

CAVE SPRING CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 14, 2017  
6:00 P.M.

ATTENDANCE	Mayor Dennis Shoaf and Councilmembers Tom Lindsey, Nellie McCain, Charles Jackson, and Mike Ragland were present. Councilmember Michael Phillips was absent.
CALL TO ORDER	Mayor Shoaf called the meeting to order.
INVOCATION AND RECOGNITION	Mr. Tim Haney, The Empty Tomb, led the invocation. Mr. Haney was recognized as a member of the City of Cave Spring Fire Department since 1987 and the training officer since 1997. On January 31, 2017 he retired from the department. The council expressed appreciation for his many years of service.
PLEDGE TO AMERICAN FLAG	Councilmember Lindsey led the Pledge to the American Flag.
CITIZEN COMMENTS	Winifred Morrow, 7385 Cave Spring Road, invited the council to the Alton Holman Heritage Arts, Incorporated Community Reception held annually at the Methodist Church Fellowship Hall, March 4, 2017 at 4:00 p.m.
ADD TO AGENDA	MOTION: Councilmember Lindsey made the motion to add to the agenda Purchasing Policy. Councilmember McCain seconded the motion. All voted yes.
APPROVAL OF PAST MINUTES	This was postponed to the next month since some of the councilmembers were unable to receive the minutes.
DAY CARE REPORT	Average daily attendance was 24 and enrollment was 38.
D.D.A. REPORT	D.D.A. Director Sandra Lindsey gave the report. Activities attended and ongoing projects reported included but were not limited to Bike Walk N.W. Ga., joint government meeting, D.D.A. board meeting, Coffee Break hosted by Cave Spring Manor, Outdoor Recreation Day and Baconfest planning meetings, and Floyd Chamber Day at the Capitol. New businesses include the upcoming opening of Tara's Treasures, Bakers Boutique, and J & J Pharmacy. An auction of downtown property will also be held February 23.
POLICE REPORT	Chief Baker Harbin gave the report. There were six citations and twelve warnings issued. There were two arrests made.
COURT REPORT	Fines levied for the month of January totaled \$1,165 and \$310 was collected.
FIRE DEPARTMENT REPORT	Responses in Cave Spring totaled five or 21.73% and Floyd County responses totaled eighteen or 78.27%.
BILLING REPORT	This was calculated by Denise Ferguson, Billing Clerk, and presented in written form.
CLERK'S REPORT	The work session will be held March 14 at 4:30 p.m. and a town hall meeting for input on the 2018 SPLOST projects will be held after the regular council meeting March 14 at 7:00 p.m. Accounts payable were presented in written form.
ADJUSTMENTS	MOTION: Councilmember Lindsey made the motion to approve the adjustments. Councilmember Jackson seconded the motion. All voted yes.

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APPROVAL OF  
BILLS

MOTION: Councilmember Lindsey made the motion to approve the bills.  
Councilmember Jackson seconded the motion. All voted yes.

OLD BUSINESS

NONE

NEW BUSINESS

BRIEF AUDIT  
REPORT

The Mayor reported a financial meeting had been held January 31 with the auditor, Jim Finny, and the council to review the audit report and other financial information. The meeting was open to the public. The auditor reported that all departments are doing well financially with the exception of the day care center. In the water and sewer department the ratio of debt coverage is about the same. According to the auditor, the city is in good condition financially.

ACTIVITIES  
COMMITTEE

This agenda item was postponed.

D.D.A.  
APPOINTMENTS

MOTION: Councilmember Tom Lindsey made the motion to reappoint Rip Montgomery, Russell Fleming, John Johnston, and Billy Wayne Abernathy to the Downtown Development Authority Board. No new applications were received. The motion was seconded by Councilmember McCain. All voted yes.

STREETLIGHT  
PADLOCK ROAD

MOTION: Councilmember Lindsey made the motion to approve the streetlight on Padlock Road at a cost of \$10.67 per month. Councilmember McCain seconded the motion. All voted yes.

CONFIRMATION  
OF NEW EMPLOYEES

MOTION: Councilmember Lindsey made the motion to confirm the newly employed police officers, Floyd Brooks and David Lloyd. Councilmember seconded the motion. All voted yes.

PURCHASING  
POLICY

MOTION: Councilmember Ragland made the motion to rescind the purchasing policy amended March 2016 and reinstate the former policy. Councilmember McCain seconded the motion. All voted yes.

ADJOURN

The Mayor adjourned the meeting.

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MAYOR

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CLERK

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DATE