

CAVE SPRING CITY COUNCIL
CALLED MEETING/WORK SESSION
OCTOBER 31, 2007
9:00 A.M.

PRESENT	Mayor Rob Ware, Councilmembers Donnie McCain, Nellie McCain, Ken Landers, Kenneth Kelley, and Tony McIntosh attended the meeting.
RESOLUTION TO MODIFY SPLOST INTERGOVERNMENTAL AGREEMENT	Floyd County and Rome have agreed to allow Cave Spring to begin to request draws for the Community Center. Initially draws were to begin closer to the end of the SPLOST calendar. MOTION: Nellie McCain made motion to authorize mayor to sign amended SPLOST agreement to allow Cave Spring to begin Community Center construction. Kelley seconded. All voted yes.
DDA CHECKING ACCOUNT	MOTION: Donnie McCain made motion to allow DDA to open fundraising checking account and to transfer fundraising funds from General Fund to DDA account. Kelley seconded. All voted yes.
GAS TANK FOR ULTRA LOW SULPHUR DIESEL FUEL	City would like to purchase fuel tank to be housed at Fire Department for vehicles for Maintenance, Fire, and Water departments. Security will be of great importance, and all usage will be recorded. MOTION: Kenneth Kelley made motion to purchase gas tank with funding coming from 40% Maintenance, 40% Water, Sewer, and 20% Fire. Donnie McCain seconded. All voted yes.
ALARM SYSTEM WATER PLANT	City would like to install alarm system in water pump house to monitor when tank level is low, pumps shut off or are not pulling water. The telephone dial system will send alarm where designated. Telephone line will have to be installed. MOTION: Kenneth Kelley made motion to install alarm system at cost not to exceed \$4700.00. Nellie McCain seconded. All voted yes.
WATER LEAK INSURANCE	Discussion of leak insurance in reference to length of time customer has to be enrolled before he can file a claim. The question arose if customer has to sign up when program is first offered or obtains water service with no waiting period. This item will be on regular meeting agenda for second reading. Contract will be notification letter.
SIGN ORDINANCE	Tony McIntosh would like to take serious look at Sign Ordinance in keeping with facelift of City and as a guide for uniformity of directional, City, and business signs. He would like to work with DDA on this and have procedure for placement and be sure that signs add to character of town. Attorney will research and update previously proposed Sign Ordinance.
DOWNTOWN PARKING	Attorney stated that City has adopted Parking Ordinance. However, since no signs have been installed, there is no enforcement. Mayor questioned if this was a problem. Council was informed that some vehicles are parking in spaces at square for twelve hours a day. There needs to be dedicated parking areas, not a lot of small signs. Stillwater Graphics will be contacted for design of signs.
MOTION TO ADD TO AGENDA-FIRE EQUIPMENT QUOTES AND SUBMITTAL OF COMPREHENSIVE PLAN	MOTION: Kenneth Kelley made motion to add these items to agenda. Donnie McCain seconded. All voted yes.

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FIRE TRUCK EQUIPMENT MOTION: Nellie McCain made motion to purchase equipment for new fire engine at price of \$29,300 with SPLOST monies. Kenneth Kelley seconded. All voted yes.

COMPREHENSIVE PLAN MOTION: Donnie McCain made motion to authorize mayor to sign Resolution. Landers seconded. All voted yes.

EPD NOTICE Mayor commented that City has received notification from Georgia EPD that was sent out to all water authorities to reduce water pumped by 10% less than last December through March due to extreme drought. He stated that City will do everything humanly possible to comply.

PERSONNEL SALARIES MOTION: Tony McIntosh made motion to go into executive session to discuss personnel. Kelley seconded. There was discussion. Mayor appointed Ken Landers, Tony McIntosh, and himself to study salaries and insurance.
MOTION: Kenneth Kelley made motion to return to regular session. Nellie McCain seconded. All voted yes.

ADJOURN Mayor adjourned the meeting.

MAYOR

CLERK

DATE