

**TOWN OF SHARPSBURG
MINUTES OF THE TOWN COUNCIL MEETING**

May 7, 2007

A regular meeting of the Sharpsburg Town Council was held Monday, May 7, 2007, at 7:00pm, in the Town of Sharpsburg at the Bridges Recreation Center.

Present were the following: Wendell Staley, Mayor; Clay Cole, Council Member; Larry Hyde, Council Member; Robin Spradlin, Town Administrator and Donna Camp, Town Clerk. Council Member McElwaney and Council Member Parten were absent.

Also present were: Jan Alligood, David Spradlin, Andy Walker, Polly Garlington, Gwen Lyons, Rachel Cole, Margaret Staley, Wilmirth Wood, Alex McRae and Herb Bridges.

Mayor Staley called the meeting to order at 7:00 pm.

The pledge of allegiance was recited.

The Town Clerk verified there was a quorum present.

The minutes of the Council Meeting held on April 16, 2006 and a work session held on April 28, 2007 were reviewed and approved.

Mayor Staley called for a motion to amend the agenda and remove the scheduled appearance by Mr. Beryl Budd of the Georgia Forestry Commission to talk about Tree City, USA. Mr. Budd is currently in South Georgia assisting with the forest fires. Council Member Cole motioned to amend the agenda, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for a motion to approve a resolution to enter into a contract with Georgia Department of Transportation for the Transportation Enhancement Project. Council Member Hyde motioned, Council Member Cole seconded. Motion carried by show of hands, unanimously.

Mayor Staley called for second reading and adoption of the ordinance repealing the Impact Fee Ordinance. The original ordinance was adopted on October 2, 2006. The ordinance was based on population growth projections and when this changes by more than 10% the state requires that the plans be amended. Council Member Cole motioned to accepted second reading and adoption, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.

Administrator's Report -

- The newspaper article from April 29, 2007 discussing the Council's work session was not accurate in that the Town is not being audited by the Internal Revenue Service. The Town is having its yearly audit performed. The Town did not have expenditures of \$300,000 for 2006. Also, the property purchased by the Town was not acquired for \$300,000.
- A budget amendment will be put on hold for 60-90 days.

Mayor Staley polled the Council for comments – There were none.

Mayor's Minutes – There were none.

Public Comments –

Polly Garlington – Tree City, USA – Volunteered to be the Chairman of the committee. Tree City, USA will be discussed at the June meeting.

Mayor Staley called for a motion to convene into executive session to discuss personnel. Council Member Cole motioned, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.

Council Member Hyde motioned to adjourn the Executive Session and return to the regular meeting of the Council. Council Member Cole seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for a motion to accept the resignation of the Town Administrator Robin Spradlin. Council Member Cole motioned to accept, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for a motion to appoint Town Clerk Donna Camp as the Town's Finance Officer and SPLOST Fund Manager. Council Member Hyde motioned to accept the appointment, Council Member Cole seconded. Motion carried with a show of hands, unanimously.

Mayor Staley called for a motion to retain Robin Spradlin on a part-time as needed basis, to consult on various ongoing projects. The fee for Mrs. Spradlin will be determined by the Finance Committee. Council Member Cole motioned to accept, Council Member Hyde seconded. Motion carried with a show of hands, unanimously.

Mayor Staley announced that after the meeting is adjourned there will be a reception for Mrs. Spradlin and everyone is invited to attend.

There being no further business coming before the Council, the meeting was adjourned.

Donna M. Camp
Town Clerk