TOWN OF SHARPSBURG MINUTES OF THE TOWN COUNCIL MEETING

April 16, 2007

A regular meeting of the Sharpsburg Town Council was held Monday, April 16, 2007, at 7:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Wendell Staley, Mayor; Clay Cole, Council Member; Stan Parten, Council Member; Robin Spradlin, Town Administrator and Donna Camp, Town Clerk. Council Member McElwaney and Council Member Hyde were absent.

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

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 March 5, 2007 were reviewed and approved.

Mayor Staley called for second reading and adoption of the Building and Construction Code Ordinance. Per the Department of Community Affairs review of the Town's current Building and Construction Code ordinance, the standard codes are now being referred to as the International Codes. Council Member Cole motioned to accept second reading and adoption, Council Member Parten seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for first reading of the ordinance repealing the Impact Fee Ordinance. The original ordinance was adopted on October 2, 2006. The ordinance was based on population growth projections and when this changes by more than 10% the state requires that the plans be amended. Council Member Parten motioned to accepted first reading, Council Member Cole seconded. Motion carried with a show of hands, unanimously.

Eric Richards of the Sharpsburg Merchants Association was to present the Festival Plan to the Mayor and Council but he had a scheduling conflict and couldn't attend the meeting. The Festival will be on Saturday, April 21 and Sunday, April 22 starting at 10am to 5pm. Main and Terrentine Streets will be closed both days starting at 9am to 5pm. Previously approved by the Mayor and Council, the Town will provide trash dumpsters, two handicap port-a-potties and the grass cutting of the parking fields. The Coweta County Fire Department, Sheriff's Department and the local Red Cross will be in attendance. Attached to these minutes will be a copy of the detailed plan for the festival.

Mayor Staley called for the approval of the Festival Plan submitted by the Sharpsburg Merchants Association. Council Member Cole motioned to approve the plan, Council Member Parten seconded. Motion carried with a show of hands, unanimously.

Administrator's Report -

The Recreation Center and the Town Hall office were broken into on March 18, 2007. A fire extinguisher was used to gain entry into the office and several items were stolen – computer system, camera and a micro recorder. They tried to gain entry into the safe where the Town's

official documents are stored and were unsuccessful but caused damage to the safe. A total of \$2500. worth of damages have been reported to the Town's insurance company. The Town's documents are regularly put onto a external hard drive and stored at a separate location. The finances for the first quarter will have to be regenerated and will take about a week.

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

Mayor's Minutes - There were none.

Public Comments -

Herb Bridges -

- ➤ Thanks to the Town for allowing and contributing to the Sharpsburg Festival
- > Spending and Budget figures are too high

Polly Garlington -

- Stagger Elections
- Mayor & Council compensation

Mayor Staley called for a motion to convene into executive session to discuss personnel. Council Member Cole motioned, Council Member Parten seconded. Motion carried with a show of hands, unanimously.

Council Member Parten motion to close the executive session, Council Member Cole seconded. Motion carried with a show of hands, unanimously.

There were no decisions to be made resulting from the executive session.

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

Donna M. Camp Town Clerk