

CAVE SPRING CITY COUNCIL
CALLED MEETING/WORK SESSION
MARCH 29, 2007
9:00 A.M.

PRESENT	Mayor Rob Ware, Councilmembers Donnie McCain, Nellie McCain, Ken Landers, Kenneth Kelley, and Tony McIntosh were present.
CALL TO ORDER	Mayor Ware called the meeting to order.
GEORGIA CITIES WEEK-BETTY SUE HICKMAN-DDA	Ms. Hickman, DDA Administrative Assistant, reported to the Council that GMA has created a Georgia Cities Week program for April 23-28, 2007. DDA would like to sponsor this in Cave Spring. A display of City equipment downtown is planned for April 24. On April 25 there will be a breakfast for merchants with Paul Kreager of UGA as guest speaker. On April 26 Ann Arnold of Rome DDA will be facilitator at a town hall meeting.
TOWN HALL MEETING	The DDA will sponsor a soup supper at 5:30 p.m. on April 26, 2007 followed by the town hall meeting at 6 p.m. when citizens will share their vision for Cave Spring's future. Location will be determined later.
LETTER FROM FLOYD COUNTY RE TERMS OF ELECTIONS COMMISSION	MOTION: Nellie McCain made motion to allow Mayor to send letter in support of staggered terms for Election Commission. Kelley seconded. All voted yes.
SHUTTERS FOR FANNIN HALL	MOTION: Kenneth Kelley made motion to purchase four additional shutters for Fannin Hall not to exceed \$1,000. Nellie McCain seconded. All voted yes.
FIRE HALL	Mayor Ware reported that revised plans have been received and cost estimates are needed. Site for fire hall has not been found, and Floyd County is concerned. There is a need to sit down with Floyd County and discuss options.
REQUEST FROM L. J. SHIFLETT FOR WATERLINE ON CR 480	The existing 2" waterline was installed in 1998. Mr. Shiflett recently purchased campground from Ronald Lewis and would like City to extend waterline for use by campers. Mayor recommended City pay cost of eliminating 2" line and upgrading to 4" line with Shiflett paying cost of extension. Mayor stated the reasons for needing to do this would include increased revenue, upgraded system, and preventing Northeast Alabama Water from taking the road's water supply. Approximate cost would be \$35,000 for total project.
WATER SYSTEM IMPROVEMENTS	Mayor Ware reported that report has been received from Williams, Sweitzer and Barnum. The biggest source of water system problems is water plant, and it needs renovation. Also, it is recommended that new line be installed from spring at cave with clear well and new pumping system. Water would be treated as it is pumped into system. Total estimated cost is \$1.7 million.
COMPUTER/ SOFTWARE	Prices have been received from three vendors. Report will be prepared by date of regular Council meeting.
VOTE TO ADD TO AGENDA	MOTION: Donnie McCain made motion to add water pump and tree on square to agenda. Landers seconded. All voted yes.
WATER PUMP	MOTION: Donnie McCain made motion to rebuild/repair Peerless pump at cost not to exceed \$4,590 plus freight. Landers seconded. All voted yes.

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TREE ON SQUARE There was discussion regarding large cedar tree on square. It has become too tall to decorate for Christmas and is too large for space, blocking view of Veteran's Memorial.

ADJOURN Mayor Ware adjourned the meeting.

MAYOR

CLERK

DATE