

**City of Locust Grove
Council Meeting Minutes
3640 Highway 42
Locust Grove, GA 30248
Monday, July 1, 2019
6:00 PM**

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| Members Present: | Staff Present: |
| Robert Price - Mayor | Tim Young – City Manager |
| Willie Taylor – Councilman | Misty Spurling – City Clerk |
| Randy Gardner – Councilman | Jennifer Adkins – Assistant City Clerk |
| Vernon Ashe – Councilman | Jack Rose – Public Works Director |
| Carlos Greer–Councilman/Mayor Pro Tem | Jesse Patton – Police Chief |
| Keith Boone – Councilman | Andy Welch - Attorney |
| | Staff Not Present: |
| Members Not Present: | Bert Foster – Community Development Director |
| Otis Hammock – Councilman | Anna Ogg - Main Street Manager |

Mayor Price called the meeting to order at 6:00 PM

Invocation given by Mayor Price.

Councilman Greer led the Pledge of Allegiance.

APPROVAL OF AGENDA –

Councilman Greer made the motion to approve the July 1, 2019 meeting agenda.

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| RESULT | APPROVED |
| MADE MOTION | COUNCILMAN GREER |
| 2 ND MOTION | COUNCILMAN BOONE |
| VOTE | MOTION CARRIED - ALL IN FAVOR |

PUBLIC COMMENTS – NONE

PUBLIC HEARING ITEMS – NONE

APPROVAL OF THE MINUTES

1. JUNE 3, 2019- REGULAR MEETING MINUTES –

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the June 3, 2019 regular meeting minutes.

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| RESULT | APPROVED JUNE 3, 2019 REGULAR MEETING MINUTES |
| MADE MOTION | COUNCILMAN TAYLOR |
| 2 ND MOTION | COUNCILMAN GARDNER |
| FAVOR | MOTION CARRIED – ALL IN FAVOR |

2. JUNE 3, 2019 EXECUTIVE SESSION MEETING MINUTES –

Mayor Price asked for a motion. Councilman Greer made the motion to approve the June 3, 2019 executive session meeting minutes.

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| RESULT | APPROVED JUNE 3, 2019 EXECUTIVE SESSION MEETING MINUTES |
| MADE MOTION | COUNCILMAN GREER |
| 2 ND MOTION | COUNCILMAN BOONE |
| FAVOR | MOTION CARRIED – ALL IN FAVOR |

3. JUNE 17, 2019- WORKSHOP MEETING MINUTES –

Mayor Price asked for a motion. Councilman Boone made the motion to approve the June 17, 2019 workshop meeting minutes.

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| RESULT | APPROVED JUNE 17, 2019 WORKSHOP MEETING MINUTES |
| MADE MOTION | COUNCILMAN BOONE |
| 2 ND MOTION | COUNCILMAN GREER |
| FAVOR | MOTION CARRIED – ALL IN FAVOR |

4. JUNE 17, 2019 EXECUTIVE SESSION MEETING MINUTES –

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the June 17, 2019 executive session meeting minutes.

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| RESULT | APPROVED JUNE 17, 2019 EXECUTIVE SESSION MEETING MINUTES |
| MADE MOTION | COUNCILMAN TAYLOR |
| 2 ND MOTION | COUNCILMAN GARDNER |
| FAVOR | MOTION CARRIED – ALL IN FAVOR |

ACCEPTANCE OF THE FINANCIAL STATEMENT –

5. MAY 2019 - Financial Statement –

Mayor Price asked for a motion. Councilman Greer made the motion to approve the May 2019 Financial Statement

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| RESULT | APPROVED MAY 2019 FINANCIAL STATEMENT |
| MADE MOTION | COUNCILMAN GREER |
| 2 ND MOTION | COUNCILMAN BOONE |
| FAVOR | MOTION CARRIED – ALL IN FAVOR |

UNFINISHED BUSINESS/ACTION ITEMS –

6. Resolution to approve architectural plans submitted for Havenwood Grove, a new senior apartment complex to be located along Indian Creek road – ARB Item –.

Mayor Price asked for a motion. Councilman Greer made the motion to approve the request by approving resolution #19-07-054.

