TOWN OF SHARPSBURG MINUTES OF THE TOWN COUNCIL MEETING

December 6, 2004

A regular meeting of the Sharpsburg Town Council was held Monday, December 6, 2004, at 7:10 pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Wendell Staley, Mayor; Derrick McElwaney, Mayor Pro-Tem; Council Member Clay Cole; Robin Spradlin, Town Clerk; Donna Camp, Assistant Town Clerk. Council Members Hyde and Parten were absent.

Mayor Staley called the meeting to order at 7:00pm.

The pledge of allegiance was recited.

The Town Clerk verified there was a quorum present.

The minutes of the Council Meeting and Public Hearing held on November 1, 2004 and the minutes of the Public Hearing on November 22, 2004 meeting were reviewed and approved as written by unanimous vote, and were filed in the minute book of the Town.

Council Member McElwaney motioned to adopt a resolution authorizing the Mayor to negotiate and execute water contracts. Council Member Cole seconded. Motion carried unanimously.

Council Member Cole motioned to adopt a resolution authorizing the Mayor to execute a LOST agreement with Coweta County. Council Member McElwaney seconded. Motion carried unanimously.

Council Member Cole motioned to adopt a resolution authorizing the Mayor to execute a Telecommunications Management Services Agreement with Georgia Municipal Association. Council Member McElwaney seconded. Motion carried unanimously.

Council Member McElwaney motioned to submit a Request for Assistance to Chatt-Flint RDC for assistance with writing a grant application for the CDBG Grant. Council Member Cole seconded. Motion carried unanimously.

Mayor Staley submitted for review an Approval of Memorandum of Agreement for a Joint Comprehensive Transportation Plan with Coweta County and municipalities. Council Member Cole motioned to approve the agreement. Council Member McElwaney seconded. Motion carried unanimously. In a public hearing on November 22, 2004, the Council heard discussions on making Sunset Drive a one way street with it exiting onto Highway 54. Council Member Cole motioned to make Sunset Drive a one way street exiting onto Highway 54. Council Member McElwaney seconded. Motion carried unanimously.

Clerk's comments -

- The January 3, 2005 Council Meeting has been rescheduled to January 10, 2005 due to the holidays.
- The concept plan for the Transportation Enhancement Project should be ready in mid to late January.
- > The budget will be presented at the January 10, 2005 meeting.
- Mr. Eric Richards of Richards Photography offered to be the Town Photographer at no charge to the Town. He would also like to take pictures of the Council and staff to include on the Sharpsburg Merchants upcoming website and for other public relations purposes.

Mayor Staley polled the Council for comments. There were none.

In the Mayor's Minutes, Mayor Staley recognized the passing of Sharpsburg's former Council Member and Mayor Alvin Arrowood and all of his contributions to the community, church and Town.

Council Member McElwaney motioned to adjourn the regular meeting and proceed into Executive Session for discussion of personnel matters. Council Member Cole seconded. Motion carried, unanimously.

Council Member Cole motioned to adjourn the Executive Session and return to the regular meeting of the Council. Council Member McElwaney seconded. Motion carried, unanimously.

Council Member McElwaney motioned to create a new position, Town Administrator. Council Member Cole seconded. Motion carried, unanimously.

Council Member McElwaney motioned to institute a pay increase of \$.75 per hour for Robin Spradlin if she accepts the position of Town Administrator. Council Member Cole seconded. Motion carried, unanimously.

Mrs. Robin Spradlin accepted the position of Town Administrator.

Council Member McElwaney motioned to offer the now vacant Town Clerk position to Donna Camp with a \$2.00 per hour pay increase. Council Member Cole seconded. Motion carried, unanimously.

Ms. Donna Camp accepted the position of Town Clerk.

There being no further business coming before the Council, the meeting was adjourned.

Robin L. Spradlin Town Clerk