Present: Joe Jerkins, Mayor

Kirsten Anderson Beverly James Boyd

Randy Green Virginia Reagan Scott Thomas David "Bo" Traylor

The regular meeting of the Mayor and Austell City Council was held on November 5, 2007, at 7:00 P.M. at City Hall.

Also present were: Carolyn Duncan, City Clerk; Sandra Farmer, Assistant Director, General Administration; Randy Bowens, Public Works Director; Jim Graham, Community Development Director; Bob Starrett, Police Chief; Tim Williams, Fire Chief.

#### 1. CALL TO ORDER

Mayor Jerkins called the meeting to order. Reverend Clay Henry gave the Invocation. Mayor Jerkins led the Pledge of Allegiance. Mayor Jerkins asked if any member of the Council would like to add items to the agenda. Mr. Traylor stated he would like to add 11D.-2008 Local Assistance Road Program, 11E.-Water Efficiency Policies,11F- Toilet Retrofit Rebate Program. Mayor Jerkins stated he would like to add 15D. – Amendment for S.P.L.O.S.T. 800 MHz Radios.

Mr. Green moved to follow the recommendation of Mayor Jerkins to add the items to the agenda. Seconded by Mr. Traylor. Motion passed (6-0).

Mayor Jerkins presented Sergeant Robert Sfreddo, Austell Police Department, a plaque and thanked him for his many years of service and his dedication to the City of Austell. Ms. Reagan presented a 20 year pin to Sergeant Sfreddo and thanked him for his many years of service.

#### 2. CONSENT AGENDA – INFORMATION AND UPDATE

(No Action Required by Council – See Specific Department Director before Meeting.)

#### 3. CONSENT AGENDA

A. Approve Bills

B. Approve Legal Bills \$2,045.37

C. Approve Minutes of Regular Minutes October 1, 2007

Ms. Boyd moved to follow the recommendation of Mayor Jerkins to approve the Consent Agenda. Seconded by Mr. Traylor. Motion passed (6-0).

#### 4. EXCEPTION TO CONSENT AGENDA

#### 5. CITIZENS REPORT

A. <u>Inga Kennedy – Douglas County Comprehensive Transportation Plan</u> Presentation

Ms. Kennedy introduced herself and stated she was the public involvement coordinator for the Douglas County Comprehensive Transportation Plan. It is the first transportation plan of its kind that is county wide for Douglas County and all of its municipalities including Villa Rica, Douglasville and Austell. The purpose of the plan is to develop a blueprint for the county that will take it into the next twenty-five years from a transportation point. Some of the things we will be looking at will be inventory of existing conditions. What exist right now, coming over here from South Fulton County and there was lots and lots of traffic as you cut through roads to get here. We will be looking at overall improvements and all the aspects of what is currently happening in Austell, Villa Rica, unincorporated areas. We will be looking at future conditions and taking the information we have gathered from the inventory standpoint and putting into a model and this will tell us our future conditions and deficiencies which will exist and plan for them. Public Involvement is very important. We have an Agency and local coordination Project Advisory Team. Mr. Demeritt and Mr. Bowens are very involved and engaged in representing the City of Austell. The Project Advisory Team is made up of a diverse group of people from the county representing various interests so that we can serve everyone. There is a website of public participation where everything will be posted there. There is a lot of technical information out there already and summary of some of the meetings we have had as well as some of the existing conditions that have been identified. We are going to conduct a series of techniques to get the public involved. We have just come off of our first round of community meetings. If you will look in your presentation you will see a Community Workshops Schedule. We had six meetings in the month of October with the public. The closest one to this area would be the Sweetwater Elementary School. We had more than two hundred people in our six meetings and this is unheard of to get this many people to attend meetings for a (25) twenty-five year plan that far out. People express their opinions about what they would like to see.

