

City of Eatonton Council Meeting Monday, October 19, 2009 at 7:00 p.m.  
Eatonton City Hall, 201 North Jefferson Avenue, Eatonton, Georgia 31024

Present: Mayor John Reid  
Mayor Pro-tem Chip Walker, Jr.  
Councilman Alvin Butts  
Councilwoman Teresa Doster  
Councilman James Gorley  
(Absent) Councilman Jim Hall, Jr.  
Councilman Derek Hudson  
Councilwoman Alma Stokes  
City Attorney Donald Huskins  
City Administrator, Dan Elmore

Mayor John Reid called the meeting to order at 7 p.m.

Councilwoman Alma Stokes gave the invocation.

Motion was made by Doster and seconded by Butts to approve the minutes of the last meeting. Motion carried by a unanimous vote of 6-0.

Motion was made by Walker and seconded by Gorley to approve the consent agenda to include Melvin Bishop - Request Amendment to 8/4/2009 Minutes, Tom Thompson - Report on EPWSA/Piedmont Proposal and Shelagh Fagan –Training. Motion carried by a unanimous vote of 6-0.

City Administrator Elmore read Rules for Public Comments.

Mr. Melvin Bishop requested that the minutes from the August 4, 2009 Council meeting be clarified to reflect he was not representing the Board of Elections when he stated the Board of Elections plans to enter into a contractual agreement with the City for the use of the voting machines. (*Minute book. Pg. 331*)

Mayor Reid stated that he received a letter from the Putnam County Board of Elections today, which stated the Board of Elections took no action on the request made by the City for use of “County owned Voting Equipment”. Mayor Reid stated that the City never asked for the use of the County owned equipment. The City asked for the use of State purchased equipment.

Mr. Tom Thompson addressed Council with an update from Piedmont on the EPWSA/Piedmont proposal.

Ms. Shelagh Fagan asked Council to attend a one-day training hosted by the Eatonton Better Hometown at the Plaza Arts Center on Monday, November 9, 2009 from 4-8 pm.

**Old Business:**

Motion was made by Doster and seconded by Hudson to approve Occupational License requested by Jeffery B. Lott, JDCL d/b/a Tacqueria del Loco of Eatonton to sell beer, wine and liquor by the drink at 117 North Jefferson Avenue. Motion carried by a unanimous vote of 6-0.

**New Business:**

Motion was made by Walker and seconded by Stokes to approve proposed **Waste Tire Recycling Contract** with Quality Tire Recycling, LLC and authorize Mayor Reid to sign. Motion carried by a unanimous vote of 6-0.

Motion was made by Butts and seconded by Walker to appoint Administrator Dan Elmore as designee to serve on the Local Government Advisory Body. Motion carried by a unanimous vote of 6-0.

Council held a discussion on Piedmont Water Proposal. Administrator Elmore gave highlights from the October 1, 2009 meeting with USDA representative Kathy Ross, Mayor Reid, and himself. After a lengthy discussion Council took no action.

Motion was made by Doster and seconded by Hudson to approve proposed contract with Attaway Recycling, LLC and authorize Mayor Reid to sign. Motion carried by a unanimous vote of 6-0.

Mayor Reid talked to Council about establishing written protocol for appointments to boards.

Mayor Reid asked the Finance and Personnel Committee to work on protocol appointments and submit their recommendation.

**Committee Reports:**

Motion was made by Walker and seconded by Doster to pay bills if and when funds become available. Motion carried by a unanimous vote of 6-0.

Councilwoman Stokes advised she received the two following invitations: Mayors' Ball October 24, 2009; proceeds are to benefit the Mayor's Christmas Motorcade and Keep Georgia Beautiful Awards Luncheon –Atlanta, Ga November 5, 2009.

Stokes advised the Middle School Football Team would be playing in the playoff on Wednesday in Morgan County.

Elmore advised that Pat Welch was selected TAC Officer of the year by the State of GA. Elmore advised he is working with the architect to build out the fire house. Elmore reported the Gas Building has been re-roofed and we are working on the inside for the Family Connection/Food Bank site. Gregory Bridge says work on repairing Winchester will begin on tomorrow.

Elmore advised he would be in Columbus attending the Manager's Conference Wednesday through Friday.

Clerk Abrams reminded Council to file their Campaign Contribution Disclosure Report.

Motion was made by Walker and seconded by Gorley to adjourn.

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John Reid, Mayor

ATTEST:

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Sarah E. Abrams, City Clerk