Town of Mount Airy Council Meeting January 4th, 2016 7:00 pm

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 to order the regular scheduled council meeting, then Councilmember McAllister led the invocation and pledge.

- Mayor Morris administered the Oath of Office to returning Councilmembers Hughes, Councilmember McCoy and Councilmember Tullis.
- Committee appointments were made, no change from last year. (See attached list)
- Mayor Morris then asked for appointments for City Attorney, CPA and Municipal Judge. Councilmember
 McAllister to reappoint John Dickerson as our City Attorney for 2016. Motion was seconded by
 Councilmember Ayers, passed with all in favor. Councilmember McCoy made a motion to reappoint
 Duncan & Kitchens LLC as CPA for 2016. Motion was seconded by Councilmember Tullis, passed with all
 in favor. Councilmember McCoy made a motion to reappoint Judge Robert Sneed as Municipal Judge for
 2016. Motion was seconded by Councilmember McAllister, passed with all in favor.
- Agenda was accepted at presented.
- The Minutes from previous meetings were not available for approval, will be presented at next regular council meeting.
- During Public Comments, Deborah McCoy congratulated the returning councilmembers and thanked them for their service to the Town. Mayor Morris reported hearing a lot of positive comments about a recent story in the Northeast Georgian about the Old Schoolhouse.
- During department reports, Chief Allen reported GCIC is in good shape. Clerk Berrong reported final SPLOST V and SPLOST VI numbers for 2015. She then presented the Fire Service Agreement from the City of Cornelia, stating nothing had changed in the agreement. Councilmember McAllister made a motion to authorize Mayor Morris to sign said agreement. Motion was seconded by Councilmember Tullis, passed with all in favor.
- Next a brief discussion was had regarding potential dates for 2016 Cities Day Celebration. It was agreed
 that the date be set for Saturday, April 23rd, with a rain date of April 24th. It was clarified that, in the event
 of rain, the Senior breakfast will be held on Saturday, April 23rd with all other festivities taking place the
 following day, Sunday April 24th.
- The next item for discussion was the annual contract with McAllister Tree Service. Councilmember McAllister made a motion to authorize Councilmember McCoy to negotiate the terms of a new contract up to \$1,800 with McAllister Tree Service. Motion was seconded by Councilmember Tullis, passed with all in favor.
- Mayor Morris then opened the discussion regarding progress made at the Old Schoolhouse. He
 announced the electrical contract had been awarded to A&A Electrical and a meeting was scheduled with
 them and Georgia Power to discuss a plan of action. He reported the RFP for HVAC was available and
 posted, also the RFP for the elevator would soon be posted as well as for the parking lot.

With no other business to discuss, Councilmember Ayers made a motion to adjourn, seconded by Councilmember McCoy, passed with all in favor.	
Mayor Gary E. Morris	Councilmember Mike McCoy
Councilmember Adam Tullis	Councilmember Ray McAllister
Councilmember Bobby Ayers	Councilmember Linda Hughes

Pro-Tempe for 2016. Motion was seconded by Councilmember Tullis, passed with all in favor.

Before adjourning, Councilmember McAllister made a motion to appoint Councilmember McCoy as Mayor