

**CITY OF HELEN
CALLED COMMISSION MEETING
OCTOBER 23, 2019
9:00 A.M.
AGENDA MINUTES**

1. CALL TO ORDER BY MAYOR CINNAMON SPURLOCK
2. ROLL CALL BY CITY CLERK MARILYN CHASTAIN; Present were Commissioner Jeff Ash, Commissioner Geneva Elwell, Mayor Cinnamon Spurlock, Commissioner Steve Fowler. Absent was Commissioner Lee Landress. Also attending were City Manager Jerry Elkins, City Attorney Carl Free, City Clerk Marilyn Chastain, Building & Zoning Director Darrell Westmoreland.
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. APPROVAL OF AGENDA; Motion to approve made by Commissioner Jeff Ash, 2nd by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commission present.
5. PETITIONS AND COMMUNICATIONS FROM THE PUBLIC; None
6. DISCUSSION FOR APPROVAL OF SETTLEMENT AGREEMENT WITH ENGINEERED RESTORATION INC. FOR WORK ON CONCRETE WATER TANK; Motion to approve the agreement from Engineered Restoration Inc. and accept the refund check in the amount of \$77,853 and to also retain the amount of \$19,470 which is being held by the City as additional refund on project made by Commissioner Jeff Ash, 2nd by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commission present.
7. EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION; Motion to go into Executive Session at 9:08 a.m. made by Commissioner Jeff Ash, 2nd by Commissioner Geneva Elwell. Motion approved with a unanimous vote of the Commission present.

Motion to resume the regular meeting at 10:31 a.m. made by Commissioner Jeff Ash, 2nd by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commission present. There were no Motions as a result of the Executive Session.
8. CITY COMMISSION COMMENTS
9. ADJOURNMENT; Motion to adjourn at 10:32 a.m. made by Commissioner Steve Fowler, 2nd by Commissioner Geneva Elwell. Motion approved with a unanimous vote of the Commission present.

THIS AGENDA WAS POSTED OCTOBER 21, 2019 @ 3:00 P.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.