

**MINUTES OF THE
REGULAR COUNCIL MEETING
CITY OF AUSTELL
MONDAY, OCTOBER 3, 2011**

Present: Mayor Joe Jerkins
Kirsten Anderson
Trudie Causey
Randy Green
Virginia Reagan
Scott Thomas

Absent: M. Standard

The regular meeting of the Mayor and the City Council was held on Monday, October 3, 2011 at 7:00 P.M. at City Hall.

Also present were: Scott Kimbrough, City Attorney; Carolyn Duncan, City Clerk; Sandra Farmer, Deputy City Clerk, General Administration; Randy Bowens, Public Works Director; Jim Graham, Community Affairs Director; Bob Starrett, Police Chief; Tim Williams, Fire Chief.

1. CALL TO ORDER

Mayor Jerkins called the meeting to order. Scott Kimbrough gave the Invocation and Mayor Jerkins led the Pledge of Allegiance. Mayor Jerkins asked if any Council Member would like to add items to the Agenda. No one did.

2. CONSENT AGENDA – INFORMATION AND UPDATE

(No Action Required by Council – See Specific Department Director before Meeting.)

3. CONSENT AGENDA

- A. Approve Bills
- B. Approve Legal Bills \$930.17
- C. Approve Minutes of Regular Council Meeting September 12, 2011

Mr. Thomas moved to follow the recommendation of Mayor Jerkins to approve the Consent Agenda. Seconded by Mr. Green. Motion passed (5-0).

4. EXCEPTION TO CONSENT AGENDA

5. CITIZENS REPORT

6. GAS SYSTEM REPRESENTATIVE

JOE JERKINS

Mr. Kimbrough stated he attended the meeting and normal business was discussed and the rate schedule was adopted for this billing period. For the twentieth month in a row, we are the provider with the lowest rates for natural gas in the deregulated markets.

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**7. FINANCE DEPARTMENT
VIRGINIA REAGAN, CHAIRPERSON
Denise Soesbee, Director**

- A. Financial Report

**8. GENERAL ADMINISTRATION
KIRSTEN ANDERSON, CHAIRPERSON
Carolyn Duncan, Director**

- A. Resolution To Appoint Absentee Ballot Clerks
Carolyn Duncan, Sandy Farmer and Rebecca Howell
For The November 8, 2011 General Election

Ms. Anderson stated we have a Resolution to Appoint Absentee Ballot Staff for the Absentee and Advance Voting period dating from October 17, 2011 through November 4, 2011, for the November 8, 2011 Election and Special Election.

As required by O.C.G.A. 21-2-380.1 Absentee Ballot Clerk(s) shall be as follows:

Chief Manager – Carolyn Duncan (Election Superintendent)
Assistant Manager – Sandy Farmer
Assistant Manager – Rebecca Howell

As Required by O.C.G.A. 21-2-380.1 the Absentee Ballot Clerk shall be:
Carolyn Duncan (Election Superintendent).

Ms. Anderson moved to follow the recommendation to approve the Resolution to Appoint Ballot Clerks, Carolyn Duncan, Sandy Farmer and Rebecca Howell for the November 8, 2011 General Election. Seconded by Mr. Green. Motion passed (5-0).

**9. POLICE DEPARTMENT
VIRGINIA REAGAN, CHAIRPERSON
Bob Starrett, Police Chief**

- A. Police Report

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B. Code Enforcement Report

**10. FIRE DEPARTMENT
SCOTT THOMAS, CHAIRPERSON
Tim Williams, Fire Chief**

A. Fire Report

**11. PUBLIC WORKS DEPARTMENT
MARTIN STANDARD, CHAIRPERSON
Randy Bowens, Director**

A. No Report

**12. PARKS DEPARTMENT
RANDY GREEN, CHAIRPERSON
Jim Graham, Director**

A. No Report

**13. COMMUNITY DEVELOPMENT DEPARTMENT
TRUDIE CAUSEY, CHAIRPERSON
Jim Graham, Director**

A. No Report

14. ATTORNEY – DUPREE & KIMBROUGH

A. No Report

15. MAYOR'S REPORT

CMA MEETING

TIME:

LOCATION:

OCTOBER 11, 2011

5:00 – 7:00 P.M.

Hosted by Powder Springs

Cobb County Commissioner's Office

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B. Proclamation – Red Ribbon Week

Mr. Thomas moved to follow the recommendation of Mayor Jerkins to approve the Proclamation for Red Ribbon Week. Seconded by Ms. Causey. Motion passed (5-0).

16. ADJOURN

Mr. Thomas moved to follow the recommendation to adjourn the meeting. Seconded by Ms. Causey. Motion passed (5-0).