 10, 2006, minutes of the August 29, 2006 Work Session and the minutes of the August 30, 2006 Special Called meeting were reviewed and approved. Mayor Staley voted to approve. Motion carried, unanimously.

Mayor Pro-Tem McElwaney called for first reading of the Soil Erosion and Sedimentation Control Ordinance. Council Member Cole motioned to accept 1st reading, Mayor Pro-Tem McElwaney seconded. Mayor Staley voted to approve. Motion carried, unanimously.

Mayor Pro-Tem McElwaney called for a motion to accept 2<sup>nd</sup> reading and adoption of annexation with initial zoning for R-1 for 4.34 acres owned by Larry & Cheryl Hyde on Cole Street. Council Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Mayor Staley voted to approve. Motion carried, unanimously.

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Mayor Pro-Tem McElwaney called for a motion to accept and execute the contract with the Department of Community Affairs for the Local Development Fund Grant in the amount of \$10,000. to develop a multi-use trail system Council Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Mayor Staley voted to approve. Motion carried, unanimously.

Mayor Pro-Tem McElwaney called for a motion to accept and execute the contract with Nelsnick Enterprises to provide the Town with a multi-use trail system master plan. Council

Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Mayor Staley voted to approve. Motion carried, unanimously.

Mayor Pro-Tem McElwaney called for a motion to decline participation in the 2007 Local Assistance Road Program. Council Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Mayor Staley voted to approve. Motion carried, unanimously.

Mayor Pro-Tem McElwaney presented a resolution to establish and adopt the 2006 Property Tax Millage Rate at 2.8 Mils. Council Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Mayor Staley voted to approve. Motion carried, unanimously.

Mayor Pro-Tem McElwaney presented a resolution to accept and execute the contract with Georgia Department of Transportation for acquisition of right of way for the transportation enhancement project. Council Member Cole motioned, Mayor Pro-Tem McElwaney seconded. Mayor Staley voted to approve. Motion carried, unanimously.

Mayor's Minutes - Mayor Staley apologized for being tardy to the meeting.

Public Comments - There were none.

There being no further business coming before the Council, the meeting was adjourned.

Donna M. Camp Town Clerk