

Regular Scheduled Meeting Minutes

January 24, 2022

- 1) Call to Order
  - a. Mayor Burke Garwood called the meeting to order.
- 2) Roll Call
  - a. Mayor Garwood as well as Commissioners John James, Diana Elrod, Misty Webb, were present, Jim Swayne was absent. Also present was City Manager Russ Blair and HR Director, Eva Valentine.
- 3) Prayer
  - a. City Manager Blair gave invocation.
- 4) Pledge of Allegiance
- 5) Approval of the Minutes
  - a. Regular – December 13, 2021

*Commissioner James made a motion to approve. Commissioner Webb seconded. All ayes.*

6) New Business

- a. **Approval of Presto Invoice in the amount of \$2,507.64-Tax Receipt Printing**

*Commissioner Elrod made a motion to approve. Commissioner James seconded. All ayes.*

- b. **Discussion, Consideration of Resolution No. 1270:**

**RESOLUTION NO. 1270**

**A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR USE OF ANIMAL**

**SHELTER BY CITIZENS OF MCMINN COUNTY,**

**ATHENS, ETOWAH, ENGLEWOOD, NIOTA, AND CALHOUN.**

*Mayor Garwood asked for a consensus to postpone this action until a plaque can be obtained to make an official presentation. All in agreement.*

7) Old Business

- a. **Second Reading and Passage of Ordinance No. 872:**

**An Ordinance Adopting an Unclaimed Property Policy**

*Commissioner Elrod made a motion to approve Ordinance 872. Commissioner James seconded. All ayes.*

8) City Manager's Report

- a. Blair presented report, which contained the following items, among others:
- i. Eagle Bend is indicating movement but do not be surprised if they ask for an extension.
  - ii. ARPA funds amount to be \$1,036,716.84. Mr. Blair suggested a joint workshop for both the EUB and the COE to discuss possible uses for the funding.
  - iii. The City has received 12 applications/resumes for police chief position and intend to interview 6 of the applicants.
  - iv. Codes Enforcement Officer is open once again
  - v. LPRF – FTM requesting payment in full- Commission unanimous to continue to withhold payment.
  - vi. Pre-planning meeting scheduled with Patrick Davis (Starr Mt. Baseball) and the city partnering with them

9) Citizens Comments:

Ms. Susan Bowman, 226 Pennsylvania Avenue addressed the Board concerning an alleged infestation of rodents at 224 Pennsylvania Avenue. Mr. Blair stated he had been by and the only thing he saw was kid's toys but would follow up.

10) Unscheduled Items: None

11) Adjournment

Mayor Garwood made a motion to adjourn. Commissioner Elrod seconded. All Ayes.



Burke Garwood, Mayor



Alison Bull, Recording Secretary