

CAVE SPRING CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 13, 2007  
6:00 P.M.

PRESENT	Mayor Rob Ware, Councilmembers Donnie McCain, Nellie McCain, Ken Landers, Kenneth Kelley, Tony McIntosh were present.
CALL TO ORDER	Mayor Ware called the meeting to order.
PLEDGE TO FLAG	Ken Landers led the pledge to the American flag.
MARTA TURNER, MANAGER, ROME/ FLOYD RECYCLING CENTER	Ms. Turner addressed Council regarding recycling truck coming from Rome to Cave Spring weekly to pick up cardboard and office paper. They now offer to pick up business recyclables in Cave Spring and have already begun picking up at City Hall. Mayor Ware stated the Council would discuss a plan to notify businesses regarding this service. He asked Ms. Turner if the Center had any recycling bins that could be placed in Cave Spring. She will let us know. The Mayor thanked Ms. Turner for coming.
PUBLIC COMMENTS	None.
APPROVAL OF PAST MINUTES	MOTION: Nellie McCain made motion to approve past minutes. Kelley seconded. Donnie McCain abstained.
DAY CARE REPORT	Director Betty Sue Hickman was present at meeting. Enrolment is 66. United Way is increasing their support by \$4,142 for the year 2007.
POLICE REPORT	Public Safety Director Randy Lacey gave report.
COURT REPORT	Court Clerk Judy Dickinson gave report.
FIRE DEPARTMENT REPORT	Public Safety Director gave report. Forty percent of calls were located inside City, and 60% were located in County.
WATER REPORT	This report was presented in written form.
ADJUSTMENTS	MOTION: Kenneth Kelley made motion to approve adjustment requests for Davis, Mims, Bishop, and Rolater Park. Strickland was postponed to obtain more information.
CLERK'S REPORT	1. Charter Communications letter of increase and renewal of franchise agreement. 2. Ethics Workshop March 28th in Summerville. 3. GMA Convention June 23-26. Register on line February 26. 4. Rolater Park 2006 Financial Statement. 5. Request to add to agenda decorating of City Hall.  MOTION: Nellie McCain made motion to add to agenda the decorating of City Hall. Kelley seconded. All voted yes.
MOTION TO PAY BILLS	MOTION: Nellie McCain made motion to pay bills. Landers seconded. All voted yes.
OLD BUSINESS	

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DOWNTOWN  
DEVELOPMENT  
AUTHORITY

Nellie McCain explained procedure by which Council chose members of DDA Board of Directors. Council was impressed with all applicants.  
MOTION: Nellie McCain made motion to appoint Dina Bissonnette, Nancy Boehm, Steve Craw, Gayle Godfrey, Paulette Harbin, Charles Howell, and Tony McIntosh to DDA Board. Landers seconded. All voted yes.

MOTION: Donnie McCain made motion to approve boundaries for DDA as stated below: North by Martha Lane, East by end of Georgia Avenue, West by Perry Farm Road, and South by Park Street. Kelley seconded. All voted yes.

FIRE TRUCK BIDS

Donnie McCain stated the City had received five proposals for purchase of engine with SPLOST proceeds. They have inspected several trucks looking at how they are built, dependability, service, and customer satisfaction.  
MOTION: Donnie McCain made motion to purchase custom-built KME fire truck from NAFECO for \$293,635. Nellie McCain seconded. All voted yes.

NEW BUSINESS

REQUEST FOR  
APPROVAL OF  
LACABANA  
BEER/WINE  
POURING LICENSE

MOTION: Kenneth Kelley made motion to accept application. Tony McIntosh seconded. Votes: McIntosh, yes; Kelley, yes; Landers, yes; Nellie McCain, no; Donnie McCain, yes.

SPLOST BOND ISSUE

MOTION: Nellie McCain made motion to pass resolution and authorize Mayor to sign Amendment to Intergovernmental Agreement between Cave Spring, Rome, and Floyd County related to issuance of bonds for SPLOST projects. Kelley seconded. All voted yes.

DECORATION OF  
CITY HALL

MOTION: Tony McIntosh made motion to purchase shutters for Council Meeting Room and Conference Room and one window treatment for Conference Room not to exceed \$2,000. Donnie McCain seconded. All voted yes.

ADJOURN

Mayor Ware adjourned the meeting.

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MAYOR

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CLERK

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DATE