Council Meeting October 7, 2019

<u>Members Present</u>: Mayor Buddy Duke, members Terry McClain, Greg Paige, Michael Purvis, Vivian Sharpe and Jody Greene.

Others Present: John Flythe, Rhonda Rowe, Tim Tanner, Chad Castleberry and members of the public.

Invocation was given by Larry Patterson.

## Pledge of Allegiance

<u>Approval of Minutes</u>: Councilman Purvis made a motion to approve the minutes of September 16, 2019 as presented. Councilman Paige seconded. The decision was unanimous.

<u>Depot Parking Lot Use Request:</u> Brandie Dame, Downtown Development Director, advised the council that Terry Moore, representing Cornerstone Church, has requested use of the depot on Saturday, November 9, 2019 at 7:00 for "movie night" for the community. Councilman Purvis made a motion to approve the request. Councilwoman Sharpe seconded. All were in favor.

<u>Website Review:</u> Jennifer Glenn was present to provide the mayor and council with an overview of the newly designed website that should go live within the next week. The council was pleased with the new design and information contained in the website.

Main Street Board Appointments: Brandie Dame, downtown development director, presented the council with a list of recommendations for appointments to the newly created main street board. She noted bylaws are in the process of being prepared. After a discussion, Councilman Purvis made a motion to approve the following appointments and term limits. Appointments will be effective 10/7/2019.

## 4 Year Terms

- 1. Lisa Collins Economic Development Director/DDA Co-Chair
- 2. Sharon Harnage Downtown Business Owner/DDA Board Member
- 3. Pat Bush Business Owner
- 4. Randy Lane Community Development Director
- 5. Kim Cone Downtown Business Owner, Cone Eclectic, Cone Electric
- 6. Jessica Smith Downtown Business Owner, Jessi July

## 2 Year Terms

- 7. Matt Griffin Downtown Business Owner, M&E Wingz & Thingz
- 8. Lea Hazel Attorney
- 9. Steve Schramm RCN Financial
- 10. Maria Hardman General Manager for Adel News Tribune

## 11. Chuck Westbrook - Downtown Business Owner, String Theory Music

Jerry Connell, Downtown Development Authority Chairman and Tourism Authority Chairman, along with Heather Greene, current President of the Adel-Cook Chamber of Commerce, will serve as ex-officio members. Councilman Paige seconded. The decision was unanimous.

<u>Budget Adjustment (City Marshal Position)</u>: Councilman Paige made a motion to approve a budget adjustment in the amount of \$71,900 to add a city marshal position to the operating budget. This amount includes salary, benefits, and related operating expenditures. Councilman Purvis seconded. All were in favor.

<u>Telecommunications</u>: City Manager John Flythe advised the council that he and Randy Lane, Community Development Director, will be going to Atlanta tomorrow to make a presentation on the proposed radio system they have been working on. There is a lot of excitement among DCA with this possibility. Members from GEMA will also be in attendance along with Rep. Penny Houston. He further stated that Chatham County has offered the 5 counties included in this proposal use of their main frame at no cost. This is huge. If they can figure out how to make the connection, we could have connections up to the metro Atlanta area and extending out to state lines. Camden County, who is receiving the largest amount of the hazard mitigation funds, is also very interested.

There was no further business and the meeting was adjourned.	
Rhonda P. Rowe, City Clerk	Luther L. Duke III, Mayor