

Town of Mouny Airy
Council Meeting
August 5, 2013

Present: Mayor Gary Morris Councilmember Mike McCoy
Councilmember Bobby Ayers Councilmember W. Ray McAllister
Councilmember Adam Tullis
Chief Corey Allen Clerk Sheri Berrong
Absent: Councilmember Linda Hughes

- Mayor Morris called the meeting to order then led the invocation and pledge to the flag.
- Agenda was approved as presented.
- Councilmember McCoy made a motion to approve the Minutes from the July 1, 2013 council meeting as presented, seconded by Councilmember McAllister, passed with all in favor.
- Public Comments – Mayor Morris announced his intention to seek reelection as Mayor, Councilmember McAllister also announced his intention to seek reelection as Councilmember.
- Department reports – Heard from Chief Allen the water loss for the month of July was 28.81%, stating increase in water loss was due to a number of leaks that were located and repaired.
- Old business –Having had to cancel Cities Day events that were rescheduled for July 6, 2013 due to inclement weather, Mrs. Irene Gibson was honored with a plaque and bouquet.
- A short discussion was had about the need to update some ordinances, personnel policies, as well as a budget review. A work session was scheduled for Tuesday, August 13, 2013 at 6:30 p.m. to discuss these matters in detail.
- Councilmember McCoy made a motion to approve a Resolution of Submittal for the Five Year Short Term Work Program to Georgia Mountains Regional Commission, seconded by Councilmember Ayers, passed with all in favor.
- Councilmember McAllister made a motion to approve a resolution to enter into a Water Sale Agreement with the City of Cornelia with updated rates, seconded by Councilmember Tullis, passed with all in favor.
- No action was taken on the consideration of purchasing playground equipment at this time, the item that was originally available for purchase had already been sold.
- Mayor Morris shared information that the Town was looking at engineering services to assist with the water main replacement project for Dicks Hill Parkway, no action was taken
- Councilmember McAllister made a motion to enter into executive session to discuss personnel matters, seconded by Councilmember Tullis, passed with all in favor.
- Mayor and council returned from executive session, Councilmember McAllister made a motion to re-enter into regular session, seconded by Councilmember Ayers, passed with all in favor.
- Councilmember Tullis made a motion to allow the Mayor to approve and administer pay raises as recommended by the personnel committee, seconded by Councilmember McCoy, passed with all in favor.

With no other business to discuss, Councilmember Ayers made a motion to adjourn, seconded by Councilmember McAllister, passed with all in favor.

Gary E. Morfis

Mayor Gary Morfis

W. Ray McAllister

Councilmember W. Ray McAllister

Adam Tullis

Councilmember Adam Tullis

Mike McCoy

Councilmember Mike McCoy

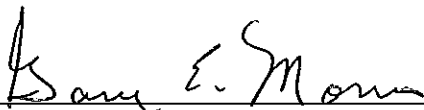
Bobby Ayers

Councilmember Bobby Ayers

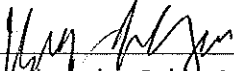
Town of Mounty Airy
Work Session
August 12, 2013
6:30 pm

Present: Mayor Gary Morris Councilmember Mike McCoy
Councilmember Bobby Ayers Councilmember W. Ray McAllister
Councilmember Adam Tullis Councilmember Linda Hughes
Chief Corey Allen Clerk Sheri Berrong

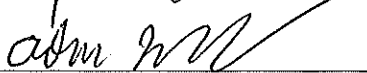
- Meeting was called to order by Mayor Morris
- Agenda was approved as presented.
- Discussion of ordinances that need updating included an ordinance regarding residences located inside a business location, properties that appear abandoned or unkempt, removal of dog and cat registration requirements. There was also a short discussion about amending the Charter to remove the nomination petition requirement for candidates qualifying for office. No action was taken.
- Discussion of personnel policy changes included adding bereavement leave as a benefit, editing how leave time is used, changing the requirements for a doctor's note from 2 days absent to 3 days absent, updating the work hours to Monday through Friday, 8 am to 5 pm, allowing part-time employees 5 hours holiday pay when the holiday falls on a regularly scheduled work day. No action was taken.
- Budget reports were handed out to all Councilmembers and the Mayor for their review.
- There was a short discussion regarding computer replacement for the front office, playground equipment and the need for Cemetery markers. No action was taken.
- With no other business to discuss, Councilmember Ayers made a motion to adjourn, seconded by Councilmember McCoy, passed with all in favor.



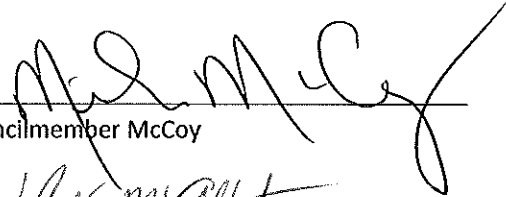
Mayor Gary Morris



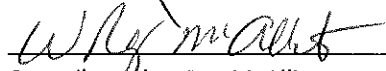
Councilmember Bobby Ayers



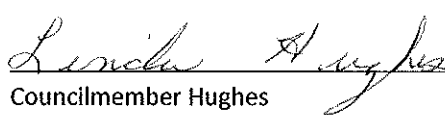
Councilmember Adam Tullis



Councilmember McCoy



Councilmember Ray McAllister



Councilmember Hughes