## CAVE SPRING CITY COUNCIL CALLED MEETING MAY 29, 2007 11:00 A.M.

PRESENT Mayor Rob Ware and Councilmembers Donnie McCain, Nellie McCain, Ken

Landers, Kenneth Kelley were present at meeting. Tony McIntosh was absent.

CALL TO ORDER Mayor Ware called the meeting to order.

DOWNTOWN DEVELOPMENT AUTHORITY REQUEST Paulette Harbin, DDA Chairman, reported to Council that DDA would like to host farmers market in square each Saturday morning in July, 2007 from 8 a.m. until noon. Advertisement will be done through radio, newspaper, posters, and flyers. Registration and printed guidelines will be required, and each vendor

will pay a \$10 fee.

MOTION: Donnie McCain made motion to authorize DDA to use City Square for farmers market every Saturday in July from 8 until noon and to request Police to mark off spaces for vendors. Nellie McCain seconded. All voted yes.

DDA INFORMATION-

**PUBLIC RELATIONS BROCHURE**-Steve Craw, DDA member, reported he has been working on public relations brochure consisting of biographies on businesses, calendar of events, and other information for City and business prospects. Distribution will be over the counter and Rome Chamber of Commerce on bi-weekly basis. Proof will be completed in two weeks for Council review.

**PLAN FOR CITY SQUARE-**Nancy Boehm and Paulette Harbin reported drawing for City Square plan is being prepared for presentation to Council. This will include location of benches, shrubbery, and over-all beautification. **ASSESSMENT OF VACANT CITY BUILDINGS-**Ms. Harbin asked if the City would consider having an assessment performed on the auditorium and old Girls' Dormitory. Mayor asked Ken Landers to look into this possibility.

COMPUTER SYSTEM

MOTION: Kenneth Kelley made motion to authorize Mayor to sign contract with Computer Software Innovations, Inc. for computer services. Nellie McCain seconded. All voted yes.

MOTION: Donnie McCain made motion to enter into lease purchase agreement with GMA for financing complete cost of approximately \$58,700. Kelley seconded. All voted yes.

BUDGET

Mayor Ware reported that committee is working on budget, and it will be available for viewing June 4. Advertisement for budget will be in Rome News-Tribune June 3. Public hearing will be held June 12 at 6 p.m., and adoption will be at called meeting June 28 at 11 a.m.

AUTHORIZATION OF TRANSPORTATION ENCHANCEMENT GRANT SUBMITTAL

AUTHORIZATION OF Mayor Ware postponed this agenda item until called meeting June 7.

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ADJOURN	Mayor adjourned the meeting.
MAYOR	
CLERK	
DATE	