

CAVE SPRING CITY COUNCIL
REGULAR MEETING
MARCH 14, 2006

PRESENT Mayor Rob Ware, Councilmembers Donnie McCain, Nellie McCain, Ken Landers, Kenneth Kelley, Tony McIntosh.

PLEDGE TO FLAG Nellie McCain led pledge to American flag.

PUBLIC COMMENTS

LUCAS MAYNOR It was reported that he was unable to attend, but would like to be on agenda for April meeting.

ALLEN REEVES,
CHAIRMAN, CAVE
SPRING UMC
COUNCIL Cave Spring United Methodist Church is planning to renovate and expand its fellowship hall. There is a 12' alley that forms their northern property line. The alley is no longer used by the public. Therefore, the church council, on behalf of the congregation, asks the City Council to officially close the alley and transfer ownership to the church. Attorney discussed procedure that would have to be taken to do this. This item would have to be added to agenda under New Business.
MOTION: Nellie McCain made motion to add to agenda under New Business the request from CSUMC to close alley behind church. Donnie McCain seconded. All voted yes.

KEVIN WARE-
MCCORD'S
CROSSROADS FIRE
DEPARTMENT The City of Cave Spring has approximately seventy fire hydrants on water system in McCord's Crossroads community. Their volunteer fire department is working on ISO ratings in effort to improve. Their department has numbered those hydrants and has been testing flow and maintaining them. At present there is no agreement between McCord's Crossroads Fire Department and the City of Cave Spring. They would like to know what they can and cannot do to make hydrants more efficient. Attorney stated an intergovernmental agreement could be drawn up. Mayor directed attorney to draft agreement and meet with our Public Safety Director, Councilmember Donnie McCain, and Kevin Ware on particulars of agreement.

HARLIN TERRY,
830 SPOUT
SPRINGS ROAD Mr. Terry requested an adjustment on his water bill. He had a leak in his supply line between meter and house at a tee. Consumption increased from average of 5,000 gallons to 85,340 gallons. He stated the City had been working on the main line in the 700 area of Spout Springs Road and a surge in pressure could have blown the tee apart. Consideration of an adjustment was requested.

APPROVAL OF
PAST MINUTES MOTION: Nellie McCain made motion to approve minutes of regular meeting on February 14 and called meeting/work session on March 1, 2006. Kelley seconded. All voted yes.

DAY CARE REPORT Enrolment is 64.

POLICE REPORT This report was presented in written form.

COURT REPORT This report was presented in written form.

FIRE DEPARTMENT
REPORT Public Safety Director gave this report. County calls were 81.4%, and City calls were 18.6%. Mr. Lacey stated he would like to have requisition for fire

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Department uniforms added to agenda under New Business.
MOTION: Kenneth Kelley made motion to add Fire Department Uniforms to Agenda under New Business. Nellie McCain seconded. All voted yes.

WATER REPORT This report was presented in written form. Mayor reported that City is working on problem of loss of water. They have isolated problem with leaks being in old part of town. Leak study was done in 1993 by LeakTek. City might have to research ways to locate leaks.

ADJUSTMENTS Mayor would like to postpone this adjustment until he can talk with Billing Clerk.

- CLERK'S REPORT**
1. Ethics workshop will be held in Summerville on April 4 for filing officers and on April 5 for public officers. Please see City Clerk if you would like to attend.
 2. Coosa Valley Regional Development meeting March 23 to gain City/County input on ways the Coosa Valley RDC can be a more effective planning and development agency. Cave Spring needs representative to attend. Please let Clerk know if you can attend.
 3. Cave Spring Merchants' letter in packets. It will be discussed at work session.
 4. Cemetery regulations need to be addressed according to attorney. They will be discussed at work session.
 5. Brush Ordinance amendment was drafted in 2004 but never acted on. This needs to be addressed.
 6. Letter from Richard Lindsey of Coosa River Land Company requested water adjustment. Mayor stated Mr. Lindsey will attend next regular meeting.
 7. Council set April 4 at 11:00 A.M. for next work session.

