TOWN OF SHARPSBURG MINUTES OF THE TOWN COUNCIL MEETING

September 8, 2009

A regular meeting of the Sharpsburg Town Council was held Monday, September 8, 2009, at 7:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Derrick McElwaney, Mayor; Gordy Anderson, Council Member; Keith Rhodes, Council Member; Connie Turner, Council Member and Donna Camp, Town Clerk.

Also in attendance were: Polly Garlington, Celene Davenport, Dylan Davenport and Herb Bridges.

Mayor McElwaney called the meeting to order and the Pledge of Allegiance was delivered.

The Town Clerk verified there was a quorum present.

The minutes of the August 3, 2009 and August 13, 2009 Council Meetings were reviewed and approved as written by unanimous vote, and were filed in the minute book of the Town.

Council Member Turner motioned to appoint Council Member Anderson to serve as Mayor Pro-Tem. Council Member Rhodes seconded. Motion carried unanimously. Mayor Pro-Tem Anderson to serve thru the first meeting in January, 2010.

Mayor McElwaney called for a motion to approve and adopt the Joint 2006-2016 Solid Waste Management Plan. The Town has completed a 2006-2016 Solid Waste Management Plan update, as part of a 2006-2016 multi-jurisdictional solid waste management plan for the City of Grantville and towns of Haralson, Moreland, Sharpsburg and Turin. The Town has complied with the Rules of the Georgia Department of Community Affairs Minimum Planning Standards and Procedures for Solid Waste Management (Chapter 110-4-3) including public participation requirements. Council Member Anderson motioned to approve and adopt the Joint 2006-2016 Solid Waste Management Plan. Council Member Turner seconded. Motion carried, unanimously.

Mayor McElwaney called for a motion to continue services with Waste Industries under the original contract dated December 12, 2002. A copy of the contract is attached to these minutes. Cardinal Sanitation was sold to Waste Industries in August. Waste Industries asked the Town to continue under the same contract that was signed back in 2002 with EPI. Since 2002, we have changed sanitation companies many times, but have stayed under this contract without an increase in price. Council Member Rhodes motioned to continue services with Waste Industries under the original contract dated December 12, 2002. Council Member Anderson seconded. Motion carried, unanimously.

Mayor McElwaney called for a motion to authorize the execution of a contract for Recreation Center Extermination. Here is their bid info:

Hum-Bug - Quarterly - Initial spray \$75. and \$50. per quarter. Contract

<u>*Carroll Exterminating Co.*</u> - Quarterly - Initial spray \$60. and \$60. per quarter. Contract. Will be on call at no extra cost. 5% off if paid yearly.

<u>*Coweta/Fayette Pest Control*</u> - Quarterly - Initial spray \$65. and \$65. per quarter. No contract. Will be on call at no extra cost. 5% off if paid yearly.

Council Member Anderson motioned to authorize the execution of a contract with Hum-Bug Termite & Pest Control, which is a local business. Council Member Turner seconded. Motion carried, unanimously.

Mayor McElwaney called for a motion to allow the Girl Scout Troop to meet on the 1st & 3rd Fridays from 1pm – 3pm. Council Member Rhodes motioned, Council Member Anderson seconded. Motion carried, unanimously.

The Merchants Association has requested the use of the Recreation Center on December 18, 2009 at 7pm. They will be showing the film "Christmas Memories" to the citizens of Sharpsburg. Refreshments will be served. Polly Garlington has offered to give the Merchants her rental, which is given to all Council Members yearly.

Public Comments

- Polly Garlington
 - Would like to see the meetings held on the specified dates.
 - Agenda posted two days before meeting

Copies of her notes are attached to these minutes.

➢ Herb Bridges -

• Please repair the entrance to the north lot (section A) of the festival area.

A copy of the Audience Participation Form is attached to these minutes.

Polling of the Council -

- Gordy Anderson Council Member Anderson would like to recognize Mr. Eric Richards for cutting the grass around town.
- ➢ Connie Turner − n/a
- ➢ Keith Rhodes − n/a

Clerk's Comments – The Town Hall Office will be closed on Monday, September 14 – 16, 2009 for clerk's training.

Mayor's Minutes – n/a

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

Donna M. Camp Town Clerk