

CITY OF LIBERTY

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MINUTES LIBERTY CITY COUNCIL REGULAR SESSION

March 11, 2019 – 6:00 PM
Rosewood Center, 419 East Main Street

Present: Mayor Brian Petersen
Council Member Brad Dover
Council Member Lavant Padgett
Council Member Josh Harrison (6:04pm)
Council Member Chuck Powell
Council Member Chris Carroll
Council Member Archie Newberry
City Administrator Bruce Evilsizor

Welcome and Call to Order (Mayor Petersen)

The meeting was called to order by Mayor Petersen at 6:00pm

Invocation

Council Member Padgett provided the invocation

Mayor's Announcements

Mayor Petersen reminded members of the upcoming PCMA meeting, the upcoming Music Series in Sarlin Park and the need for volunteers by Meals on Wheels.

Public Session (Speakers are allowed 3 minutes) (sign in sheet)

None

Approval of Minutes

1. Regular Session on February 11, 2019

MOTION: Council Member Dover moved to approve the minutes; Council Member Padgett seconded the motion. The motion passed 7-0.

First Reading of Ordinance 2019-06, Annexation of 225 Ruhamah Road, Parcel 4087-16-83-7967

MOTION: Council Member Carroll moved to approve the First Reading of Ordinance 2019-06; Council Member Powell seconded the motion. The motion passed 7-0.

Resolution 2019-01, Commitment to Local Match for RIA Grant Application (Main Street Sewer)

City Administrator Evilsizor gave a summary of the RIA Grant Application.

MOTION: Council Member Powell moved to approve Resolution 2019--01; Council Member Harrison seconded the motion. The motion passed 7-0.

Discussion of Proposed Inter-Governmental Agreement with Pickens County Reference Road Maintenance

Administrator Evilsizor provided a summary of the Road Maintenance Inter-Governmental Agreement followed by a discussion by City Council.

Discussion of Proposed Improvements to Downtown Holiday Decorations

Mayor Petersen provided a summary of a plan to purchase and utilize additional holiday decorations to improve upon last year's display.

Review Request for Private Drive at 7850 Moorefield Memorial Highway to be Developed and Turned Over as a City Street

Administrator Evilsizor described how a developer requested to turn over a private street adjacent to 110 Mills Avenue to the City as part of a redevelopment of the property. The developer nor their engineer appeared for the meeting or submitted any documents as requested by Administrator Evilsizor. **Note:** the address is 110 Mills Avenue and not 7850 Moorefield Memorial Hwy.

Review Proposed Budget Schedule

The proposed budget schedule was reviewed and will be finalized at a future meeting.

Department Head Reports/Discussion

Police Department—Chief Gilstrap provided the monthly Police report.

Fire Department—Mayor Petersen provided the monthly Fire report.

Public Works/Utility Department—Public Works Director Moore provided the monthly PW report.

Recreation Department—Mayor Petersen provided the monthly recreation report.

Building Official-Mayor Petersen provided the monthly building report.

City Administrator Report (Bruce Evilsizor)

Activity & Financial Report—Administrator Evilsizor reviewed the monthly Admin and Financial report.

Executive Session pertaining to:

1. Section 30-4-70(a)(5) – Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of Project Manta which is in an area served by the City of Liberty. No action will be taken following the Executive Session
2. Section 30-4-70(a)(1) – Discussion of a personnel matter (Administration). Action may be taken following the Executive Session

Motion: Council Member Carroll moved to enter Executive Session for items 1 & 2; Council Member Harrison seconded the motion. The motion passed 7-0 at 7:20pm.

Adjourn Executive Session

Motion: Council Member Powell moved to adjourn Executive Session; Council Member Dover seconded the motion. The motion passed 7-0 at 8:17pm.

Motion: Council Member Dover moved to enter Regular Session; Council Member Powell seconded the motion. The motion passed 7-0.

Motion: Council Member Harrison moved to authorize Mayor Petersen to negotiate and sign an employment agreement with the City Administrator; Council Member Padgett seconded the motion. The motion passed 7-0.

Adjourn Regular Session

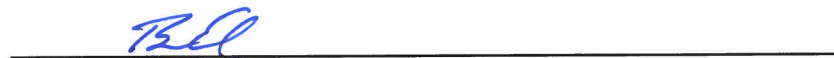
Motion: Council Member Carroll moved to adjourn Regular Session; Council Member Powell seconded the motion. The motion passed 7-0 at 8:21pm.

Approved by City Council:



Brian Petersen
Mayor, City of Liberty

Attested:



Bruce Evilsizor
Administrator, City of Liberty

5-13-19
Date