

**Fairmount City Council
Council Meeting
January 9, 2017
7:00 p.m.**

Council Meeting Called to Order

Welcome – Mayor Watts welcomed everyone to the meeting.

Prayer – Prayer was given by Councilman Dodd.

Pledge of Allegiance – Mayor Watts led the Pledge of Allegiance.

Official Roll Call

Calvin Watts – Mayor - Present

Steve Fain – Post 1 - Present

Junior Holsomback – Post 2 - Present

Jim Dodd – Post 3 - Present

Linda Johnson – Post 4 - Present

Petrina Pritchett – City Clerk - Present

Approval/Adoption of Agenda

Councilwoman Johnson made a motion to accept the agenda. Motion seconded by Councilman Holsomback. So Approved.

Approval of Minutes

Councilman Dodd made a motion to accept December 2016 council meeting minutes. Motion seconded by Councilman Fain. So Approved.

Individuals Signed up to Address Council

- **Tim Killingsworth – AquaGuard Foundation Solutions**
- **Allen Price – RV parking across from Townsend’s service station**

Announcements / Updates

- **2017 Council Meeting dates reminder:
1/9, 2/6, 3/6, 4/3, 5/1, 6/5, 7/10, 8/7, 9/11, 10/9, 11/6, 12/4**
- **The City received \$13,037.19 for 2017 LMIG grant**
- **The City was audited on the streetscapes project (sidewalk through town) and during the audit process it was found the city had been overpaid the amount \$3,796.12. The City sent the Department of Transportation a check to refund the overpayment amount.**

Reports

Police – The Police report was presented for review. Total income for the month of December that stayed in the City was \$340.64.

Compactor – The Compactor report was presented for review. Total revenue for December was \$362.25. The City made a profit \$146.01.

Library – The Library report was presented for review. 2 new patrons signed up in December; 79 visits to the library; 10 people used the computer; 0 hours of volunteer time. The library made \$13.75

Items of Business

- **Appointment of Department Chairs: Mayor Watts left it the same as last year**
Police Department – Linda Johnson
Parks & Rec. – Steve Fain
Streets & Roads – Jim Dodd
Water & Sewer – Junior Holsomback
- **Council to elect Mayor Pro-Tem**
Councilman Dodd made a motion to elect Councilwoman Johnson as Mayor Pro-Tem. Motion seconded by Councilman Holsomback. So Approved.
- **Council will make the following appointments:**

City Clerk – Petrina Pritchett
City Attorney – William Thompson
City Engineer - Peoples & Quigley & Ben Turnipseed
Auditor – RL Jennings
Municipal Court Judge – Robert Sneed
Solicitor – Courtney M. Stewart
- **Pay increase for Judge and Solicitor**
Councilman Dodd made a motion to raise the Judge's salary to \$400 a month and the Solicitor's to \$200 a month. Motion seconded by Councilman Fain. So Approved.
- **Qualifying fees for Council Post 1 & 3 2017 Election \$27**
Councilman Fain made a motion to set the qualifying fees for Post 1 & 3 at \$27 for the 2017 election. Motion seconded by Councilman Dodd. So Approved.
- **Sidewalk repair**
Councilman Dodd made a motion to let AquaGuard repair the sidewalks at Calhoun St. on Section 1-19 for \$13,700. Motion seconded by Councilwoman Johnson. So Approved.
- **RV Parking**
Councilman Dodd made a motion to let Allen Price set up 2 RV parking hookups if he gets a business license at \$75 good for 6 months. Motion seconded by Councilwoman Johnson. So Approved. After 6 months it will have to be renewed again. The hookups will have electric, water & sewer.
- **City Properties**
Councilman Dodd made a motion to brick the back wall of the old city hall building. Motion seconded by Councilman Fain. So Approved.
- **Property next to water plant on college street, deed says to return property to legion**
Councilman Fain made a motion to let the Mayor sign the deed back over to the American Legion for the property next to the water plant on College St. Motion seconded by Councilman Holsomback. So Approved.
- **Georgia Power Communication Tower – No motion was made**

Executive Session

Councilman Dodd made a motion to go into executive session at 6:48 pm to discuss employee compensation. Motion seconded by Councilman Fain. So Approved.

Councilman Dodd made a motion to go out of executive session at 6:57 pm. Motion seconded by Councilman Fain. So Approved.

Citizen Comments

Adjourn

Councilman Dodd made a motion to adjourn the council meeting. Motion seconded by Councilman Fain. So Approved.

Calvin Watts, Mayor

Petrina Pritchett, City Clerk

Date: _____