

SUMMARY

City of Carrollton Mayor and Council Called Meeting

July 12, 2010

6:00 p.m.

**Public Safety Complex, Court/Council Chambers, 115 West Center Street,
Carrollton, Georgia**

I. CALL TO ORDER

The Mayor and City Council met in a called meeting on Monday, July 12, 2010 in the Public Safety Annex Building, 115 West Center Street, Carrollton, Georgia. Mayor Garner called the meeting to order at 6:00 p.m. Members present: Mayor Wayne Garner, Councilmember Peter Balega, Councilmember Gerald Byrd, Councilmember Mandy Maierhofer and Councilmember Mike Patterson.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Garner.

III. INVOCATION

Councilmember Byrd offered the invocation.

IV. MINUTES (June 7, 2010)

Motion by Councilmember Maierhofer, seconded by Councilmember Byrd to approve the Minutes of the June 7, 2010 meeting of the Mayor and Council. Motion passed (5-0).

V. ITEMS OF DISCUSSION

1. Proclamation: Parks and Recreation Month

A proclamation was read designating the month of July as Parks and Recreation Month.

Mayor Garner expressed appreciation to Carrollton Parks, Recreation and Cultural Arts Director Wayne Gay and the entire Recreation Department for all they do.

2. FY 2010-2011 Operating Budget

Motion by Councilmember Maierhofer, seconded by Councilmember Patterson to adopt the FY 2010-2011 Operating Budget as presented. Motion passed (5-0).

3. 2010 Millage Rate

Motion by Councilmember Patterson, seconded by Councilmember Maierhofer to adopt the proposed 2010 Millage Rate of 4.69 mills. Motion passed (5-0).

4. Intergovernmental Tax Collection Agreement

Motion by Councilmember Byrd, seconded by Councilmember Maierhofer to approve continuation of an Intergovernmental Agreement with the Carroll County Tax Commissioner to provide tax collection services for the City of Carrollton. Motion passed (5-0).

5. Bids - Police Vehicles

Motion by Councilmember Maierhofer, seconded by Councilmember Patterson to purchase eight (8) police vehicles from the low bidder, Pioneer Ford, at the purchase price of \$20,842.00 each, for a total bid price of \$166,736.00. Motion passed (5-0).

6. Resolution 03-2010 – Pawnshop Ordinance

(Addressing Peddlers, Solicitors, and Canvassers)

Motion by Councilmember Byrd, seconded by Councilmember Maierhofer to approve Resolution 03-2010 to amend the section of the Pawnshop Ordinance pertaining to Peddlers,

Solicitors, and Canvassers in order to require that they adhere to recordkeeping and reporting requirements. Motion passed (5-0).

7. Resolution 04-2010 – Alcoholic Beverage Ordinance

Motion by Councilmember Maierhofer, seconded by Councilmember Patterson to approve Resolution 04-2010 to amend the City's Alcoholic Beverage Ordinance to impose certain requirements and regulations on Alcoholic Beverage Establishments which provide security at their establishments. (Motion passed 5-0).

8. Appointments: Carrollton Area Convention & Visitors Bureau (2)

Motion by Councilmember Maierhofer, seconded by Councilmember Byrd to reappoint Doug Hines to a new term (term expiring June 30, 2012) and to appoint Laura Armstrong to a term (term expiring June 30, 2012). Motion passed (5-0).

9. Appointment: Historic Preservation Commission (1)

Motion by Councilmember Patterson, seconded by Mayor Garner to appoint Russell Shadrix to a term on the Historic Preservation Commission (term expiring May 1, 2013). Motion passed (5-0).

VI. CITIZEN COMMENTS

None

VII. MAYOR AND COUNCIL ANNOUNCEMENTS

Councilmember Byrd invited everyone to the upcoming Health Fair sponsored by Overflowing Ministries, which will be held on Saturday, July 17th.

Councilmember Balega commented that the July 4th parade was great.

VIII. CITY MANAGER ANNOUNCEMENTS

None

IX. ADJOURN

There being no further business to address, the meeting adjourned at 6:36 p.m.