




**CITY COUNCIL MEETING  
MINUTES  
AUGUST 12, 2019  
7:00 PM**

- **Call to Order/Roll Call/Quorum Check** was made by Mayor Al Pallone and the following were in attendance; Council members Ed Brush, Vince Wiley and Donnie Bagwell; City Manager Kevin McBurnett, Assistant City Manager Todd Heath, City Clerk Robbie Swords, Deputy City Clerk Patty Gilleland, visitors and media.
- **Invocation/Pledge of Allegiance** was led by Bagwell.
- **Approval of Minutes from Previous Meeting** – A motion was made by Brush to approve the minutes as presented with a second from Wiley. Motion Carried.
- **Amend Agenda** – A motion was made by Bagwell to modify the agenda to change Alcohol Permit to the 3<sup>rd</sup> item on the agenda instead of item #8. A second was given by Brush. Motion Carried.
- **HEARINGS:**
- **OLD BUSINESS:**
- **NEW BUSINESS:**
  1. **Proclamation for Red Top Middle** – Mayor Pallone presented a Proclamation to the staff of Red Top Middle School in honor of their new name. Red Top staff attending were Principal Dr. Wes Dickey, Jason Rood, Shannon Boatfield, Barbara Childers, Gary Boulter, Allie Ingle, Julie Hill, Josh Cowart, Debra Warren, Karlene Boyd and Darla Hall.
  2. **Resolution – Approving Tax Allocation-District 1** – Brush recused. Jim Jacoby asks for support for his project and looks forward to being a part of the community with this resolution being one of the first steps to this project. John Loudon and Adam Simpson were also in attendance. A motion was made by Bagwell to approve with a second from Wiley. Motion Carried.
  3. **Alcohol Permit – Tokyo Steak & Sushi** – Mr. Linn’s application to serve alcoholic beverages by the drink was reviewed by City Manager and the Police Chief and passed. A motion was given by Bagwell to approve with a second from Brush. Motion Carried.
  4. **Ordinance-1<sup>st</sup> Reading – Amend Code Sec. 28-5 through 28-8 Traffic & Vehicles** – McBurnett this amendment to go along with the next item as GDOT list of Emerson roadways. No Action Taken.



**CITY COUNCIL MEETING  
MINUTES  
AUGUST 12, 2019  
7:00 PM**

5. **Ordinance-1<sup>st</sup> Reading – GDOT List of Roads** – McBurnett reviewed the list of roads as presented by the Georgia Dept. List of Roads. No Action Taken.
  6. **Resolution – Appointment of Prosecutors** – Emerson Municipal Court recommended the appointment of the following prosecuting attorneys - Marion Avery Clark II, Bradley David Stephens, Matthew W. Kilgo, Zachary Ross Morre and Phillip Zachary Pritchard. Each appointment would be for a term of two years. A motion was made by Brush to approve with a second from Wiley. Motion Carried.
  7. **Resolution – Brunch Bill** – A motion was made by Bagwell to approve the “Brunch Bill Referendum” to be put on the ballot for the November General Election. A second was given by Wiley. Motion Carried.
  8. **Resolution – Set Millage Rate** – A motion was given by Bagwell to roll back the millage rate from 1.872 mills to 1.832 mills. A second was given by Brush. Motion Carried.
  9. **EXECUTIVE SESSION – REAL ESTATE** – A motion was made by Bagwell to go into Executive Session at 7:13 pm with a second from Wiley. Council returned at 7:36 pm. No Action Taken.
- o **REPORTS:**
- o **ANNOUNCEMENTS:**
- o **ADJOURNMENT:** There being no further business, a motion was made by Brush to adjourn the meeting at 7:14 pm with a second from Bagwell. Motion Carried.

  
Robbie F. Swords, City Clerk

{City Seal}

