City of Locust Grove Council Meeting Minutes 3640 Highway 42 Locust Grove, GA 30248 Monday, October 7, 2019 6:00 PM

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

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

Invocation given by City Manager Tim Young

Councilman Boone led the Pledge of Allegiance.

<u>APPROVAL OF AGENDA</u> –

Mayor Price asked for a motion to Table Items Four (4) and Five (5) of unfinished business/action items until October 21, 2019. Councilman Hammock made the motion with second by Councilman Boone. All in favor and motion carried.

Mayor Price asked for a motion to add new business item Thirteen (13). Councilman Hammock made the motion with second by Councilman Taylor. All in favor and motion carried.

Mayor Price asked for a motion. Councilman Hammock made the motion to approve the October 7, 2019 meeting agenda as amended.

| RESULT | APPROVED AS AMENDED |
|------------------------|-------------------------------|
| MADE MOTION | COUNCILMAN HAMMOCK |
| 2 ND MOTION | COUNCILMAN TAYLOR |
| VOTE | MOTION CARRIED - ALL IN FAVOR |

PUBLIC COMMENTS – NONE

PUBLIC HEARING ITEMS – NONE

APPROVAL OF THE MINUTES

1. SEPTEMBER 3, 2019- REGULAR MEETING MINUTES –

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

| RESULT | APPROVED | SEPTEMBER | 3, | 2019 |
|------------------------|------------|----------------|------|------|
| | REGULAR M | EETING MINUT | ES | |
| MADE MOTION | COUNCILMA | N GARDNER | | |
| 2 ND MOTION | COUNCILMA | N GREER | | |
| FAVOR | MOTION CAR | RRIED – ALL IN | FAV(| OR |

2. SEPTEMBER 16, 2019- WORKSHOP MEETING MINUTES -

Mayor Price asked for a motion. Councilman Greer made the motion to approve the September 16, 2019 workshop meeting minutes.

| RESULT | APPROVED SEPTEMBER 16, 2019 |
|------------------------|-------------------------------|
| | WORKSHOP MEETING MINUTES |
| MADE MOTION | COUNCILMAN GREER |
| 2 ND MOTION | COUNCILMAN ASHE |
| FAVOR | MOTION CARRIED – ALL IN FAVOR |

ACCEPTANCE OF THE FINANCIAL STATEMENT -

3. AUGUST 2019 - Financial Statement -

Mayor Price asked for a motion. Councilman Boone made the motion to approve the August 2019 Financial Statement

| RESULT | APPROVED AUGUST 2019 FINANCIAL |
|------------------------|--------------------------------|
| | STATEMENT |
| MADE MOTION | COUNCILMAN BOONE |
| 2 ND MOTION | COUNCILMAN GARDNER |
| FAVOR | MOTION CARRIED – ALL IN FAVOR |

<u>UNFINISHED BUSINESS/ACTION ITEMS</u> –

4. An ordinance for the Annexation of 1.2 acres located at 1206 Davis Lake Road (Price Property) –.

Item four was Tabled until October 21, 2019 under the approval of the agenda.

| RESULT | APPROVED TABLED UNTIL OCTOBER 21, |
|------------------------|-----------------------------------|
| | 2019 |
| MADE MOTION | COUNCILMAN HAMMOCK |
| 2 ND MOTION | COUNCILMAN BOONE |
| VOTE | MOTION CARRIED – ALL IN FAVOR |

5. An ordinance for the Rezoning of 1.2 acres located at 1206 Davis Lake Road (Price Property) from RA (Henry County) to RA (City of Locust Grove) -

Item five was Tabled until October 21, 2019 under the approval of the agenda.

| RESULT | APPROVED TABLED UNTIL OCTOBER 21, |
|------------------------|-----------------------------------|
| | 2019 |
| MADE MOTION | COUNCILMAN HAMMOCK |
| 2 ND MOTION | COUNCILMAN BOONE |
| VOTE | MOTION CARRIED – ALL IN FAVOR |

