

MINUTES
TOCCOA CITY COMMISSION
March 22, 2010

The City Commission of the City of Toccoa met in Regular Session at City Hall on Monday, March 22, 2010, at five o'clock P.M. with Mayor Bob Troup presiding.

The invocation was given by Pastor Paul Garrison followed by the Pledge Of Allegiance to the Flag.

On roll call the following were present:

Mayor Bob Troup
Vice Mayor Janice English
Commissioner David Austin
Commissioner Ron Seib
Commissioner AJ Pavliscsak
City Attorney John Dickerson
City Clerk Fredda Wheeler

Motion by Commissioner Austin, seconded by Commissioner Pavliscsak and unanimously carried to approve the Agenda as submitted, a copy of this Agenda being attached as Exhibit "A."

Under Reports the following comments were heard:

Commissioner Seib read a letter from the Department of Veteran Services outlining the impact that veterans have on our community. He also extended words of appreciation to all veterans for everything they have done for our country.

Commissioner Pavliscsak expressed concerns that information was not being forwarded to the City Attorney in a timely manner. Assurance was given that this situation would be handled and future occurrences would not happen.

Mayor Troup read a proclamation recognizing the third Saturday in April each year as "PET DAY." He also gave the statistics of the economic impact that the Historical Travelers Rest has on our economy. Mayor Troup also

strongly encouraged all employees to participate in the Health Fair on April 14, 2010.

I. CONSENT AGENDA

Motion by Commissioner Austin, seconded by Commissioner Pavliscsak and unanimously carried to approve the following Consent Agenda items as submitted:

- A. Request for Approval of Minutes of March 4, 2010 Executive Session
- B. Request for Approval of Minutes of March 8, 2010 Joint Meeting with YMCA
- C. Request for Approval of Minutes of March 8, 2010 Joint Meeting with Toccoa Planning Commission
- D. Request for Approval of Minutes of March 8, 2010 City Commission Meeting
- E. Request for Approval of Minutes of March 11, 2010 Executive Session
- F. Request for Approval of Minutes of Minutes of March 15, 2010 Executive Session
- G. Proclamation: Recognizing Pet Day, April 18, 2010

II. OLD BUSINESS

H. Consideration of the YMCA Contract Approval.

Motion by Commissioner Pavliscsak, seconded by Commissioner Seib and unanimously carried to approve the contract as submitted with the following changes: Item #3C will be changed to read as follows: Any decision to repair any facility other than routine maintenance required for safe and legal operation of facilities, shall be determined by the Toccoa City Commission on an *as needed* basis.

III. NEW BUSINESS

I. Appointment of City Manager.

Motion by Commissioner Seib, seconded by Vice Mayor English and unanimously carried to extend an offer of employment as City Manager to Jay Johnson. Motion by Commissioner Pavliscsak, seconded by Commissioner Seib and unanimously carried to amend the motion to include having Attorney John Dickerson critique the contract presented and make the necessary changes according to the desires expressed by the Toccoa City Commission.

J. Discussion of the Eastanollee Creek Watershed Protection Plan with CH2M Hill

Ms. Chrissy Thom gave a 10-minute presentation and answered questions concerning the Watershed Protection Plan that is a requirement of the current wastewater discharge permit, as well as a condition of increasing the permitted amount, from the current 1.45 million gallons per day (MGD) to 2.0 MGD.

K. Bid Opening to Replace Bare Steel Gas Pipe Lines in Lavonia

City Attorney Dickerson opened the three (3) bids that were submitted. The bids were as follows: Benton, Inc, \$69,891; Harrison & Harrison, Inc., \$42,132, and; Harrison Gas Systems, LLP, \$24,996. Motion by Commissioner Seib, seconded by Commissioner Pavliscsak and unanimously carried to remand this matter back to staff for further evaluation and to make a recommendation at the next City Commission Meeting.

L. Approval of Proposal from Carter & Sloope to Complete Improvements at the Water Treatment Facility

Motion by Commissioner Seib, seconded by Vice Mayor English and unanimously carried to accept the proposal as submitted. All of these projects, as well as the engineering costs, are to be funded using SPLOST IV proceeds.

M. Recognition of Visitors Wishing to Speak on General Items.

There were no persons present who wished to be heard.

IV. ADJOURN

There being no further business to discuss, Mayor Troup adjourned the meeting.

Mayor

Fredda Wheeler, City Clerk