

CAVE SPRING CITY COUNCIL
REGULAR MEETING
JUNE 13, 2006
6:00 P.M.

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

PUBLIC HEARING-
2006-2007 BUDGET
AND PUBLIC
HEARING TO
ABANDON ALLEY AT
CAVE SPRING UNITED
METHODIST CHURCH

CALL TO ORDER Mayor Ware called the public hearing to order.

NO COMMENTS OR
QUESTIONS

PUBLIC HEARING
ADJOURNED

REGULAR MEETING

CALL TO ORDER Mayor Ware called the meeting to order.

PLEDGE TO FLAG Kenneth Kelley led the pledge to the American flag.

CITIZENS' COMMENTS

BILL WHITENER Mr. Whitener introduced himself as candidate for Floyd County Commissioner Post 1 and spoke briefly to Council.

APPROVAL OF PAST MINUTES MOTION: Nellie McCain made motion to approve past minutes. Kelley seconded. All voted yes.

DAY CARE REPORT This report was presented in written form and included new rates effective July 3, 2006 as set by Georgia Department of Human Resources.

POLICE REPORT This report was presented in written form. David "Rusty" Williams has returned from active National Guard duty in Iraq and is again working with our Police Department.

COURT REPORT This report was presented in written form.

FIRE DEPARTMENT REPORT This report was presented in written form with 60% of calls being in the County and 40% inside City. The Georgia Forestry Division has donated a 150-gallon water tank for our brush truck.

WATER REPORT This report was presented in written form. Joe Hofer is in the process of completing work at water plant.

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ADJUSTMENTS Danny Womack, 158 Rehoboth Road, addressed the Council stating he had leak in his water service line estimated to have begun early in May, and his June bill was \$345.44. He anticipates a bill in excess of \$2,000 on July 1. Mr. Womack was able to locate his leak on May 29, and it was repaired May 30. He explained to Council that he had inquired about leak notification in other cities, and he requested consideration for an adjustment on his water account. Mayor Ware stated Council would discuss the matter in work session.

CLERK'S REPORT

1. Cave Spring Merchants' request for July
2. Rolater Park financial statement for 2005
3. Reminder of 2nd reading of budget to be held June 29 at 10 a.m.
4. Budget amendments will also be up for vote at June 29 meeting

MOTION TO ADD TO AGENDA UNDER NEW BUSINESS MOTION: Kenneth Kelley made motion to add Rolater Park Financial Statement to agenda under New Business. Nellie McCain seconded. All voted yes.

MOTION TO ADD TO AGENDA UNDER OLD BUSINESS MOTION: Kenneth Kelley made motion to add to agenda under Old Business the second reading of ordinance to close alley at Cave Spring United Methodist Church. Nellie McCain seconded. All voted yes.

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

OLD BUSINESS

2ND READING OF ORDINANCE TO CLOSE ALLEY MOTION: Kenneth Kelley made motion to approve second reading of ordinance to close alley at Cave Spring United Methodist Church. Nellie McCain seconded. All voted yes.

NEW BUSINESS

RESOLUTION IN SUPPORT OF FOUR-LANE HIGHWAY MOTION: Ken Landers made motion to approve resolution in support of a four-lane highway from Centre, Alabama to Rome, Georgia. Nellie McCain seconded. All voted yes.

PURCHASE REQUESTS MOTION: Kenneth Kelley made motion to approve purchase requests from Police and Fire Department for two sets of turnout gear from Nafeco, six tires for brush truck from Adams-Zucker, two tires for rescue truck from Adams-Zucker, reel kit for brush truck from J Supply. Landers seconded. All voted yes. MOTION: Kelley made motion to purchase flags for downtown from Display Sales and to pay for them out of Christmas expense account. Nellie McCain seconded. All voted yes.

2006-2007 BUDGET 1ST READING Nellie McCain made motion to approve reading of 2006-2007 Budget. Landers seconded. All voted yes. Council agreed to have another called meeting to discuss budget Wednesday, June 21, at 10:00 a.m.

ROLATER PARK 2005 FINANCIAL STATEMENT MOTION: Kelley made motion to accept 2005 Financial Statement from Rolater Park. Nellie McCain seconded. Landers abstained from voting.

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ADJOURN Mayor Ware adjourned the meeting.

MAYOR

CLERK

DATE