

Henagar City Council Meeting
Monday, April 27th, 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 @ 5:00 pm by Mayor Davis.

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

Reading of Minutes: A motion to accept the minutes from the March 9th and April 13th meetings as written was made by Mr. Callaham. 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. Trotman
- Nay: None

All in favor by those present. Motion carried.

Old Business:

- 1) Arc Pyrotechnic has submitted a quote for Potato Festival fireworks. The cost would be \$1,900 for a 25-minute show with an increase from last year in the number of large shells. Motion by Mr. Callaham to purchase fireworks from Arc Pyrotechnic. 2nd by Mr. Trotman.

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

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

All in favor by those present. Motion carried.

New Business:

- 2) The DeKalb County EMA has advised the City to pass a Declaration of Emergency Conditions regarding the severe weather that the City experienced on April 12th in view of high repair cost estimates. Motion to pass a Declaration of Emergency Conditions by Mr. Trotman. 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. Trotman
- Nay: None

All in favor by those present. Motion carried.

Other Business:

-Lacey and Loudermilk roads remain closed due to flood damage. Tiles for Loudermilk have been ordered. Concrete headwalls will be poured during the repair to stabilize the tiles. The City is renting a track hoe from Conquip to assist in repairs. Mayor Davis will look at quotes to patch smaller tarred roads for now.

Reports:

- 1) Fire Department—Jeff Crump: Back-up lights have been installed on the Fire Department Tahoe. The Fire Hall needs an air compressor, which will cost about \$1,000. This will be purchased through the General account.

- 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. Trotman

- Nay: None

All in favor by those present. Motion carried.

-With no further business, the meeting adjourned at 5:18 pm.