

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
July 18, 2005**

The Board of Mayor and Aldermen met in regular session on Monday, July 18, 2005 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all Aldermen present except Alderman Kirk.

The meeting opened with the "Pledge of Allegiance to the Flag" and prayer by Alderman Guthrie.

The Minutes of June 27 and June 30 were approved as submitted.

PUBLIC HEARING – ANNEXATION – CREEK WOODS SUBDIVISION

On a motion by Aldermen Lee and Dean the Board approved annexation of the proposed Creek Woods Subdivision being 72.94 acres on the south side of Upper Finley Road to be zoned R-1A with a plan of services adopted by the motion.

BIDS

The following bid was submitted for approval:

Dept. – Street

Item – 250 tons of cold mix

Purpose – Asphalt/Pothole repair

Budgeted – Yes

Notification – State Gazette, 1 vendor

Bids – QPR - \$16,250.00

Recommend award of bid to QPR, Alpharetta, GA, \$16,250.00

Motion by Aldermen McCright and Guthrie.

PUBLIC HEARING – BUDGET 2005/2006

On a unanimous roll call vote on the motion by Aldermen Guthrie and Dean the Board adopted the budget for fiscal year 2005-2006 and set the property tax rate at \$1.85.

The total budget will have \$44,751,800 in revenues with \$43,550,250 in expenditures. General fund expenditures will be \$14,172,600. Employees will receive a 3% payroll increase, forfeit one employee holiday (President's Day) and will pay a weekly increase of \$5 toward health benefits.

FINANCE COMMITTEE REPORT

Chairman Lewis Norman called for a finance committee meeting to review the actuarial study of the city employee retirement plan.

On a motion by Aldermen Norman and Dean the Board authorized a study of the police department's automobile take home policy and the employee automobile allowance to determine if they are cost effective.

CITY ATTORNEY INVOICE

The City Attorney's invoice for June 1, 2005 through June 30, 2005 in the amount of \$8,781.86 was approved on a motion by Aldermen McCright and Dean.

WATER & SEWER COMMITTEE REPORT

Chairman Lewis Norman reported on the meeting held July 18, 2005. An agreement with Northwest Utility District has been reached for a redrafting of service areas. Northwest will get Supply Park, Camelot, and Castleton Subdivisions on Upper Finley Road in exchange for their territory south of Upper Finley Road, west of Jamestown Road and east of Gar Hill Road. Northwest will also cede to the City the Latta and Schultz farm property north of Lewis Creek along Highway 78.

On a motion by Aldermen Norman and Lee the agreement between Northwest Utility and the City was approved.

MISC.

Alderman Dean thanked Gerald Ketchum and everyone who helped in the fireworks display.

Alderman Lee insisted that the Chamber involve the City and County Mayors in all aspects of industrial recruitment.

Alderman Moody requested that the dead end sign for Moody Drive be restored.

Alderman Norman reminded everyone about the TVA meeting on Tuesday.

Alderman McCright requested that a bush at Hornbrook and St. Joseph Streets be trimmed for visibility. He asked that magazines in stores be displayed properly.

There being no further business, the meeting adjourned at 7:17 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder