

**CITY OF HELEN
COMMISSION MEETING
NOVEMBER 4, 2014
10:00 A.M.
AGENDA**

1. CALL TO ORDER BY MAYOR JUDY HOLLOWAY
2. ROLL CALL BY CITY CLERK MARILYN CHASTAIN
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES FROM OCTOBER 21, 2014
6. PETITIONS AND COMMUNICATIONS FROM THE PUBLIC
7. ADMINISTRATIVE OPERATIONS
 - A. Consideration for approval for a 2015 Alcohol license for Robert A. Lordo d/b/a Hofbrauhaus Restaurant & GI Germany Pub located at 9001 Main Street, Helen, Georgia for; Beer on Premises, Wine on Premises, Liquor Pouring, & Sunday Sales.
 - B. Consideration of show cause hearings for violations of the alcohol rules and regulations.
 - C. Consideration of providing a support letter and participating in the Flood Forecast Inundation Mapping Project Proposal for the Chattahoochee River in Helen.
8. POLICE DEPARTMENT OPERATIONS
9. FIRE DEPARTMENT OPERATIONS
10. PUBLIC WORKS, WATER AND WASTE WATER OPERATIONS
11. BUILDING AND ZONING OPERATIONS;
 - A. Discussion for approval for allowing the White County Chamber of Commerce to hang the business of the month banner at selected businesses within the City limits without prior approval of the PDRB or Commission
12. PURCHASES AND BIDS -
 - A. FIRETRUCK BIDS

13. ORDINANCES - None

14. RESOLUTIONS- None

15. EXECUTIVE SESSION FOR POSSIBLE LITIGATION AND PERSONNEL

16. CITY COMMISSION COMMENTS

17. ADJOURNMENT

THIS AGENDA WAS POSTED OCTOBER 31, 2014 @ 11:00 A.M.

**CITY OF HELEN
COMMISSION MEETING
NOVEMBER 4, 2014
10:00 A.M.
MINUTES OF MEETING**

The Helen City Commission met on Tuesday November 4, 2014 in the Commission Chambers at Helen City Hall, with Mayor Judy Holloway calling the meeting to order at 10:00 a.m.

City Clerk Marilyn Chastain called the roll and the following were present; Commissioner Fred Garmon, Commissioner Helen Wilkins, Mayor Judy Holloway, Commissioner Dona K Burke, Commissioner Jeff Ash.

Also attending were; City Manager Jerry Elkins, City Attorney Carl Free, City Clerk Marilyn Chastain, Police Chief Jim Couch, Fireman Johnathan Sutton, Public Works Director Ross Hewell, Building & Zoning Director Larry Krul.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA: Motion to approve made by Commissioner Helen Wilkins, 2nd by Commissioner Dona K Burke. Motion approved with a unanimous vote of the Commission.

APPROVAL OF MINUTES FROM OCTOBER 21, 2014: Motion to approve made by Commissioner Dona K Burke, 2nd by Commissioner Fred Garmon. Motion approved with a unanimous vote of the Commission.

PETITIONS AND COMMUNICATIONS FROM THE PUBLIC; None

ADMINISTRATIVE OPERATIONS

A. Consideration for approval for a 2015 Alcohol license for Robert A. Lordo d/b/a Hofbrauhaus Restaurant & GI Germany Pub located at 9001 Main Street, Helen, Georgia for; Beer on Premises, Wine on Premises, Liquor Pouring, & Sunday Sales. Motion to approve made by Commissioner Jeff Ash, 2nd by Commissioner Dona K Burke. Motion approved with a unanimous vote of the Commission.

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B. Consideration of show cause hearings for violations of the alcohol rules and regulations. Motion to approve having a show cause hearing for Monday's Pub for December 2, 2014 at 9:00 a.m. for underage alcohol sales made by Commissioner Jeff Ash, 2nd by Commissioner Dona K Burke. Motion approved with a unanimous vote of the Commission.

C. Consideration of providing a support letter and participating in the Flood Forecast Inundation Mapping Project Proposal for the Chattahoochee River in Helen. Motion to approve a letter of endorsement from the City of Helen made by Commissioner Jeff Ash, 2nd by Commissioner Helen Wilkins. Motion approved with a unanimous vote of the Commission.

POLICE DEPARTMENT OPERATIONS; Police Chief Jim Couch informed the Commission they had around 200 children attend the Halloween Carnival and all went very well. Also that he has employed a new police officer Alisha Hopper that will start next week.

FIRE DEPARTMENT OPERATIONS; Fireman Johnathan Sutton said the department has been busy with training and calls, and that all was running smoothly.

PUBLIC WORKS, WATER AND WASTE WATER OPERATIONS; Director Ross Hewell was out doing utility locators for Phase 2 of the Island area projects. City Manager Jerry Elkins stated there would like to be a Ribbon cutting, and Plaque presented at the new Public Works building on December 16, 2014 at 2:00 p.m. just before the second December Commission meeting. Commissioner Fred Garmon stated that after paying some of the remaining debt for materials the project is around \$3000.00 under the estimated budget.

BUILDING AND ZONING OPERATIONS;

A. Discussion for approval for allowing the White County Chamber of Commerce to display the business of the month banner at selected businesses within the City limits without prior approval of the PDRB or Commission. Motion to approve the Business of the Month banner from the White County Chamber of Commerce to be displayed at any business that the Chamber selects without prior approval of the PDRB board for up to 30 days, made by Commissioner Jeff Ash, 2nd by Commissioner Fred Garmon. Motion approved with a unanimous vote of the Commission.

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PURCHASES AND BIDS - None

A. FIRETRUCK BIDS; Motion to move forward with process made by Commissioner Helen Wilkins, 2nd by Commissioner Dona K Burke. Motion approved with a unanimous vote of the Commission.

ORDINANCES - None

RESOLUTIONS- None

EXECUTIVE SESSION FOR POSSIBLE LITIGATION AND PERSONNEL: Motion to go into Executive Session at 10:38 a.m. made by Commissioner Dona K Burke, 2nd by Commissioner Helen Wilkins. Motion approved with a unanimous vote of the Commission.

Motion to resume the regular Commission meeting at 11:10 a.m. made by Commissioner Jeff Ash, 2nd by Commissioner Fred Garmon. Motion approved with a unanimous vote of the Commission.

Motion as a result of the Executive Session made by Commissioner Jeff Ash for City Manager Jerry Elkins to handle personnel issue, 2nd by Commissioner Fred Garmon. Motion approved with a unanimous vote of the Commission.

CITY COMMISSION COMMENTS; None

ADJOURNMENT: Motion to adjourn at 11: 15 a.m. made by Commissioner Dona K Burke, 2nd by Commissioner Fred Garmon. Motion approved with a unanimous vote of the Commission.

RESPECTFULLY SUBMITTED BY CITY CLERK MARILYN CHASTAIN