

Town of Mount Airy
Council meeting
August 3, 2015 7:00 p.m.

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

- Mayor Morris called the meeting to order at 7:00 p.m., and then led the invocation & pledge.
- Agenda was accepted as presented.
- Councilmember McAllister made a motion to accept minutes from the July 6, 2015 council meeting as presented. Motion was seconded by Councilmember Ayers, passed with all in favor.
- During public comments Tommy Ayers addressed the council and requested that the Town renew his lease on the shop located behind Town Hall for another year at the same rate (\$450/month.) He also requested permission to have Georgia Power install an additional 100 amp circuit to install an HVAC system. He clarified that upon his departure he would leave the circuit and remove the HVAC system. Council agreed to allow all improvements. Councilmember McCoy made a motion to renew the lease between Tommy Ayers and the Town for an additional 12 months from the original lease date. Motion was seconded by Councilmember McAllister, passed with all in favor.
- Also during public comments Mr. Keith Freeman addressed the council requesting approval of his new business license application for Mount Airy Lawn Care. Councilmember McAllister made a motion to approve the business license application for Mount Airy Lawn Care. Motion was seconded by Councilmember McCoy, passed with all in favor.
- During department reports, Chief Allen reported that a leak had been repaired, also that the part-time patrol car needed some repairs made, to be handled under regular maintenance. Garrett Paving is tentatively scheduled to complete the Keller Road widening project during the third week of September. Clerk Berrong reported the second distribution from SPLOST VI had been received for \$10,703.23. She also reported that the tax digest information had been received and would need to have the millage rate set at the next scheduled meeting. Next she presented another new business license application from Stephanie McCoy of My Cup of Tea Boutique, internet sales boutique for children's clothes, accessories. No retail operations, all online sales from her home in Ivy Hills subdivision. Councilmember McAllister made a motion to approve the business license application for My Cup of Tea Boutique. Motion was seconded by Councilmember Tullis. Passed with a 4-1 vote, with Councilmember McCoy abstaining.
- First item on the agenda was the presentation of the 2014 audited financial statements. Grant Gunter from Duncan & Kitchen & Kitchens LLC reported the Town was in a strong financial position and had a very clean audit.
- Next Mayor Morris reported that website security will be monitored by Celena Williams for a minimal fee, \$300 year.
- Next, during discussion the Old Schoolhouse, Mayor Morris reported that the porch and ramp have been completed. Mayor Morris reported that all opinions offered recommended three phase power. Councilmember made a motion to use three phase electricity at the Old Schoolhouse. Motion was seconded by Councilmember Tullis, passed with all in favor. A number of small items were discussed but no further action was taken regarding the Old Schoolhouse.

- Next, Councilmember McAllister made a motion to enter into executive session to discuss personnel. Motion was seconded by Councilmember Tullis, passed with all in favor.
- Upon returning, Councilmember McAllister made a motion to return to regular session. Motion was seconded by Councilmember Tullis, passed with all in favor.
- Councilmember Tullis made a motion to approve pay increases as discussed in executive session. Motion was seconded by Councilmember Hughes, passed with all in favor.

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

Mayor Gary E. Morris

Councilmember Mike McCoy

Councilmember Adam Tullis

Councilmember Ray McAllister

Councilmember Bobby Ayers

Councilmember Linda Hughes