

**TOWN OF SHARPSBURG
MINUTES OF THE TOWN COUNCIL MEETING**

November 19, 2007

A called meeting of the Sharpsburg Town Council was held Monday, November 19, 2007, at 6:30pm, 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; Derrick McElwaney, Council Member and Donna Camp, Town Clerk. Council Member Hyde was absent.

Mayor Staley called the meeting to order at 6:30pm.

The pledge of allegiance was recited.

The Town Clerk verified there was a quorum present.

Public Hearing - Comprehensive Plan Amendment - See Public Hearing Minutes

Mayor Staley called for a motion to close the Public Hearing. Council Member McElwaney motioned to close the Public Hearing, Council Member Cole seconded. Motion carried with a show of hands, unanimously.

The minutes of the Council Meeting held on October 15, 2007 were reviewed and approved.

Mayor Staley presented a resolution to submit the Amendment to the Comprehensive Plan and the Capital Improvements Element to Chattahoochee-Flint RDC. Council Member Cole motioned to approve the resolution. Council Member Parten seconded. Motion carried, unanimously.

Mayor Staley presented a resolution to accept the construction bid from Latimer & Hughes for the U.S.D.A. Streetscapes Project. Council Member Parten motioned to approve the resolution. Council Member McElwaney seconded. Motion carried, unanimously.

Mayor Staley polled the Council for comments - Mayor Staley stated that he had received a call about the ongoing Beer Excise Tax issue with LaGrange Grocery. The attorneys for the Town and LaGrange Grocery are in negotiations and the issue cannot be discussed at this time.

Mayor's Minutes - The Sharpsburg Municipal Elections were held on November 6th, Mayor Staley congratulated everyone that won and wished them all luck during their terms in office.

Clerk's Comments -

- The Town received contracts from Latimer & Hughes for the two streetscape projects. They have been sent to Jon Benson & Associates for their review. Once the Town receives the contracts back they will be forwarded to the Town's attorney for review.

- A Public Hearing will be held on December 17, 2007 at 6:30 for the proposed General Fund/SPLOST Budgets. The proposed budgets will be delivered to the Mayor and Council on December 3, 2007 and available to the public on the same day after 12:00pm.
- The December Council Meeting will be held on December 17, 2007 at 6:30pm.

Public Comments -

- Polly Garlington - Right of way cutting

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

Donna M. Camp
Town Clerk

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