

**CITY OF BARNESVILLE
COUNCIL PROCEEDINGS
January 5, 2015**

Council met at 5:30 p.m. on Monday, January 5, 2015, in the Courtroom at 100 Mill Street in Barnesville, Georgia.

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

Councilmember Christopher Hightower opened the meeting with prayer.

MEMBERS PRESENT:

Mayor Peter L. Banks
Mayor Pro Tem Larry B. Whitworth
Councilmember Anne H. Claxton
Councilmember Christopher Hightower
Councilmember Mark R. Stone

STAFF PRESENT:

Kenneth D. Roberts, City Manager
Carolyn S. Parker, City Clerk
Chuck Keadle, Chief of Police
Jason Shirey, Director of Public Works and Utilities

ACTION TAKEN BY COUNCIL

On motion by Councilmember Hightower and seconded by Councilmember Whitworth, Council unanimously approved the December 1, 2014 minutes as circulated.

Mayor Banks read aloud the annual appointments as follows:

- 1) Senior Judge - Rob Morton
Associate Judge - Jim Granum
Associate Judge - Kathy Martin
- 2) Auditor - Robyn Underwood
- 3) Attorney - Bobby Melton (Haygood, Lynch, Harris, Melton & Watson)
- 4) Engineer - Stevenson & Palmer Engineering
- 5) Surveyor – Steve Coleman
- 6) Physician - Dr. Lee Woodall
- 7) Solicitor - Mark Irvin

On motion by Councilmember Claxton and seconded by Mayor Pro Tem Stone, Council unanimously approved the slate of appointments.

Mayor Banks called for nominations for the appointment of Mayor Pro Tem for 2015. Councilmember Stone made a motion to nominate Ward 4 Councilmember Larry B. Whitworth. There being no other nominations, Mayor Banks called for the vote. Council voted unanimously to approve his appointment.

Mayor Banks called on City Manager Kenny Roberts to read aloud Resolution No. R2015-0001, establishing and fixing qualification fees to be paid by candidates seeking election in the November 3, 2015 General Election. On motion by Mayor Pro Tem Whitworth and seconded by Councilmember Stone, Council unanimously approved Resolution No. R2015-0001, setting the fees as follows:

<u>Office Sought</u>	<u>Qualification Fee</u>
Mayor	\$72.00
Council Seat - Ward 1	\$45.00
Council Seat - Ward 3	\$45.00

Mayor Banks stated that the City was due to make two appointments to the Barnesville-Lamar County Industrial Development Authority. Council had received a letter from IDA Chairman Robbie Tenney asking for consideration of his own reappointment and the recommendation of Mr. Dan Rainey to the seat vacated by Reverend Jimmy Lyons. The terms are for 4 years. On motion by Councilmember Claxton and seconded by Mayor Pro Tem Whitworth, Council unanimously approved the two appointments.

After no further business, Council adjourned at 6:20 p.m.

Peter L. Banks, Mayor

Carolyn S. Parker, City Clerk