

**CITY OF HELEN
COMMISSION MEETING
JANUARY 8, 2019
10:00 A.M.
ACTION AGENDA**

1. CALL TO ORDER BY MAYOR JEFF ASH
2. ROLL CALL BY CITY CLERK MARILYN CHASTAIN; Attending were Commissioners Jeff Ash, Commissioner Geneva Elwell, Commissioner Cinnamon Spurlock, Commissioner Steve Fowler, and Commissioner Lee Landress
3. NOMINATION AND VOTE FOR MAYOR; Nomination by Commissioner Jeff Ash to elect Commissioner Cinnamon Spurlock as Mayor, 2nd by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commission.
4. NOMINATION AND VOTE FOR MAYOR PRO TEMPORE; Nomination by Commissioner Cinnamon Spurlock to elect Commissioner Steve Fowler as Mayor Pro Tempo, 2nd by Commissioner Lee Landress. Motion approved with a unanimous vote of the Commission.

City Clerk Marilyn Chastain gave the Oath of Office to both Mayor and Mayor Pro Tempo.
5. PLEDGE OF ALLEGIANCE TO THE FLAG
6. APPROVAL OF AGENDA; Motion to add as item 15B discussion of Holiday Lighting Ordinance and approve the Agenda made by Commissioner Jeff Ash, 2nd by Commissioner Geneva Elwell. Motion approved with a unanimous vote of the Commission.
7. APPROVAL OF MINUTES FROM DECEMBER 11, 2018; Motion to approve made by Commissioner Jeff Ash, 2nd by Commissioner Lee Landress. Motion approved with a unanimous vote of the Commission.
8. PETITIONS AND COMMUNICATIONS FROM THE PUBLIC
9. HELEN/WHITE COUNTY CVB MONTHLY REPORT
10. HELEN CHAMBER OF COMMERCE MONTHLY REPORT
11. ADMINISTRATIVE OPERATIONS
 - A. DISCUSSION FOR APPROVAL OF BUDGET AMENDMENT FOR FISCAL YEAR 2017/2018 AND IF SO APPROVED THEN FINALIZED BY RESOLUTION 19-01-01;

- B. RESOLUTION 19-01-01; A RESOLUTION OF THE CITY OF HELEN, GEORGIA AUTHORIZING A COMPREHENSIVE FINAL ADJUSTMENT TO FISCAL YEAR 2017-2018 BUDGETARY APPROPRIATIONS; Motion to approve budget amendment and Resolution 19-01-01 made by Commissioner Jeff Ash, 2nd by Commissioner Geneva Elwell. Motion approved with a unanimous vote of the Commission.
 - C. AUDIT REPORT BY WAYNE TUCK OF WALKER, TUCK & PIERCE
 - D. UPDATE FROM CITY MANAGER ON CURRENT PROJECTS
 - E. DISCUSSION OF ARBOR DAY
- 12. POLICE DEPARTMENT OPERATIONS
 - 13. FIRE DEPARTMENT OPERATIONS
 - 14. PUBLIC WORKS, WATER AND WASTE WATER OPERATIONS
 - 15. BUILDING AND ZONING OPERATIONS
 - 16. PURCHASES AND BIDS
 - 17. ORDINANCES
 - 18. CITY COMMISSION COMMENTS
 - 19. ADJOURNMENT; Motion to adjourn at 11:37 a.m. made by Commissioner Jeff Ash, 2nd by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commission.

**THIS ACTION AGENDA WAS POSTED January 8, 2019 AT 12:05 P.M.
THIS AGENDA WAS POSTED JANUARY 4, 2019 @ 11:45 A.M.
THE MEETING AGENDA IS SUBJECT TO CHANGE AND IS NOT FINAL UNTIL APPROVED BY THE
CITY OF HELEN COMMISSION AT THE COMMISSION MEETING STATED HEREIN.**