

**Town of Alto  
Regular Meeting  
June 25, 2018  
Minutes**

**Those in attendance:**

**Audrey Turner, Mayor  
Carolyn Cabe, Mayor Pro-tem  
Mike Ivie, Council Post 3  
Eddie Palmer, Council Post 4  
PJ Huggins, Council Post 5  
Josh Ivey, Police Chief  
David Syfan, Attorney  
Lisa Turner, Finance Officer  
Penny Rogers, Town Clerk  
Absent: Joe Davidson, Building Official**

**The Town Officials had a work session beginning at 6pm to discuss current projects such as Budget Amendment, Fire Protection, variance/rezoning, new test well site and progress of new City Hall. Officials then went into the regular council meeting at 7pm. 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. Mayor Audrey Turner stated that (f) Fire Protection (g) first reading of the ROW Ordinance and (h) bids for test well, needed to be added to the agenda. Councilwoman PJ Huggins made a motion to approve the agenda with the additions. Pro-tem Carolyn Cabe seconded the motion.**

**Approved by all.**

**The minutes of the May 8, 2018 meeting were presented for approval. Councilman Mike Ivie made a motion to accept the minutes. Councilman Eddie Palmer seconded the motion.**

**Approved by all.**

**New Business:**

**The first item under New Business was the Variance. Pro-tem Carolyn Cabe made a motion to put in place a Conditional Use Rezoning application (following discussion with Attorney Syfan during work session) for residents that request a variance on their property. Councilman Mike Ivie seconded the motion.**

**Approved by all.**

**Mayor Turner read the Proclamation of Finance Officers Week (June 25-29) recognizing and extending appreciation to Finance Officer Lisa Turner for her dedicated service to the Town.**

**Min 6-25-18**

**Page 2**

**Councilwoman PJ Huggins made a motion to authorize the Mayor to sign the GMA Master Right-of-way License Agreement. Councilman Eddie Palmer seconded the motion. Approved by all.**

**Councilman Eddie Palmer made a motion to approve the Mid-Year Employee Bonus based on performance. Pro-tem Carolyn Cabe seconded the motion. Approved by all.**

**Councilman Mike Ivie made a motion to adopt the 2017 Amended Budget. Pro-tem Carolyn Cabe seconded the motion. Approved by all.**

**Councilwoman PJ Huggins made a motion to table the Fire Protection. Councilman Eddie Palmer seconded the motion. Approved by all.**

**Attorney David Syfan presented the first reading of the Right-of-Way Ordinance. The purpose is to regulate the Towns' right-of-way usage from utility companies with proper fees and applications for any usage, meeting all DOT requirements.**

**Councilman Eddie Palmer made a motion to approve Middle Georgia Water Systems to do the test well. Councilwoman PJ Huggins seconded the motion. Approved by all.**

**Old Business: None**

**Recommendations from Officers, Departments, and Attorneys:**

**Chief Josh Ivey explained the monthly totals for the police department and stated that they just changed all software for much improvement.**

**Mayor Turner informed the Officials of the Comprehensive Plan meetings. Future plans include a storage tank, 1-2 wells, park improvements, 2 police cars, streets and sidewalks, annexations and a Veterans Park. She then thanked everyone for their help and involvement with the festival.**

**Public comments: None**

**Pro-Tem Carolyn Cabe made the motion to adjourn the meeting. Councilman Eddie Palmer seconded the motion. The meeting was adjourned at 7:18 pm. Approved by all.**

**Respectfully submitted by:**

**Penny Rogers  
Town Clerk**