> We have conducted a survey that will be circulated by Duane Demeritt and I am going to leave a fax sheet for this survey. Some of the things that will be different from previous planning will be working with the school system and their transportation needs because they are very active (9) nine months out of the year. This is something we as planners have not always engaged this agency in. The Douglas County School System will be a very integral part of a process. We are going to identify a school related transportation need and then there is a national organization or program called safe routes to school where we look at better connecting schools to the neighborhood. The parents will have an option of not just carrying their students to school by car. The other thing that will be looked at is alternative transportation modes. We have only looked at roads in our regions. While roads are very important it is very important also to look at other modes of transportation such as public transit. You have a lot of people in Douglas County and Austell that use the express buses. They are moving up and down State Route 6, moving up and down the major corridors, carrying people to and from work. You would be surprised at the number of people from Douglas County who use the express buses and just how far they go. The other aspect we are going to look is high traffic volume. The other enhancement will be ITS/ATMS Plan better signalization, better signage which belongs to Department of Transportation and they are typically the owners of this at this point. Douglas County is going to look at this technology to inform people of the challenges ahead of them. One thing we always hear from the public is to please approve the signalization, and all you have to do is synchronize everything. Everything will run smoothly. Please read the Goals and Objectives in your presentation. Everything will be posted on the website, and thank you for having me.

Mayor Jerkins asked if anyone else would like to speak. Ms. Gleda James stated she would like to speak to Mayor and Council.

Ms. James asked that Louise Suggs' name be considered for the new park. Also, I would like to make a comment in reference to transportation. I find on a daily basis the traffic comes to a screeching halt on Bankhead Highway and it needs to be widened. If there is an accident on I-20 then all the traffic comes up Bankhead Highway and this creates a mess. Ms. Kennedy stated she would like to respond to this. I have just passed out a fax sheet and it has all the information for Inga Kennedy.

If you will send me your information I will be glad to take your comments and recommendations into consideration.

Mr. Traylor stated he had received several phone calls from the residents in the area telling him to thank the Mayor and Council members and the Directors for a job well done with the Halloween Festival.

### 6. GAS SYSTEM REPRESENTATIVE JOE JERKINS

Mayor Jerkins stated it was a normal meeting.

### 7. FINANCE DEPARTMENT BEVERLY JAMES BOYD, CHAIRPERSON Denise Soesbee, Director

A. Financial Report

## 8. GENERAL ADMINISTRATION KIRSTEN ANDERSON, CHAIRPERSON Carolyn Duncan, Director

A. No Report

### 9. POLICE DEPARTMENT VIRGINIA REAGAN, CHAIRPERSON Bob Starrett, Police Chief

- A. Police Report
- B. Code Enforcement Report
- C. AML Channel Box

Ms. Reagan stated the Police Committee requests Council to approve the purchase and installation of a Channel Bank in the 911 Center from AML, which will replace the current one which has quit working. The cost will be \$4865.00. A copy of the invoice is attached. The money will come from Department 215/3800, Account No. 52.2200 (Building and Equipment Maintenance).

Ms. Reagan moved to follow the recommendation of the Police Committee to approve the 911 Channel Bank Purchase. Seconded by Mr. Thomas. Motion passed (6-0).

#### D. Underage Training for Privilege License

Ms. Reagan stated the Police Committee requests Council to approve an Ordinance requiring mandatory training for persons requesting alcoholic permits. A copy of the Ordinance is attached. Ms. Reagan asked if this was Cobb County's Ordinance. City Attorney stated, yes, it was Cobb County's Ordinance.

Ms. Reagan moved to follow the recommendation of the Police Committee to approve the Mandatory Training Ordinance. Seconded by Ms. Boyd. Motion passed (6-0).

### 10. FIRE DEPARTMENT SCOTT THOMAS, CHAIRPERSON Tim Williams, Fire Chief

A. Fire Report

### 11. PUBLIC WORKS DEPARTMENT DAVID "BO" TRAYLOR, CHAIRPERSON Randy Bowens, Director

#### 1. Public Speaker / Presentation:

Douglas County Comprehensive Transportation Plan Inga Kennedy, Public Involvement Coordinator Planners for Environmental Quality (PEQ), Inc.

