

MINUTES
TOCCOA CITY COMMISSION
December 28, 2009

The City Commission of the City of Toccoa met in Regular Session at City Hall on Monday, December 28, 2009, at five o'clock P.M. with Mayor Ron Seib 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 Ron Seib
Vice Mayor Bob Troup
Commissioner David Austin
Commissioner Janice English
Commissioner AJ Pavliscsak
Acting City Manager Don Dye
City Attorney John Dickerson
City Clerk Fredda Wheeler

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

Under Reports the following comments were heard:

City Clerk Wheeler announced that as a result of the City of Toccoa's participation in Georgia Municipal Association's Delinquent Insurance Business License Collection program, a check in the amount of \$3,475.00 had been received from those companies that had failed to procure a business license.

Commissioner English extended wishes of a safe and prosperous New Year to everyone.

Vice Mayor Troup reported that he had reviewed the Department Reports provided to the Commission this past month, and commented how it is evidence of a great staff and he appreciated all the efforts.

Commissioner Pavliscsak commended Mayor Seib on his service to the City as Mayor. He stated that 2009 had been a tough year, but he commended the Commission and all of the employees. He also asked for the employees to disregard any rumors that may be circulating.

Acting City Manager Dye announced that City Hall would be closed on January 1, 2010 in observance of New Year's Day.

Mayor Seib offered words of condolences on behalf of the City of Toccoa and the entire Commission to City Clerk Wheeler in the death of her husband. He also thanked everyone for all that had been accomplished this year and said he was looking forward to 2010.

Mayor Seib next recognized any visitors who wished to speak. There were no persons present who wished to be heard.

I. CONSENT AGENDA

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

- A. Request for Approval of Minutes of December 14, 2009 City Commission Executive Session
- B. Request for Approval of Minutes of December 14, 2009 City Commission Meeting

II. OLD BUSINESS

C. Ratification of Purchase of City Manager's Vehicle

Motion by Vice Mayor Troup, seconded by Commissioner Pavliscsak and unanimously carried to accept the low bid submitted by Toccoa Ford Lincoln Mercury of \$22,459.00 for a new 2010 Ford Explorer XLT 4 X 4.

III. NEW BUSINESS

D. Presentation of Employee Service Awards

Mayor Seib assisted by Human Resources Director Brenda Yearwood, presented service award to a number of city employees. The list of employees is attached as Exhibit "B".

E. Elections for 2010 (Effective January 1, 2010)

*Mayor

*Vice Mayor

Motion by Commissioner Pavliscsak, seconded by Commissioner Austin and unanimously carried that Bob Troup would serve as Mayor for 2010. Motion by Vice Mayor Troup, seconded by Commissioner Pavliscsak and unanimously carried that Janice English would serve as Vice Mayor for 2010. Vice Mayor Troup presented Mayor Seib a plaque expressing the City's appreciation for his service as Mayor for 2009.

F. Presentation of 2009 Audit by Amos, Maney and Payne CPAs.

Kent Murray of Amos, Maney & Payne, LLC gave a report on the 2009 Audit as presented to the City Commission at a work session earlier today. Some of his comments were:

1. City was over budget in some departments.
2. Cash position improved from previous year.
3. Advised that a letter be written to State of Georgia explaining reasons for overages in budget FY2009
4. City did receive a clear opinion - There were some findings but nothing that would have changed the financial condition for the city.

G. Request for Proposals for 2010 Audit Service

Motion by Commissioner Pavliscsak, seconded by Commissioner Austin to request proposals for Auditing Services for the City of Toccoa for the year ending June 30, 2010. The contract would be for one year.

H. Consideration of Alcohol Beverage Control License for Shine Petroleum LLC, dba Raceway (Owner: Sanjeev Kaushal)

Motion by Commissioner Pavliscsak, seconded by Vice Mayor Troup and unanimously carried to approve the application for beer and wine package sales at 1586 Big A Road.

I. Consideration of Alcohol Beverage Control License Renewal for Applebee's.

Motion by Commissioner Pavliscsak, seconded by Vice Mayor Troup and unanimously carried to approve the application for alcohol, beer and wine consumption at Applebee's on Hwy 17.

J. Mayor' Report-Year-End Summary

Mayor Seib gave a review of 2009 as he served as Mayor of Toccoa. His comments were categorized as the Good, Bad and Wished I had. A copy of his comments is attached as Exhibit "C."

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

Gerald Shedd – 95 Terrace Drive

Mr. Shedd expressed several areas of concerns that he had. The Commission advised him to get with Assistant Chief Jarrell and he would work with him on resolving some of the problems that he is experiencing.

IV. ADJOURN

There being no further business, Motion by Commissioner Austin, seconded by Vice Mayor Troup and unanimously carried to adjourn the meeting.

Mayor

Fredda Wheeler, City Clerk