6. An ordinance for the annexation of 10 acres located at 387/397 Colvin Drive (Law Property) –

Mayor Price asked for a motion. Councilman Taylor made the motion to approve the request by approving ordinance #19-10-072

| RESULT | APPROVED ORDINANCE #19-10-072 |
|------------------------|----------------------------------|
| MADE MOTION | COUNCILMAN TAYLOR |
| 2 ND MOTION | COUNCILMAN GARDNER |
| VOTE | MOTION CARRIED – FOUR IN FAVOR |
| | (TAYLOR, HAMMOCK, ASHE, GARDNER) |
| | AND TWO OPPOSED (GREER, BOONE) |

7. An ordinance for the rezoning of 10 acres located at 387/397 Colvin Drive (Law Property) –

Mayor Price asked for a motion. Councilman Hammock made the motion to approve the request by approving ordinance #19-10-073

| RESULT | APPROVED ORDINANCE #19-10-073 |
|------------------------|----------------------------------|
| MADE MOTION | COUNCILMAN HAMMOCK |
| 2 ND MOTION | COUNCILMAN TAYLOR |
| VOTE | MOTION CARRIED – FOUR IN FAVOR |
| | (TAYLOR, HAMMOCK, ASHE, GARDNER) |
| | AND TWO OPPOSED (GREER, BOONE) |

8. An ordinance to grant a conditional use for a detached guest quarters to existing single-family residential lot within the RA (residential-agricultural) zoning district at 91 Bowden Street –

Mayor Price asked for a motion. Councilman Boone made the motion to approve the request by approving ordinance #19-10-074

| RESULT | APPROVED ORDINANCE #19-10-074 |
|------------------------|-------------------------------|
| MADE MOTION | COUNCILMAN BOONE |
| 2 ND MOTION | COUNCILMAN GREER |
| VOTE | MOTION CARRIED – ALL IN FAVOR |

9. An ordinance to grant a conditional use for financial institution with drive thru for property zoned OI (office and institutional) and located at 3300 Highway 42 at the intersection of Market Place Boulevard and SR 42 –

Mayor Price asked for a motion. Councilman Greer made the motion to approve the request by approving ordinance #19-10-075

| RESULT | APPROVED ORDINANCE #19-10-075 |
|------------------------|-------------------------------|
| MADE MOTION | COUNCILMAN GREER |
| 2 ND MOTION | COUNCILMAN TAYLOR |
| VOTE | MOTION CARRIED – ALL IN FAVOR |

Councilman Boone asked if the developer would be adding a different driveway to the water tower from there side and Mr. Young replied an easement would have to be granted for half that side [city-owned utility tank property] for approval and discussion took place. Mr. Young said the proposed drive would be paved versus gravel and would allow access from both Market Place and Highway 42.

Councilman Greer asked Mr. Michael Elliott with Metro Engineering & Surveying Co., Inc. to explain this further. Mr. Elliott stepped forward and said this is proposed for a 12-13ft. wide access point off Market Place Boulevard and Highway 42. Mr. Elliott said this [driveway] will tie into the existing water tower at no cost to the City allowing for better ingress and egress for traffic circulation.

Councilman Boone asked whose property the proposed driveway is on and Mr. Elliott replied GDOT allowed to split down the middle through a shared access agreement. Councilman Boone asked if the agreement would continue as is if someone else purchases the property and Mr. Elliott replied yes and this approval is only for approval of the addition of a financial institution drive thru. Nothing further.

NEW BUSINESS/ACTION ITEMS –

10. A resolution for the support of the Bethlehem Road Industrial Interchange for inclusion in the 2019 Transportation Improvement Program (TIP) for the Atlanta Region; for call of support from the Georgia Department of Transportation; for the authorization of the Mayor, the City Clerk and the City Manager to perform all necessary actions to move the project forward -

Mayor Price asked for a motion. Councilman Ashe made the motion to approve the request by approving resolution #19-10-076.

| RESULT | APPROVED RESOLUTION #19-10-076 |
|------------------------|--------------------------------|
| MADE MOTION | COUNCILMAN ASHE |
| 2 ND MOTION | COUNCILMAN GARDNER |
| VOTE | MOTION CARRIED – ALL IN FAVOR |

Councilman Boone asked for Mr. Young to review so the public understands. City Manager Tim Young said this is resolution is for support of the Bethlehem Road Industrial Interchange, for financial commitment of support, and for the inclusion in the ARC 2019 Transportation Improvement Program (TIP). This item was considered last Tuesday (October 1, 2019) with the Henry County Board of Commissions; however, they did not have enough votes to move forward.

