TOWN OF SHARPSBURG MINUTES OF THE TOWN COUNCIL MEETING

January 28, 2013

A public hearing and regular scheduled meeting of the Sharpsburg Town Council was held Monday, January 28, 2013, at 7:00pm, in the Town of Sharpsburg at the Sharpsburg Recreation Center.

Present were the following: Wendell Staley, Mayor; Celene Davenport, Council Member; Derrick McElwaney, Council Member; Keith Rhodes, Council Member and Town Clerk, Donna Camp.

Also in attendance were: Dylan Davenport.

Mayor Staley called the regular scheduled meeting to order and the Pledge of Allegiance was delivered.

The Clerk verified there was a quorum present.

The minutes of the January 7, 2013 Council Meeting were reviewed and approved as written by unanimous vote, and were filed in the minute book of the Town.

Mayor Staley called for a motion to accept the resignation of Council Member Gordy Anderson effective immediately. Council Member Davenport motioned to accept the resignation. Council Member Rhodes seconded. Motion carried unanimously. A copy of the resignation is attached to these minutes.

Mayor Staley called for a motion to nominate Clay Cole to fill the position of Council Member that was vacated by Gordy Anderson. The term of the office will terminated on December 31, 2013. Council Member Rhodes motioned to nominate Clay Cole. Council Member Davenport seconded. Motion carried unanimously. Mr. Cole will be sworn in at the next council meeting.

Mayor Staley called for a motion to accept 1nd reading of the annexation ordinance for Hwy 54/Sunset Drive – 136 1117 001. Council Member McElwaney motioned to accept, Council Member Rhodes seconded. Motion carried, unanimously. Mayor Staley voted to accept the motion. Council Member Davenport voted in opposition to the motion. Motion passed with a vote of 3-1.

Mayor Staley called for a motion to accept 1nd reading of the rezoning ordinance for Hwy 54/Sunset Drive – 136 1117 001. Council Member McElwaney motioned to accept, Council Member Rhodes seconded. Motion carried, unanimously. Mayor Staley voted to accept the motion. Council Member Davenport voted in opposition to the motion. Motion passed with a vote of 3-1.

Mayor Staley called for a motion to approve a resolution to adopt the 2013 General and SPLOST fund budgets. Public Hearing was held on January 7, 2013. Council Member Davenport motioned to adopt the 2013 budgets as submitted. Council Member McElwaney seconded. Motion carried, unanimously.

Mayor Staley called for a motion to approve a resolution to establish and adopt the 2012 Property Tax Millage Rate at 2.8 Mils. Council Member Davenport motioned, Council Member Rhodes seconded. Motion carried, unanimously.

Public Comments - n/a

Polling of the Council -

Celene Davenport - Street light is out at driveway.

Keith Rhodes - The sign ordinance needs to be enforced. Contact violators as first course of action.

Derrick McElwaney - n/a

Clerks Comments - The February meeting will be held on February 11th at 7pm..

Mayor's Minutes - Street lights have been fixed. The auction house is moving out.

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

Danse M. Carre

Donna M. Camp Town Clerk

