

Town of Mount Airy
Special called Council Meeting
April 21, 2014 6:30 p.m.

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

- Mayor Morris called the meeting to order, and then Councilmember McAllister led the invocation and pledge.
- Mayor Morris asked permission to rearrange the order of the agenda, granted as a consent item.
- Mayor Morris explained the changes to the GMEBS – Retirement Master Plan, as well as some desired changes to the Defined Benefit Plan. Changes to the Defined benefit plan include an added benefit for working past retirement age, as well as increasing elected officials benefit from \$25 a month per years of service to \$30 a month per years of service. Councilmember McCoy made a motion to approve the changes as stated above. Motion was seconded by Councilmember McAllister, passed with all in favor
- Mayor Morris opened a discussion regarding loan options for the Dicks Hill Water Line Project. First option was Verity Bank, rate of 1% over CD rate, six month line of credit to be converted to a five year loan at end of six month credit-line. The second option was United Community bank, rate of 2% over CD rate. After a brief discussion, Councilmember McCoy made a motion to use Verity bank to obtain a line of credit, secured by a CD, to be converted at the end of the six month period to a five year loan. Motion was seconded by Councilmember Tullis, passed with all in favor.
- Mayor Morris started a discussion regarding the personnel policy changes and SPLOST, then excused himself, due to an emergency, and turned the meeting over to Mayor Pro-Tem McCoy.
- Mayor Pro-Tem directed Councilmember Tullis to continue the discussion regarding the SPLOST VI project list and amounts designated for each project. Slight alterations were made but the projects list remained the same.
- Heard a brief update from Chief Allen on the Dicks Hill Waterline Project that the survey was complete and that the engineer would be collecting bids in the upcoming weeks.
- The council then returned to the personnel policy. Councilmember McAllister made a motion to amend the Personnel Policy with the presented updates. Motion was seconded by Councilmember Tullis, passed with all in favor.
- On the matter of the Park, it was suggested that we name the Town Park to avoid future confusion. No decisions were made regarding the selection of new equipment, it was reported that Mayor Morris and the Civic Association were still exploring their options. No action was taken.

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

Mayor Gary E. Morris

Councilmember Mike McCoy

Councilmember Ray McAllister

Councilmember Adam Tullis

Councilmember Linda Hughes