#### 2. Recommendation and Approval:

A. Request for Street Lighting – Joe Jerkins Boulevard
Mr. Traylor stated it is the recommendation of the Public Works
Committee to approve the installation of street lighting along Joe
Jerkins Boulevard beginning at Austell Box Board Corporation and
ending at Humphries Hill Road at a monthly cost of \$9.75 per light.

Ms. Traylor moved to follow the recommendation of the Public Works Committee to approve the Request for Street Lighting – Joe Jerkins Boulevard. Seconded by Ms. Reagan. Motion passed (6-0).

# B. Request for Street Lighting – 6311 Wellington Way Mr. Traylor stated it is the recommendation of the Public Works Committee to approve the installation of one (1) street light at 6311 Wellington Way at a monthly cost of \$9.75.

Mr. Traylor moved to follow the recommendation of the Public Works Committee to approve the installation of one (1) street light at 6311 Wellington Way at a monthly cost of \$9.75. Seconded by Mr. Green. Motion passed (6-0).

#### C. Approval of Street Lighting Plan for Sweetwater Manor

Mr. Traylor stated it is the recommendation of the Public Works Committee to accept the street lighting plan for Sweetwater Manor as presented in the attached plan. The plan includes twelve (12) 150-watt traditional post top fixtures mounted on sixteen (16) foot black fiberglass poles and one (1) cobrahead light mounted on a wood pole. After acceptance by the City of Austell, the monthly cost will be \$154.95; however, the developer will be responsible for pole installation and the first year costs.

Mr. Traylor moved to follow the recommendation of the Public Works Committee to approve the street lighting plan for Sweetwater Manor. Seconded by Ms. Reagan. Motion passed (6-0).

#### 3. Vote to Add:

#### D. 2008 Local Assistance Road Program

Mr. Traylor stated the Public Works Committee recommends the approval of the following list to be submitted for the 2008 Local Assistance Road Program. (Please see listing).

Mr. Traylor moved to follow the recommendation to approve the 2008 Local Assistance Road Program. Seconded by Ms. Boyd. Motion passed (6-0).

#### E. Water Efficiency Policies

Mr. Traylor stated on October 23, 2007, Governor Sonny Perdue mandated that water used in North Georgia be reduced to a level equivalent to 90% of the average use for the months of December 2006 through March 2007.

We have adopted the county policies and the information is in your packet and is rather lengthy. If the Mayor so wishes I will read; other wise I would like to ask the Mayor and Council to adopt the Water Efficiency Policies.

Mr. Traylor moved to follow the recommendation of the Public Works Committee to adopt the Water Efficiency Policies. Seconded by Ms. Reagan. Motion passed (6-0).

#### F. Toilet Retrofit Rebate Program

Mr. Traylor stated to further reduce the City's water use by ten (10) percent, the Public Works Committee would like to establish a toilet retrofit rebate program to become available to all City residents. (Please see the following highlights.)

Mr. Traylor moved to follow the recommendation of the Public Works Committee to approve the Toilet Retrofit Rebate Program. Additionally, the Public Works Committee would like to request that \$5,000.00 be appropriated for Fiscal Year 2008. Once this amount has been given out in credits, the program would cease for this fiscal year and would again be placed in effect July 1, 2008. Seconded by Mr. Thomas. Motion passed (6-0).

### 12. PARKS DEPARTMENT RANDY GREEN, CHAIRPERSON Jim Graham, Director

#### A. No Report

### 13. COMMUNITY DEVELOPMENT BEVERLY JAMES BOYD, CHAIRPERSON Jim Graham, Director

#### A. Adoption of LCI Participation Resolution

Ms. Boyd stated the Community Development Committee recommends the City continue its participation in the Liveable Center Initiative (LCI) program. We further recommend the adoption of the formal Resolution to this effect. (Please see attached Resolution).

Ms. Boyd moved to follow the recommendation of the Community Development Committee to adopt the formal Resolution for the LCI Program 5 Year Participation Resolution. Seconded by Mr. Thomas. Motion passed (6-0).

#### B. Request for Special Land Use

Willie Polston (Willie's Wrecker Service)

Ms. Boyd stated the Department of Community Affairs has received a request from Willie Polston, of Willie's Wrecker Service, for a Special Land Use Permit on property located at 3002 Veterans Memorial Highway. We will have a Public Hearing on this and at this time I will turn this hearing over to our City Attorney, Scott Kimbrough.

"Mr. Kimbrough stated he would call for the Public Hearing for Willie's Wrecker Service requesting a Special Land Use Permit. Mr. Kimbrough asked who was present on behalf of the applicant. Attorney Lauren Hansberg with Dillard & Galloway, LLC., stated she was. Mr. Kimbrough asked Ms. Hansberg if she would have any witnesses speaking on behalf of Willie's Wrecker Service. Ms. Hansberg stated she was going to refer to Mr. Polston on this matter. There are two individuals who will be speaking on Willie's behalf. Mr. Kimbrough asked both witnesses to please step forward to be sworn in and asked if any opposition present who is against the application for the Special Land Use Permit or witnesses for the City of Austell. Mr. Kimbrough swore in the two witnesses. Attorney Lauren Hansberg stated her name and she was with Dillard & Galloway, LLC. I am here tonight on behalf of the applicant and the Special Land Use Permit for Willie's Wrecker Service. Ms. Hansberg asked for the overview to be included in the records for the case and the constitutional notice to the City. As many of you are aware this property is located at 3002 Veterans Memorial Highway and it's currently being used for Willie's Wrecker Service.

Mr. Willie Polston is the applicant and he has applied for a Special Land Use Permit for his wrecker service on this particular piece of property. The zoning is general commercial on three sides. Willie has operated this lot since 1994 and since that time the City has issued on an annual basis a privileged business license. Two months ago he received a citation from the City of Austell informing him that to continue operating his business he would need to purchase a Special Land Use Permit. In accordance with the zoning ordinance he has filed an application for a Special Land Use Permit. So, we are here to respectfully request approval of the Special Land Use Permit.

The Planning and Zoning Committee unanimously recommended approving the Special Land Use Permit. It looks like the staff has made a favorable recommendation to approve as well with a series of conditions. Which I included in my letter and stated Willie is agreeable with all the conditions. He is willing to install an (8) eight foot high chain link fence to the right side of the property and (5) five feet behind this fence he is willing to install a row of cypress trees planted about five feet apart. He is also willing to install eight foot high chain link fence behind the property line which is zoned R-12 and R-10. Five feet behind that he has agreed to plant a row of cypress trees and an additional row. In front of the property he has agreed to install an (8) eight foot high treated wood fence so as to create a complete visual screening of the front of the property. At this time we would respectfully request that you approve the request for the Special Land Use Permit."

Mr. Kimbrough stated he forgot to mention on the onset each side has (15) fifteen minutes to speak and you have used up about (4) four minutes. Mr. Kimbrough asked if anyone else would like to speak on behalf of Willie's Wrecker Service for the applicant and the application for the Special Land Use Permit.

"Mr. Ronnie Haynie stated he had been a long-time resident in the community area and I have previously taken over my father-in-law's business in Austell. The business is DuBard's and my wife and I have taken it over and I have been thinking about all this and how Austell has grown over the years. Willie and his wife are very hard workers and want to give back to the community. From everything I have learned about this family they just want to do well. Willie is the type of person who will do whatever it takes to get the job done. He is a good man and I am sure he will do whatever is necessary to be in compliance with the City of Austell.

I think through it all I hate to see someone as hard working put through the stress just knowing he is striving to do the right thing and I would highly recommend him to keep his business in Austell".

"Mr. Joel Gibbs stated he was a local boy in the City of Austell. I agreed to sell Willie Polston the property in question located at 3002 Veterans Memorial Highway a year and half ago. I own the property across the street where Kellee Kars originally started at 2993 Bankhead Highway. Approximately twenty years ago, I went to Powder Springs and got Wayne Hilliard to come to City of Austell and in turn became Kellee Kars.

"That facility has become an asset to the City of Austell and has done a lot for us. Dr. David Baxter over here, I brought Dr. Baxter to Austell and re-did the Garrett Building for him. I am positive mind for the City of Austell and would like to see positive things occur. Our Mayor has been kicked and stomped and everything else for his cleanup program, but, his cleanup program is one of the best in the area statewide. The biggest room that we have in the City of Austell is a room for improvement. We had to deal with junk for a long time and I am guilty of some of that junk. When I agreed to sell Willie this property across from me I told Willie then he could not have a negative impact on me. The attorney referred to chain link fence and in our conversations it was mentioned solid wood fence with brick columns in between, something very decorative to encase the entire property. Like Mr. Haynie stated, Willie is a hard working man and he will do what you ask him to do. I understand we do not want wreckers on Bankhead Highway but through creative minds there is always a way to make a square peg fit into a round hole. We have the opportunity today to put two great policies of programs together to make a business man and the City of Austell and make something truly genuine positive out of this. I am in the process with Ms. Boyd, Chief Starrett, and myself to try and get the back line at Kellee Kars cleaned up and enhance the frontage on Spring Street and to make everything parallel with that entire part over there at the two different Kellee Kars locations. We do have a lot of room for improvement and we have a lot to be cleaned up but running business away from Austell is not the way to create a positive forward motion. I ask you tonight to please support this man and help him do what we have created in our initial conversations and do something good for Bankhead Highway and the forefathers that were here before us. Thank you."

Mr. Kimbrough asked if anyone would like to speak on behalf of the applicant. Mr. Kimbrough asked Mayor and Council if they had any questions. Mayor Jerkins asked where the wreckers are being parked as of today. Mr. Kimbrough swore in Mr. Willie Polston. Mr. Polston stated he has (1) one at 3002 Veterans Memorial Highway, I have some over on 50 Pine Street. I have some parked next door at Kellee Kars on the gravel lot. Mayor Jerkins asked if he had a permit to park there and work out of there. Do you have a Business License for the two locations. Mr. Polston stated he has one for 3002. Mayor Jerkins stated, but you do not have one for the other locations. Mr. Polston answered, no, he did not. Mayor Jerkins asked where is your office located?

Mr. Polston stated he had an office at 3002 Veterans Memorial Highway that we use. Mayor Jerkins stated how can you use that office with no power and no water at that location? Mayor Jerkins asked if any other employees are there. Mr. Polston stated he and Donald work there and, no, we have no water but we do have power there. This is why I would like to clean it up. Mayor Jerkins stated again, where you have your office at 50 Pine Street you have no business license, is this correct? Mr. Polston answered, yes, that is correct. We do have one for 3002 Bankhead Highway. Mayor Jerkins stated are you aware when you applied for a business license you said you would have no outside storage. Mr. Polston stated from what we have read on there it said household. Mayor Jerkins stated on the application it stated will you have outside storage and you answered no on the application and then signed that application for the business license. You have to tell the truth or your business license will be revoked. Do you remember signing this application? Mr. Polston stated he didn't remember signing the application. Mayor Jerkins stated, two different times back in 1996 and 1997 you said, no, you didn't have outside storage. The remainder years you have stated false information on the applications. Now you have made a junk yard out of your business. Mr. Polston stated he did not sell any parts. Mayor Jerkins stated, no, but now you have wrecked automobiles on the lot. I would like to get the point across to your attorney because she basically said you were grandfathered in and we did not allow this to happen. You just went ahead and did this and about the time Joel Gibbs sold you the property next door and then you started making a junk yard out of that property. This is when I finally figured out what you were doing and I started working on you to move the automobiles. Mr. Polston stated he moved every one of the cars he could move. Mayor Jerkins stated you are still operating a business office without a business license at 50 Pine Street.

I just would like to get the point across as to what is going on here. You and I have been working on this for a year and half now, and you have come to my home four times to talk about this. You come to me and showed the drawing of the building you wanted to build and you told me money was no problem. Mr. Polston stated he could not afford to build the building he wanted. Mayor Jerkins stated when you brought the drawings, there was to be no junk, just wreckers and offices, correct? Mr. Polston answered, yes, that is true. Mr. Polston stated he could spend seven to eight hundred thousand dollars over there and it wind up a five hundred thousand dollar place.

Mayor Jerkins stated to begin with there were no cars to be parked there just wreckers and offices and when we talked about it you told me you would build it large enough to park the wreckers inside the building. Mr. Polston stated you said we could make it L-shape and park the wreckers behind the fence. Mayor Jerkins stated he said he would support putting the wreckers inside and the Council has to vote to make that decision. The next time I spoke with you, you said you were going to buy the property from Carlos Jones. Mr. Polston stated, yes, sir, that is true. Mr. Polston said then I asked you if you come and look at the pipes. Mayor Jerkins stated he did come and look at the pipes. Mr. Polston stated he was waiting to hear back from the Mayor and then Chief Starrett came by and asked why I had not done anything with pipes. Mayor Jerkins stated the city doesn't do pipes for individuals with property. Mr. Polston stated, no, sir, I didn't ask for anyone to pipe for me. But, your pipe is stopped up. Mayor Jerkins stated, no, it is not our pipe it belongs to Douglas County. Mr. Polston stated, then you told me I couldn't use for storage and it is zoned for light industrial. Mayor Jerkins stated I don't know about the zoning but if it is zoned light industrial you could use it. Mr. Polston stated Chief Starrett told him he could not use the property for a storage yard. Chief Starrett stated he told Mr. Polston it had to be fenced in property and the correct distance from the fence. I also said the City of Austell, particularly Randy Bowens, needs to come and look at the pipes because they are not our pipes. Mr. Polston stated, he needed for someone to say o.k. and he would do the pipes. Mayor Jerkins stated we can't do that because we do not own the property. It is not in the city, it is in Douglas County. Mayor Jerkins stated when we approved and voted at the Council meeting for you to pull for us it was stipulated you were not to have any storage on the lot and this is in the minutes. Mr. Polston stated everybody knew the cars were stored there. Mayor Jerkins stated he didn't know until a year and half ago.

> Mr. Polston stated he thought everyone knew he was storing cars there. Mayor Jerkins stated you shouldn't have done this but you did it anyway."

Mr. Kimbrough asked if anyone else would like to speak. Ms. Reagan stated she would like to comment. Ms. Reagan stated because it is a privilege license we approve him to tow in the City of Austell which is in the minutes. In December of 2006 we had in the minutes I made a motion he was approved to tow but not to have outside storage. Mayor Jerkins stated in 2004 Mr. Polston came in and changed from 3002 to 2869 Bankhead Highway where he stayed over two years.

In 2005 and 2006 he was at 2869 Bankhead Highway and this is what his business license was approved on. In 2007 he came back and changed his address to 3002 where he works out of and there is no water. Mayor Jerkins reiterated he just wanted to make sure and get the record straight Mr. Polston did not have permission, he just did it anyway. Ms. Boyd stated since 1992 my records show he would have storage. All the others say no outside storage or certainly do not indicate any storage on the outside. His license states from years 1999 to 2007 says Wrecker Service-Inside. Nothing says outside storage. Ms. Boyd asked if there were any other comments. Ms. Anderson stated she had noticed you and your employees at La Tinja and I am very happy you support our local businesses and spend money at these businesses. I am curious as to how will you positively impact the community. Mr. Polston asked as far as what? Ms. Anderson stated right now it is a real eyesore. There are some problems as far EPA because I am sure there are cars leaking something. So I would like to know your plans for the community. Mr. Polston stated if he received the privilege license he would tear the houses down and put up a nice building, not a real big building. I would be willing to spend two to two hundred fifty thousand dollars over there to improve that property and paint the whole front of it and put parking spaces there and put a fence up and rock the front of it. I do business with everyone up and down the street and no one wants to see me go from Mickey at Wallace BBQ to the package store and try to do good business with everyone and help anybody I can. People that come in from out-of-town I am more than glad to help them. All I want to do is support my family and work. I have the two lots there and I am even willing to buy the other lot next to it. I will make a nice place over there. Then if I don't do what I am supposed to do, then don't give me the privileged licenses.