This project was committed to in SPLOST IV, and the Board of Commissions have not released the five million dollars that was allocated for the specified project [Bethlehem Road Industrial Interchange]; therefore, the City is taking the necessary steps to move forward. Nothing further.

11. An ordinance to approve the First Addendum to the Solid Waste Collection Agreement between the City of Locust Grove and Advanced Disposal of Atlanta, LLC. –

City Manager Tim Young led discussion this will bring the contract up to current through February 28, 2020 and can be extended one year from that point unless notified.

Mayor Price asked for a motion. Councilman Hammock made the motion to approve the request by approving ordinance #19-10-077.

| RESULT | APPROVED ORDINANCE #19-10-077 |
|------------------------|-------------------------------|
| MADE MOTION | COUNCILMAN HAMMOCK |
| 2 ND MOTION | COUNCILMAN BOONE |
| VOTE | MOTION CARRIED – ALL IN FAVOR |

12. An ordinance amending Section 9.04.030 of the Code of Ordinances of the City of Locust Grove, Georgia – City Manager Tim Young said this is regarding the discharge of weapons within the corporate limits and will apply to everyone in residential homes regardless of zoning district. Nothing further.

Mayor Price asked for a motion. Councilman Boone made the motion to approve the request by approving ordinance #19-10-078.

| RESULT | APPROVED ORDINANCE #19-10-078 |
|------------------------|-------------------------------|
| MADE MOTION | COUNCILMAN BOONE |
| 2 ND MOTION | COUNCILMAN TAYLOR |
| VOTE | MOTION CARRIED – ALL IN FAVOR |

ADD ITEM –

13. Ordinance to accept the realigned portion of Price Drive and new Logistics Drive as Public right-of-way -

Assistant City Manager Bert Foster led discussion this goes back to 2016 when Council approved a rezoning ordinance with conditions. One of the conditions stated a CO would not be issued unless all right-of-way documentation had been approved by Council. Phase I was completed in 2018 and Mr. Foster said there is some interest in use of the building on a temporary basis and the applicant is seeking to finish the right-of-way dedication. Councilman Boone asked if all work has been completed and Mr. Foster replied yes for about two years. Nothing further.

Mayor Price asked for a motion. Councilman Boone made the motion to approve the request by approving ordinance #19-10-080.

| RESULT | APPROVED ORDINANCE #19-10-080 | |
|------------------------|-------------------------------|--|
| MADE MOTION | COUNCILMAN BOONE | |
| 2 ND MOTION | COUNCILMAN GREER | |
| VOTE | MOTION CARRIED – ALL IN FAVOR | |

CITY MANAGER'S COMMENTS –

City Manager Tim Young said he, staff and the City Attorney have been working on upcoming projects from GDOT with further discussion taking place on the projects being reviewed. We are scheduled to meet with GDOT in a couple of weeks to discuss further and will have update accordingly. We are working on a draft budget to provide at the October 21, 2019 workshop meeting and then schedule for public hearing. Further, Mr. Young said the Community Development office renovation is close to be completed for staff to transition to new offices. Groovin' in the Grove went very well, and we are preparing for Trunk or Treat on October 25, 2019. Nothing further.

MAYOR'S COMMENTS – NONE

EXECUTIVE SESSION – NONE

<u>ADJOURNMENT</u> –

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

| RESULT | APPROVED – ADJOURN MEETING |
|------------------------|------------------------------------|
| MADE MOTION | COUNCILMAN HAMMOCK |
| 2 ND MOTION | COUNCILMAN ASHE |
| FAVOR | MOTION CARRIED MEETING ADJOURNED @ |
| | 6:21 PM. |

| MADE MOTION | COUNCILMAN HAMMOCK |
|------------------------|------------------------------------|
| 2 ND MOTION | COUNCILMAN ASHE |
| FAVOR | MOTION CARRIED MEETING ADJOURNED @ |
| | 6:21 PM. |
| | |

| Notes | taken | by: |
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| | | |

Misty Spurling, City Clerk