

Town of Mount Airy  
Council meeting  
February 2, 2015 7:00 p.m.

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

- Mayor Morris called the meeting to order at 7:00 p.m., and then Councilmember McCoy led the invocation & pledge.
- Agenda was accepted as presented.
- Councilmember McCoy made a motion to accept the minutes from January 5, 2015 meeting and January 22, 2015 meeting as presented. Motion was seconded by Councilmember McAllister, passed with all in favor.
- No comments from the public at this meeting.
- During department reports, Chief Allen reported last month's water loss was approximately 21 %, an improvement over previous months. Dicks Hill water line project should be completed this week. New radar unit was installed in the Chief's car, paid for with SPLOST funds. Skid steer tracks are ordered and on their way.
- Mayor Morris read a resolution for consideration to recertify as a City of Ethics. Councilmember McAllister made a motion to approve the motion as presented. Motion was seconded by Councilmember Tullis, passed with all in favor.
- Chief Allen presented proposed changes to Town Ordinance §30-23 Unlawful Acts to include in paragraph (2) the language "... or at any time or place so as to annoy or disturb the quiet, comfort or repose of persons in any office, dwelling, hotel or other type of residence or of any persons in the vicinity ..." It was decided a hearing was needed to allow for public input to the proposed change, which will be scheduled to take place right before the next regularly scheduled council meeting, March 2, 2015 @ 7 p.m.
- Mayor Morris shared with the Council that the Town has received a total of \$56,631.63 in LMIG funds from Georgia Department of Transportation. A 30% match is required, \$16,989.49, for a total of \$73,621.12. As previously agreed upon, these funds will be used for widening Keller Road by two feet on each side of the road from Chase Road to the bridge. Chief Allen was instructed to contact Ga DOT engineer for input and to obtain bids for the work to be reviewed. Councilmember Ayers made a motion to move forward with the project. Motion was seconded by Councilmember Tullis, passed with all in favor.
- Mayor Morris then opened the discussion for numerous projects that need to get started at the Old Schoolhouse, including the following:
  - Need to place a plaque for the memorial tree planted in memory of Mark Lewallen.
  - Electricity needs to be updated, run underground from nearest power pole to building.
  - Obtain additional bids for HVAC work, as outlined by A&A Electric, Mayor Morris will seek bids.
  - How to proceed with the ceiling, Councilmember McAllister will bring a material sample to the next meeting to share with the Council.
  - Insulation is needed between ground floor and upper floor, Chief Allen will seek bids.
  - Floors may be restored in hallway, replaced in work areas.

- ADA compliance with handicap ramp and porch, Councilmember Tullis will research options and possibly seek bids. Need to coordinate with service entrance for electricity.
- Front doors will need to be replaced, possibly with 36" double hung doors.
- Mayor & Council scheduled a work session to be held Wednesday, February 11, 2015 at 6 p.m. to discuss progress on the Old Schoolhouse projects, Keller Road paving project, water projects and ordinances.

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

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Mayor Gary E. Morris

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Councilmember Mike McCoy

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Councilmember Adam Tullis

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Councilmember Ray McAllister

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Councilmember Bobby Ayers

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Councilmember Linda Hughes