

Town of Mount Airy  
Council Meeting  
August 1<sup>st</sup>, 2016 7:00 pm

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

- Mayor Morris called to order the regular scheduled council meeting, then led the invocation and pledge.
- Mayor Morris requested the agenda be amended to include water consideration, possible lease agreement for 869 Dicks Hill Parkway and discussion of Archway program. Councilmember McAllister made a motion to amend the agenda as requested. Motion was seconded by Councilmember Hughes, passed with all in favor.
- The minutes from meeting held July 11<sup>th</sup>, 2016 were presented. Councilmember McAllister made a motion to accept the minutes as presented. Motion was seconded by Councilmember Tullis, passed with all in favor.
- No public comments at this meeting.
- During department reports, Chief Allen reported GCIC numbers were slightly down, no delinquent accounts. Clerk Berrong had nothing to report. Mayor Morris asked the council to select a date for the September meeting, as the regular date would fall on Labor Day. It was agreed that the September meeting would be moved to Monday, September 12<sup>th</sup>, 2016 at 7 pm.
- Mayor Morris then opened a discussion regarding a possible water agreement with the City of Demorest, about a connection being installed between the Demorest system and ours with the cost of such being shared. Talks are in the early stages, no inter-governmental agreement was ready at the time of the meeting. Mayor Morris asked for authority to research the possible agreement and negotiate on behalf of the Town. Councilmember McAllister made a motion to grant authority to Mayor Morris to negotiate water agreement with the City of Demorest. Motion was seconded by Councilmember Tullis, passed with all in favor.
- In further discussions regarding water, Mayor Morris recommended that we still consider the option of drilling another well. Councilmember stated that a geological study had been completed some time ago, showing possible future well sites. It was agreed that we would continue to explore well site options.
- Mayor Morris next reported that Justice Exterminating has requested to lease the old Town Hall (869 Dicks Hill Pkwy) for a one year term for \$550 (Five-hundred, fifty dollars). Councilmember McCoy made a motion that we enter into a one year lease agreement, August 1<sup>st</sup>, 2016 to July 31<sup>st</sup>, 2017 with Justice Exterminating for \$550/month for 869 Dicks Hill Pkwy. Motion was seconded by Councilmember Hughes, passed with all in favor.
- During discussion of the Old Schoolhouse project, Mayor Morris reported that remainder of the parking lot paving would be completed in the next week. He also mentioned that a maintenance agreement was in the works for the generator, he will have those figures soon. He requested authority for himself and Mayor Pro-Tempe to negotiate terms of a maintenance agreement for the generator. Councilmember McAllister made said motion. Motion was seconded by Councilmember Ayers, passed with all in favor.
- The next item for discussion was the UGA Archway Partnership agreement. After a brief discussion, it was recommended that we continue Archway for one more year, the final year, and not participate in the

Habersham Partnership for Growth at this time. Councilmember Tullis made a motion to continue Archway for one more year. Councilmember Hughes seconded motion, passed with all in favor.

With no other business to discuss, Councilmember Ayers made a motion to adjourn, 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 McAllister

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Councilmember Linda Hughes

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Councilmember Ayers