

**CITY OF EUHARLEE  
CALLED CITY COUNCIL MEETING MINUTES  
JULY 17, 2018**

Mayor Steve Worthington called the meeting to order. A prayer was led by Council Member David Duncan followed by the Pledge of Allegiance.

City Clerk Carolyn Banks called the roll and the following were present: Mayor Steve Worthington, Council Members Craig Guyton, Tracy Queen, David Duncan, Joe Turner and City Manager James Stephens. City Attorney Boyd Pettit was not present.

Council Member Craig Guyton motioned to approve the minutes from the City Council meeting on 06.05.18 and the City Council work session on 06.19.18. Council Member Tracy Queen seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

Council Member Craig Guyton motioned to amend the agenda to add item number 6 Vehicle Donation and item number 7 Events Steering Committee. Council Member Tracy Queen seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

**Audit Acceptance – Mayor Steve Worthington**

Council Member Tracy Queen motioned to accept the 2017 audit conducted by Christian Hatch, Williamson and Company CPAs presented at the work session. Council Member Joe Turner seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

**Approval of PD Weapons and Rifles Policy – James Stephens**

Council Member Craig Guyton motioned to table approval of the police department weapons and rifles policy. Council Member David Duncan seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

**Approval of Pickleball – James Stephens**

City Manager James Stephens said this was a clean-up activity from the June 19<sup>th</sup> work session. The cost of paint was less than \$200. The volunteer did paint the courts. It seems like it is going to be a pretty popular sport. Mayor Steve Worthington said we need to say thank you for them taking care of that and maybe send them a card from the city. Council Member David Duncan motioned to approve the marking of the tennis courts for Pickleball at Joe Cowan Park. Council Member Tracy Queen seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

**Line of Credit with UBCI – James Stephens**

City Manager James Stephens said it will be a \$165,000 line of credit. He will not anticipate drawing that much. It will be at a rate of 2.3%. It will be a \$250 fee. He recommends approval and he will not take a draw without contacting the Mayor and emailing the full council. It may be utilized prior to October 17<sup>th</sup> and paid in full by December 31<sup>st</sup>. Council Member David Duncan motioned to approve the line of credit.

Council Member Joe Turner seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

**City Revenue Discussion – Mayor and Council**

Council Member David Duncan motioned to approve to advertise for 2 mills of tax, run all the legal ads and set up for public hearings. Council Member Joe Turner seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

**Police Department Vehicle Donation – James Stephens**

Council Member Joe Turner motioned to accept the donated vehicle for the explorer program. Council Member Tracy Queen seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

**Events Steering Committee – James Stephens**

City Manager James Stephens read the names of the events steering committee to include: Heather Johnson, Girl Scouts, Mitch Trippe, Euharlee Lodge, Pastor Darrell Shaw, Corinth Baptist Church, Pastor Allen Freeman, River Church, Lori Kilgo, Woodland High School Teacher, Eric Smithey, Euharlee citizen and Kathy Bibbings, Euharlee citizen. This group will work together and make recommendations, as well as, work with himself and Katie Gobbi. Council Member David Duncan motioned to accept the events steering committee. Council Member Tracy Queen seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

Council Member Tracy Queen asked for the dates of the hearings. City Manager James Stephens said they will be scheduled for Tuesday, July 31, 2018 at 10:00 am, July 31, 2018 at 6:00 pm and Tuesday, August 7, 2018 at 7:00 pm in conjunction with the regular meeting. All the hearings will be held at the city hall. Council Member Craig Guyton suggested to hold the hearing on August 7, 2018 at 6:00 pm. They all agreed.

Council Member Craig Guyton motioned to adjourn the meeting at 7:09 pm. Council Member Tracy Queen seconded the motion. The motion was carried with Council Members Guyton, Queen, Duncan, Turner and Mayor Worthington all voting in favor.

With no further discussion the meeting was adjourned at 7:09 pm.

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