Minutes April 15, 2019 @ 7:00 p.m. Turin Town Hall Regular Meeting

Present: Mayor Alan Starr, Councilmembers; Clarence Bolden, Mike Frnka, Alan Stapp, Fernando Ramos, Town Attorney, Mark Mitchell and Town Clerk Tracey Townsend

Call to Order: Mayor Starr called the meeting to order at 7 p.m.

Invocation: Given by Councilmember Mike Frnka

Pledge of Allegiance: Recited by all in attendance

Approval of Agenda: Councilmember Stapp made a motion to amend the agenda to include the approval of the Intergovernmental Agreement with Coweta County for election services, seconded by Councilmember Ramos. Vote: All in favor.

Approval of Minutes

Councilmember Stapp made a motion to accept the March 18, 2019 – Regular Meeting minutes, seconded by Councilmember Bolden. Vote: All in favor.

UNFINISHED BUSINESS

Tree City designation/ordinance 2nd reading was given with Councilmember Stapp making a motion to adopt, seconded by Councilmember Ramos. Vote: All in favor

Railroad Project insurance has been approved by Norfolk Southern Councilmember Stapp made a motion for approval for Mayor to sign contract, seconded by Councilmember Bolden. Vote: All in favor

Councilmember Stapp made a motion to appoint Jesse Brewer and Nancy Smith as members of the Planning Commission, seconded by Councilmember Ramos. Vote: All in favor. Their appointment will be for three years and will expire on December 31, 2021.

Ethics Commission appointments...Due by May meeting for each Council member and Mayor

NEW BUSINESS - None

<u>ADMINISTRATIVE UPDATE</u> – Tracey Townsend reported that 13 building permits have been issued so far with the Graceton Farms project. She also stated that April 18 will be the final work day for Assistant Town Clerk Tabitha Crowley.

COMMITTEE UPDATE - None

PLANNING & ZONING UPDATE - Welcome to new members Jesse Brewer and Nancy Smith

WATER SYSTEM UPDATE - None

CITIZEN COMMENTS - None

COUNCIL COMMENTS

Clarence Bolden - None

Michael Frnka - None Alan Stapp - None Fernando Ramos – None

<u>MAYOR'S COMMENTS</u> – The Mayor commented that property east of Turin has expressed interest in annexing <u>CLOSED SESSION</u> - None

<u>ADJOURNMENT</u> – Councilmember Stapp made a motion to adjourn, seconded by Councilmember Bolden. Vote: All in favor.

Meeting adjourned at 7:20 p.m.

Approved this 2019.

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