

**Town of Alto
Regular Meeting
August 9, 2016
Minutes**

Those in attendance:

**Audrey Turner, Mayor
Carolyn Cabe, Mayor Pro-tem
Eddie Palmer, Council Post 4
PJ Huggins, Council Post 5
Tim Vaughan, Police Chief
Shannon Schenck, PD Director of Operations
Gary Kimbral, Water-Field Supervisor
Lisa Turner, Finance Officer
Penny Rogers, Town Clerk**

Absent: John Closs-Council Post 2; Joe Davidson, Building Official

The Alto Town Council held the regular council meeting on August 9, 2016 preceded by the usual work session for current projects and items on the agenda. The meeting was called to order by Mayor Audrey Turner. The invocation was delivered by Eddie Palmer.

The agenda was presented to the Council for approval. Councilwoman PJ Huggins made a motion to approve the agenda with omitting (g) Budget Amendment. Councilman Eddie Palmer seconded the motion. Approved by all.

The minutes of the July 12, 2016 meeting were presented for approval. Councilman Eddie Palmer made a motion to accept the minutes. Pro-Tem Carolyn Cabe seconded the motion. Approved by all.

New Business:

The first item under New Business was the second presentation and adoption of the Erosion & Sedimentation Control Ordinance. Councilwoman PJ Huggins made a motion to accept. Councilman Eddie Palmer seconded the motion. Approved by all.

Next, Councilwoman PJ Huggins made a motion to give Habersham EDC \$750.00 in October. Pro-tem Carolyn Cabe seconded the motion. Approved by all.

Councilman Eddie Palmer made a motion to give \$200.00 now and \$200.00 later to the Newspapers in Education Program. Pro-tem Carolyn Cabe seconded the motion. Approved by all.

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Councilwoman PJ Huggins made a motion to accept the Baldwin Fire Protection for July 1, 2016 thru June 30, 2017 with all details remaining the same as current contract. Pro-tem Carolyn Cabe seconded the motion. Approved by all.

The Demorest Water Agreement lowering the cost to \$3.00 per thousand gallons with usage of 4,000,000 gallons per month and agreement to pay \$4500.00 per month regardless of usage was presented. Councilman Eddie Palmer made a motion to accept. Councilwoman PJ Huggins seconded the motion. Approved by all.

FTA & Code 40 Ordinance will be ready at September meeting for approval. Shannon Schenck, Director of Operations, explained at the work session that it is the Georgia Laws that the Town needs to expand to city ordinance to be able to keep most funds and records here in house instead of sending to State.

Old Business:

Mayor Turner informed the Officials that the Cedar Creek property has been listed with Bonnie Mull Realty with asking price of \$50,000.

Recommendations from Officers, Departments, and Attorneys:

Chief Tim Vaughan handed out the July police activity report.

Gary Kimbral, Field Supervisor, stated that the bathroom paper issue at the park has been resolved. It was suggested that they spray the fence with Thompson's water seal.

Public comments: None

Councilman Eddie Palmer made a motion to adjourn the meeting. Pro-Tem Carolyn Cabe seconded the motion. The meeting was adjourned at 7:08 pm. Approved by all.

Respectfully submitted by:

**Penny Rogers
Town Clerk**