Town of Mount Airy Council Meeting February 5, 2018 7:00 pm

Present: Mayor Gary E. Morris

Councilmember Mike McCoy

Councilmember McAllister

City Manager Tim Jarrell

Councilmember Bobby Ayers

Councilmember Adam Tullis

Absent: Clerk Sheri Berrong

- Mayor Morris called the meeting to order, then led the invocation and pledge.
- Mayor Morris requested the agenda be amended to include resolution to call for special election. Said motion was made by Councilmember McCoy, seconded by Councilmember McAllister, passed with all in favor.
- Minutes from January 8, 2018 meeting were accepted as presented.
- During department reports, PW Director James Kimsey presented figures on repairing the upstairs foyer area, which amounted to approximately \$5,000. After a brief discussion, a motion to proceed with repairs was made by Councilmember McCoy, seconded by Councilmember McAllister, passed with all in favor.
- Next item for consideration was a resolution to place a call for a Special Election to be held Tuesday, May 22, 2018, in conjunction with the General Primary Election. The purpose of the Special Election is to fill the vacancy created by the passing of Councilmember Hughes. Said motion was made by Councilmember McAllister, seconded by Councilmember Tullis, passed with all in favor.
- Another resolution for consideration was one urging the Georgia General Assembly to oppose de-annexation legislation to create new municipalities. Motion was made to approve said resolution by Councilmember McAllister, seconded by Councilmember Tullis, passed with all in favor.
- The last item for consideration was updates to the personnel policy as discussed during a recent work session.
 Councilmember McAllister made a motion to approve policy updates as presented. Motion was seconded by
 Councilmember McCoy, passed with all in favor.

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

Mayor Gary E. Morris	Councilmember Mike McCoy
Councilmember Adam Tullis	Councilmember Bobby Ayers
Councilmember Ray McAllister	_