Town of Alto Called Meeting June 25, 2019-6:00pm Public Meeting (USDA Grant)-5:30pm Work Session-5:45pm Minutes

Those in attendance:

Audrey Turner, Mayor Carolyn Cabe, Mayor Pro-Tem Eddie Palmer, Council Post 4 PJ Huggins, Council Post 5 Joe Davidson, Building Official Josh Ivey, Police Chief Lisa Turner, Finance Officer Penny Rogers, Town Clerk

The Town Officials held a Public Meeting at 5:30 concerning the USDA Grant / Loan for the purchase of Police vehicles. Following this was a work session in which Mr. Edwin Cook with AFLAC presented Cincinnati Life insurance to the Officials. Lisa Turner, CFO, explained the 2018 Budget Amendment. The called meeting began at 6pm. The meeting was called to order by Mayor Audrey Turner. The invocation was delivered by Joe Davidson.

The agenda was presented to the Council for approval. Mayor Audrey Turner stated that (d) Wrecker/Towing Service Ordinance and (e) Employee Mid-year Bonus needed to be removed from the agenda. Councilwoman PJ Huggins made a motion to approve the agenda striking these two items. Councilman Eddie Palmer seconded the motion.

Approved by all.

The minutes of the June 11, 2019 meeting were presented for approval. Pro-tem Carolyn Cabe made a motion to accept the minutes. Councilwoman PJ Huggins seconded the motion.

Approved by all.

New Business:

The first item under New Business was the Alcohol License - Peter Lukose. Chief Josh Ivey stated that three items had to be completed before License could be issued. (1) The Surveying had a clerical error, (2) all employees must have a background check and present a photo, (3) a registered agent representing Mr. Lukose in case of emergencies, living in Habersham or Banks County has to be on file, due to the distance of Mr. Lukose's residence. There is a ten day period to complete these items. Councilwoman PJ Huggins made a motion to approve with the stipulations. Pro-tem Carolyn Cabe seconded the motion.

Approved by all.

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Pro-tem Carolyn Cabe made a motion to adopt the 2018 Amended Budget. Councilman Eddie Palmer seconded the motion. Approved by all.

Councilwoman PJ Huggins made a motion to adopt the Residential Safety Program Ordinance effective date of July 1, 2019. Pro-tem Carolyn Cabe seconded the motion.

Approved by all.

Old Business: N/A

Recommendations from Officers, Departments, and Attorneys: N/A

Public comments: N/A

Councilman Eddie Palmer made a motion to adjourn the meeting. Pro-Tem Carolyn Cabe seconded the motion. The meeting was adjourned at 6:08 pm.

Approved by all.

Respectfully submitted by:

Penny Rogers Town Clerk