MOTION TO PAY BILLS MOTION: Nellie McCain made motion to pay bills. Kelley seconded. All voted yes.

NEW BUSINESS

PERSONNEL POLICY AMENDMENT-FUNERAL LEAVE MOTION: Kenneth Kelley made motion to adopt amendment changing the wording of funeral leave to delete the word "annually" and to include three days per death as listed. Donnie McCain seconded. All voted yes.

GEORGIA POWER FRANCHISE AGREEMENT Council received attorney's letter of opinion.
MOTION: Kenneth Kelley made motion to approve Georgia Power franchise agreement. Donnie McCain seconded. All voted yes. Mayor stated this agreement will be effective until 2045.

POLICE REQUISITION-AMMUNITION Public Safety Director Lacey stated that a new law was passed in July, 2005 requiring all officers to qualify with firearms annually with day and night firing.
MOTION: Donnie McCain made motion to accept low bid from GT Distributors for \$973.48 for ammunition. Nellie McCain seconded. All voted yes.

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DOWNTOWN
DEVELOPMENT
AUTHORITY

Attorney stated that he is working on information regarding organizing a Downtown Development Authority at the request of the mayor. This Authority can be set up by ordinance and can obtain low-interest loans, sign leases, and obtain funding. This will be discussed at work session. Councilmember McIntosh also stated he would ask Ann Arnold, Director of Rome Downtown Development Authority to attend Council meeting and give more information.

REQUEST FROM
CSUMC TO CLOSE
ALLEY BEHIND
CHURCH

Attorney stated procedure would be for Council first to vote to abandon alley if it is no longer needed for any public purpose. Secondly, a legal ad will be run in the newspaper weekly for four weeks. Thirdly, if there is no opposition, the City can proceed to deed property to the church.
MOTION: Kenneth Kelley made motion to abandon alley located behind CSUMC which is no longer needed for any public purpose. Nellie McCain seconded. All voted yes.

FIRE DEPARTMENT
UNIFORMS

MOTION: Kenneth Kelley made motion to accept low bid from Just Sports and Tennis and Stillwater Graphics for fire department uniforms in the amount of \$1,038.18. McIntosh seconded. All voted yes.

OLD BUSINESS

ESTHER CATHEY
CENTER FOR DEAF

Council would like to delay the consideration of request from Esther Cathey Center for the Deaf for purchase or lease of Old Girls Dorm until the possibility of developing a Downtown Development Authority has been investigated.

SKATEBOARDING/
RECREATION
DISCUSSION

Councilmember McIntosh stated he had discussed skateboarding and construction of skateboard parks with Richard Garland, Director of Rome/Floyd Recreation Authority. This led to a general discussion of the county recreation facility in Cave Spring. McIntosh feels Cave Spring facility has been "shoved to bottom of deck", and he suggested having Garland come to Cave Spring and hold a public hearing with kids and parents and anyone who has recreation concerns.
Mayor Ware expressed concern that the City is not set up to do recreation since this has been delegated to Recreation Authority of Floyd County. It was his opinion that the Authority should listen to requests of some of the local people and see if the officials can respond to them. McIntosh stated that Garland is willing to hold public forum with opinions from citizens regarding an ideal facility in Cave Spring. Mayor Ware will send letter to Richard Garland requesting him to attend April Council Meeting in order to establish dialogue with Recreation Authority in view of upcoming S.P.L.O.S.T.

CAVE SPRING
ACTIVITIES
COMMITTEE
AWARD

Kenneth Kelley announced that the Cave Spring Activities Committee received a plaque at Hall of Fame Banquet for support of Camp Good Times for handicapped children. Mayor commended the Activities Committee.

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ADJOURN Mayor Ware adjourned the meeting.

MAYOR

CLERK

DATE