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| RESULT | APPROVED RESOLUTION #19-07-054 |
| MADE MOTION | COUNCILMAN GREER |
| 2 ND MOTION | COUNCILMAN BOONE |
| VOTE | MOTION CARRIED – ALL IN FAVOR |

7. Resolution to approve architectural plans submitted for a new Waffle House to be located along Bill Gardner Parkway, west of the I-75 interchange – ARB Item -

Mayor Price asked for a motion. Councilman Ashe made the motion to approve the request by approving ordinance #19-07-055

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| RESULT | APPROVED ORDINANCE #19-07-055 |
| MADE MOTION | COUNCILMAN ASHE |
| 2 ND MOTION | COUNCILMAN TAYLOR |
| VOTE | MOTION CARRIED – ALL IN FAVOR |

8. Resolution to accept application for annexation from Christine and Derek Law for annexation of 10.0 +/- acres located at 387 and 397 Colvin Drive –

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the request by approving resolution #19-07-056.

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| RESULT | APPROVED RESOLUTION #19-07-056 |
| MADE MOTION | COUNCILMAN TAYLOR |
| 2 ND MOTION | COUNCILMAN GARDNER |
| VOTE | MOTION CARRIED – FOUR IN FAVOR (TAYLOR, GARDNER, ASHE, GREER) AND ONE OPPOSED (BOONE) – HAMMOCK NOT PRESENT |

9. Resolution to accept application for annexation from Robert and Donna Price for annexation of 1.18 acres located at 1206 Davis Lake Road –

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the request by approving resolution #19-07-057.

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| RESULT | APPROVED RESOLUTION #19-07-057 |
| MADE MOTION | COUNCILMAN TAYLOR |
| 2 ND MOTION | COUNCILMAN GARDNER |
| VOTE | MOTION CARRIED – FOUR IN FAVOR (TAYLOR, GARDNER, ASHE, GREER) AND ONE OPPOSED (BOONE) – HAMMOCK NOT PRESENT |

NEW BUSINESS/ACTION ITEMS –

10. Special Event Request – Fruit of the Spirit Princesses – Back to School Bash – July 12, 2019 –

City Manager Tim Young stepped forward in Mr. Foster’s absence and led discussion this is a request from the applicant; Joan Lawrence, to hold a Back-to-School Bash on July 12, 2019 from 3:00 PM – 7:00 PM at Claude Gray Park. This is a non-profit organization and a \$75.00 refundable deposit will be charged for cleaning.

The applicant; Mrs. Joan Lawrence, stepped forward to make a comment. Mrs. Lawrence said she thought the fee would be waived. Mr. Young said the special event fee is waived due to the nonprofit status; however, the \$75 is a cleaning deposit which is a requirement for everyone reserving the pavilion and is refundable. Nothing further.

Mayor Price asked for a motion. Councilman Greer made the motion to approve the Special Event Request.

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| RESULT | APPROVED SPECIAL EVENT |
| MADE MOTION | COUNCILMAN GREER |
| 2 ND MOTION | COUNCILMAN TAYLOR |
| VOTE | MOTION CARRIED - ALL IN FAVOR |

CITY MANAGER’S COMMENTS –

City Manager Tim Young said we will be finalizing the 2018 audit next week. Mr. Young said we are expecting plans back for the interchange bridge during the week and hopeful to receive final plans on the Peeksville Road connector. Further, Mr. Young asked everyone to keep Bert and his family in prayers due to the recent passing of his mom. Nothing further.

MAYOR’S COMMENTS – NONE

EXECUTIVE SESSION –Potential Litigation

Mayor Price asked for a motion to enter executive session. Councilman Boone made the motion with second by Councilman Greer. All in favor and motion carried. Council entered executive session at 6:10 PM.

Mayor Price asked for a motion to reconvene to regular session from executive session at 6:39 PM. Councilman Boone made the motion with second by Councilman Greer. All in favor and motion carried.

REGULAR SESSION RECONVENED –

City Manager Tim Young gave an update the City Managers and County Manager agreed to have a follow-up meeting for further discussion on the 70/30 split for SPLOST V to hopefully narrow the gap and be beneficial to everyone.

Attorney Andy Welch made a comment he was very impressed with Tim’s hard work and preparation for the SPLOST meeting at the County last week. Discussion took place and Attorney Andy Welch said everyone is doing a great job with collaborating to reach an agreement.

Councilman Boone made a comment about the 70/30 and 75/25 split and discussion took place. Attorney Andy Welch said the 70/30 split is more pragmatic and further discussion took place. Nothing further.

ADJOURNMENT –

Mayor Price asked for a motion to adjourn. Councilman Boone made the motion to adjourn.

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| RESULT | APPROVED – ADJOURN MEETING |
| MADE MOTION | COUNCILMAN BOONE |
| 2 ND MOTION | COUNCILMAN TAYLOR |
| FAVOR | MOTION CARRIED MEETING ADJOURNED @ 6:52 PM. |

Notes taken by:

Misty Spurling, City Clerk

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