
SUMMARY OF MINUTES
HIAWASSEE CITY COUNCIL
JULY 2, 2013 MEETING

MADE AVAILABLE TO THE PUBLIC WITHIN 2 DAYS OF MEETING

This information is intended to be in summary only and is not the complete or official record of the Hiawassee City Council. Please refer to the adopted Minutes of each meeting as the official record.

TO: MAYOR, CITY COUNCIL, & INTERESTED PARTIES

The Hiawassee City Council met in regular session on Tuesday, July 2, 2013 at 4:00 p.m. at City Hall. The following council members were present: Mayor Barbara Mathis, Joan Crothers, Janet Allen, Pat Smith and Stephen H. Smith. Staff present included Wylene White, Clerk, Jimmy Wright, Police Chief, Arvil Walls, Sargent, Officer Lewis Baxter and Rick Stancil, City Manager. Guest included Judy and Rick Moss. A quorum of the Council was present.

Mayor Mathis called the Meeting to Order at 4:00 p.m. with Adoption of the Final Agenda.

Adoption of Final Agenda, Introduction of Guests & Mayor's Announcements.

1. The Agenda was adopted as Distributed without further action.
2. Mayor Mathis introduced the guests noted above.
3. The Mayor made several Announcements including expressing appreciation for the many young people and volunteers who participated in the recent City Clean up. The Mayor also thanked those who attended the City Flag & Pole Dedication held at 3:00 pm.
4. The Mayor then asked Wylene White, City Clerk, to join her for a presentation recognizing Wylene's twenty-five years of service as Clerk. The Council joined in with the adoption of a Proclamation commending Wylene for her dedication and service.

Regular Business Items.

1. Motion to adopt Minutes of the Regular June 4, 2013 Council Minutes as distributed.

Upon Motion made and seconded, the Minutes of the Regular June 4, 2013 Council Minutes was adopted as distributed.

2. Motion to adopt and approve April 2013 Financial Statements.
Upon Motion made and seconded, the April 2013 Financial Statement was

adopted as distributed.

3. Motion to adopt the City Manger's July 2013 Written Report as distributed.

Upon Motion made and seconded, the City Manger's July 2013 Written Report was adopted as distributed.

4. City Manager's Report.

Rick Stancil asked if there were questions on the following items which were discussed in detail in the Committee meetings held the prior day:

- a. 2013 USDA Water & Sewer Projects.
- b. Delinquent Utility Accounts.
- c. 2013 Water & Sewer Project Update (Water Intake & Comprehensive Schools Water tank.

There were no further questions.

5. Motion to endorse the Coast2CoastRx Free Discount Prescription Card Program benefiting Towns County Fire-Rescue.

Judy and Rick Moss made a presentation on the Program.

Upon Motion made and seconded, the Council endorsed the Coast2CoastRx Free Discount Prescription Card Program benefiting Towns County Fire-Rescue.

Details regarding the program will be added to the City Web Page, Cards made available at City Hall and cards placed in all City Police Vehicles.

6. Resolution Approving Intergovernmental Service Agreement and Authorizing and Designating the Towns County Board of Election to conduct the 2013 City of Hiwassee Municipal Elections.

Upon Motion made and seconded, a Resolution Approving the Intergovernmental Service Agreement and Authorizing and Designating the Towns County Board of Election to conduct the 2013 City of Hiwassee Municipal Elections was adopted.

7. First Reading, 2013 Hiwassee Hotel-Motel Tax Ordinance.

Upon Motion made and seconded, the First Reading was held of the 2013 Hiwassee Hotel-Motel Tax Ordinance.

8. Second Reading and Adoption, Hiawassee End of Year, Amended Budget 2012-2013. Second Reading and Adoption, Hiawassee End of Year, Amended Budget 2012-2013.

Upon Motion made and seconded, the Second Reading and Adoption of the Hiawassee End of Year, Amended Budget 2012-2013 was approved.

9. Second Reading and Adoption, Hiawassee Budget 2013-2014 Appropriations Ordinance.

Upon Motion made and seconded, the Second Reading and Adoption of the Hiawassee Budget 2013-2014 Appropriations Ordinance was approved.

10. Motion to adopt and approve the 2013-14 SPLOST Budget.

Held.

11. Motion to ratify the 2013 Hiawassee Application to GEFA for Water Loss Technical Assistance from the federal Drinking Water State Revolving fund program in the amount of \$95,425.00.

Upon Motion made and seconded, the 2013 Hiawassee Application to GEFA for Water Loss Technical Assistance from the federal Drinking Water State Revolving fund program in the amount of \$95,425.00 was ratified.

12. First Reading, City of Hiawassee 2013 Juvenile Curfew Ordinance.

Upon Motion made and seconded, the First Reading was held for the City of Hiawassee 2013 Juvenile Curfew Ordinance.

13. First Reading, City of Hiawassee 2013 Emergency Ordinance.

Upon Motion made and seconded, the First Reading was held for the City of Hiawassee 2013 Emergency Ordinance.

14. Motion to ratify Water Line Proposal from Square Deal Enterprises, Inc. to install 2-inch water line loop.

Upon motion made and seconded, the Council ratified and approved the Water Line Proposal from Square Deal Enterprises, Inc. to install 2-inch water line loop.

15. 2013 Hiawassee Council Special Approval, Connection fees and utility rate for Hiawassee Park.

Upon motion made and seconded, the Council approved the Connection fees and utility rates for Hiawassee Park.

There being no further business, upon Motion made and seconded, the Council adjourned.