

Henagar City Council Meeting
Monday, April 13th, 2020

Due to health and safety concerns surrounding COVID-19, this meeting is held via conference call.

The regular meeting of the Henagar City Council was called to order @ 5:05 pm by Mayor Davis.

Roll Call: Ms. Shankles, Mr. Callaham, Mayor Davis, Mr. Busby and Mr. Trotman were present. Mr. McCurdy was absent.

Old Business:

- 1) An amendment is required for the Flood Plain Prevention Ordinance 2020-01-27 to correct a date and some wording.

Motion by Mr. Callaham that all rules which might, unless suspended, prevent passage and adoption of this ordinance at this meeting be suspend for the purpose of permitting the Amendment to Ordinance 2020-01-27 to be presented for immediate consideration at this meeting. 2nd by Mr. Busby

Question put before the council and on roll call the vote was as follows:

- Yea: Ms. Shankles, Mr. Callaham, Mayor Davis, Mr. Busby, Mr. Trotman
- Nay: None

All in favor by those present. Motion carried.

Motion made by Mr. Callaham to adopt Amendment to Ordinance 2020-01-27. 2nd by Ms. Shankles.

Question put before the council and on roll call vote was as follows:

- Yea: Ms. Shankles, Mr. Callaham, Mayor Davis, Mr. Busby, Mr. Trotman
- Nay: None

All in favor by those present. Motion carried.

New Business:

- 2) Motion by Mr. Busby to adopt Resolution 2020-0413 to accept the Wastewater Treatment Plant's Municipal Water Pollution Prevention Annual Report. 2nd by Mr. Callaham.

Question put before the council and on roll call the vote was as follows:

- Yea: Ms. Shankles, Mr. Callaham, Mayor Davis, Mr. Busby, Mr. Trotman
- Nay: None

All in favor by those present. Motion carried.

- 3) Fireworks must be ordered this month in order to have them in time for the Potato Festival festivities. The city will plan for the festival in hopes that by July 4th social distancing will no longer be required. A fireworks show comparable to last year's will cost around \$11,500. Mayor Davis will have the new contract to review at our next meeting.

- 4) Last night's storms caused significant damage to several roads and bridges including Loudermilk, Troxtel, Elliot and Lacey Roads. The City hopes to receive some funding from the State to help with repairs and will keep up with how much is spent on repairs. The City has ordered road closure signs and plastic barricades for present and future use.

Reports:

- 1) Police Department—Randell Smith: The Police Department has been using precautions to stay safe during the COVID-19 outbreak. They are taking reports over the phone, limiting access to the Police Department and wearing protective equipment such as gloves on all calls. One part-time officer has been temporarily quarantined for possible exposure to the virus.
- 2) Fire Department—Jeff Crump: The Fire Department is still working emergency calls, but has not been meeting or gathering for drills. The Fire Department Tahoe needs backup lights.

Other Business:

Statement of Economic Interest forms are due by the end of this month.

- Mr. Trotman made a motion to adjourn. 2nd by Ms. Shankles.

Question put before the council and on roll call the vote was as follows:

- Yea: Ms. Shankles, Mr. Callaham, Mayor Davis, Mr. Busby, Mr. Trotman
- Nay: None

All in favor by those present. Motion carried.

With no further business, the meeting adjourned at 5:47 pm.