

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
October 7, 2014**

Council met at 5:30 p.m. on Tuesday, October 7, 2014, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

Mayor Peter L. Banks called the meeting to order at 5:30 p.m.

Reverend Craig Ogletree, Greater Spring Hill Church, Milner, GA, opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Mark R. Stone
Councilmember Anne H. Claxton
Councilmember Christopher Hightower
Councilmember Sammie D. Shropshire, Jr.
Councilmember Larry B. Whitworth

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Jason Shirey, Director of Public Works and Utilities
Craig Cooper, Police Major

ACTION TAKEN BY COUNCIL

On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council unanimously approved the following minutes as circulated.

September 2, 2014	Regular Council Meeting
September 8, 2014	Public Hearing
September 15, 2014	Special Called Meeting

Council heard second reading of Ordinance No. 540 changing the City council meeting day to the first Monday of each month at 5:30 p.m. On motion by Councilmember Claxton and seconded by Mayor Pro Tem Stone, Council unanimously approved Ordinance No. 540.

Council heard second reading of Ordinance No. 541 changing the speed limit on Honeysuckle Lane to 25 mph. On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council unanimously approved Ordinance No. 541.

Mayor Banks read a proclamation proclaiming November 2, 2014 as Retired Educators Day and called on the citizens of Barnesville to observe this day in honoring retired educators.

Mrs. Shanna English gave the Council a brief history of the Women's Club House.

On motion by Mayor Pro Tem Stone and seconded by Councilmember Whitworth, Council unanimously approved Resolution No. R2014-0009 which authorized the acceptance by the City of the Women's Club House building. The real estate (land) is not included in the conveyance because the City has owned it for more than 100 years.

Mayor Banks called for a motion to rescind two resolutions that were approved at the September 15, 2014 Special Called Meeting. Mayor Banks stated the purpose of rescinding Resolution No. R2014-0007 is that the schedule for construction will not require the use of loan funds until January 2015 and Resolution No. R2014-0008, the Department of Transportation procedures require the City to award the contract for the base bid amount. On motion by Councilmember Claxton and seconded by Councilmember Shropshire, Council unanimously approved to rescind Resolution No. R2014-0007 and Resolution No. R2014-0008.

On motion by Mayor Pro Tem Stone and seconded by Councilmember Claxton, Council unanimously approved Resolution No. R2014-0010 awarding the construction contract for Summers Field Park to Earth Scapes, Inc., 2204 Dobbs Drive, Phenix City, Alabama.

On motion by Councilmember Whitworth and seconded by Councilmember Shropshire, Council unanimously approved Resolution No. R2014-0011 authorizing a short term credit line with United Bank for calendar year 2015.

After no further business, Council adjourned at 6:25 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk