

Minutes
March 4, 2014

The City of Hiawassee met at a regular Council meeting March 4, 2014, at City Hall, at 4:00pm. Present were Mayor Barbara Mathis, Wylene White, City Clerk, Rick Stancil, City Manager and Arvel Walls, Police Officer. Council members Junior Chastain, Joan Crothers, Stephen Smith, Pat Smith and Janet Allen.

Guest were Mason Mitcham ,Towns County Herald Editor, Sara Posey, Maggie Oliver, Grace Howard, Mr. & Mrs. Noel Turner.

Mayor Mathis called the meeting to order at 4:00pm, and welcomed all guests to the meeting.

The Mayor announced Councilman Stephen Smith's birthday. Mr. Smith invited those in attendance to share a cake and fellowship following the meeting.

The presentation on the Renovation Project Fred Hamilton Rhododendron Gardens, Paul Hansen, Curator, will be held until April Council Meeting.

Stephen made a motion to adopt the Final Agenda, seconded by Junior with all in favor.

Junior made a motion to adopt the Minutes of the Regular February 4, 2014 Council Meeting, seconded by Stephen with all in favor.

Joan made a motion to approve the December 2013 Financial Statements, seconded by Junior with all in favor.

Stephen made a motion to adopt the City Manager's March 2014 Written Report, seconded by Janet with all in favor.

Pat made a motion to adopt the 2012-2013 Hiawassee Audit Corrective Action Plan, seconded by Junior with all in favor.

The City Manager's Report to the Committee on Monday is the following:

- a. 2013 USDA Project, Longview
- b. 213 Water Tank
- c. Water Lines
- d. Water Intake
- e. Change Orders for ARC/TVA Monies
- f. Mayor's Park/Boat Launch Project
- g. Water Loss Report

The only addition to the Manager Report to the Committee as made the preceding day was as follows: BRMEMC will have the electrical panel completed this week; SCADA will be installed next Monday, and the Water Treatment Plant will begin filling the tank this month while water demand is low.

Janet made a motion to adopt and approve the 2014 Schedule of Projects Financed with Special Purpose Local Option Sales Tax (SPLOST), seconded by Pat with all in favor.

Junior made a motion to adopt the Towns County Multi-Jurisdictional Hazard Mitigation Plan , seconded by Stephen with all in favor.

Stephen made a motion to approve the Expenditure of \$5,000.00 from the Hiawassee Hotel/Motel Fund to the Towns County Chamber of Commerce for College Bass Fishing Tournament, seconded by Janet with all in favor.

No further business was brought up at this time. Junior made a motion to adjourn the meeting, seconded by Joan with all in favor the meeting was adjourned at 4:20pm.

Wylene White, City Clerk

Barbara Mathis, Mayor