Ms. Anderson stated my only question is Austell Avenue that runs behind the business is residential and do you have other plans or will that street be utilized or do you plan to use Veterans Memorial? Mr. Polston stated he would probably use both. Before I get into that and if they would rent me this I could consolidate all the trucks and have them at one place. I do not have junky trucks they are real nice. But, sometimes I would have to come in on Austell Avenue and go out on Bankhead or Veterans Memorial. Definitely at night I would take in to consideration there are residents back there that you don't want to disturb. Mr. Green stated because of the last two licenses and the address change the grandfathered in status would be void. Mr. Kimbrough stated if there ever was a grandfathered status in at all, yes it would be void now.

Ms. Boyd moved the public hearing be closed. Seconded by Mr. Thomas. Motion passed (6-0).

Mr. Kimbrough stated the public hearing for the application of Willie's Wrecker Service Special Land Use Permit is closed. Ms. Boyd stated before she made the motion are there any questions or comments from anyone. No questions were asked.

Ms. Boyd stated the Department of Community Affairs has received a request from Willie Polston of Willie's Wrecker Service, Inc. for a Special Land Use Permit for the property located at 3002 Veterans Memorial Highway, in LL 141, parcel 44 of the 18<sup>th</sup> District, 2<sup>nd</sup> Section of Cobb County.

Ms. Boyd moved to follow the recommendation of the Department of Community Affairs to approve Willie's Wrecker Service application and Special Land Use Permit located at 3002 Veterans Memorial Highway, to operate a wrecker service only with the stipulations set forth below. (Please see attached stipulations 1-9.) Seconded by Ms. Anderson. Motion passed (6-0).

#### 14. CITY ATTORNEY – DUPREE & KIMBROUGH

A. No Report

#### 15. MAYOR'S REPORT

A. CMA MEETING

DATE: November 13, 2007

TIME: 6:30 P.M.

LOCATION: Cobb County Sheriff's Office Tour and Host

B. <u>Proclamation of the Cobb-Marietta Retired Educators Association</u>
Mayor Jerkins stated we have a Proclamation for the Cobb-Marietta
Retired Educators Association. We need a motion to approve this
Proclamation.

Mr. Traylor moved to follow the recommendation of Mayor Jerkins to approve this Proclamation of the Cobb-Marietta Retired Educators Association. Seconded by Mr. Thomas. Motion passed (6-0).

#### C. A.A.C.I.C. – Grant Request for Boy Scouts of America - \$2,000.00 <u>Fire Truck Equipment - \$100,000.00</u>

Mayor Jerkins stated we have \$388,000.00 of accrued interest in the Railroad account. We have two Boy Scouts approach the City asking our help with a Scout project, the log cabin at Garrett Middle School. I have asked the committee to also approve \$100,000.00 to purchase equipment for the new Fire Truck. Mayor Jerkins requested a motion to approve.

Ms. Boyd moved to follow the recommendation of Mayor Jerkins to Approve the Grant Request for Boy Scouts of America for \$2000.00. Approve the \$100,000.00 to purchase the equipment for the new Fire Truck. Seconded by Ms. Reagan. Motion passed (6-0).

#### D. Amendment for S.P.L.O.S.T. 800 MHz Radios

Mayor Jerkins stated the Cobb County Chairman sent me information on the Amendment of the S.P.L.O.S.T. 2005, 800 MHz Radios because we have more radios than what we originally thought we had. They are supposed to give us \$160,333.92 for radios and since we have more radios they are going to give us \$179,287.52. I need a recommendation to approve the S.P.L.O.S.T. monies so we can get the check.

Ms. Boyd moved to follow the recommendation of Mayor Jerkins to amend the S.P.L.O.S.T. amount for the 800 MHz Radios from \$160,333.92 to \$179,287.52. Seconded by Mr. Thomas. Motion passed (6-0).

#### 16. ADJOURN

Ms. Reagan moved to follow the recommendation of Mayor Jerkins to adjourn the meeting. Seconded by Mr. Green. Motion passed (6-0).