Council Meeting City of Adairsville 116 Public Sq Adairsville, Ga 30103

MINUTES

Present for the meeting: Mayor Kenneth Carson Mayor Pro Tem Lee Castro Councilmember Erwin Holcomb Councilmember Brandey Jenkins Councilmember Alan Towe

Also Present: City Manager, Pam Madison; Chief Mike Jones; City Clerk, Lisa Donald

• Call to Order – Mayor Carson called the meeting to order at 7:01 P.M.

The following staff members gave a Monthly report.

- o Mike Jones- Police Chief
- Pam Madison City Manager
- Approve Agenda

Ms. Madison asked the Council to allow an amendment to agenda item #7.

Councilmember Towe made a motion to allow an amendment. Councilmember Jenkins seconded the motion.

> Mayor Carson – Yes Mayor Pro Tem Castro – Yes Post 1, Towe – Motion- Yes Post 2, Holcomb – Yes Post 4, Jenkins – Second -Yes

Motion passes unanimously 5-0

Mayor Pro Tem Castro made a motion to approve the agenda with the amendment.

Councilmember Towe seconded the motion.

Mayor Carson – Yes Mayor Pro Tem Castro – Motion-Yes Post 1, Towe – Second -Yes Post 2, Holcomb – Yes Post 4, Jenkins – Yes

Motion passes unanimously 5-0

• Citizens wishing to speak - None

The following agenda items were discussed.

Agenda Item # 1:

- A. MOTION TO ADOPT January 6, 2025 Organizational Meeting
- B. MOTION TO ADOPT January 7, 2025 Public Hearing
- C. MOTION TO ADOPT January 7, 2025 Work Session
- D. MOTION TO ADOPT January 9, 2025 Council Meeting

Agenda Item # 2:

MOTION TO APPROVE nomination of Kristina Dawson to the Downtown Development Authority to a term ending on December 14, 2027, as nominated by Councilmember Brandey Jenkins.

Agenda Item # 3:

MOTION TO AUTHORIZE the City Manager to solicit bids for up to 8 Pickleball Courts at Veterans Memorial Park.

Agenda Item # 4

MOTION TO APPROVE Resolution #2025-0004, amending Resolution 2017-003 relating to the City's Credit Card Procedures.

Agenda Item # 5

MOTION TO APPROVE Resolution #2025 --0005, relating to Rentals and Special Events Permits at City Owned Facilities.

Agenda Item # 6

MOTION TO AMEND Resolution # 25-0001 to set and publish the qualifying fees for the November 4, 2025 election.

Agenda Item # 7

1st Reading and Public Hearing

MOTION TO CONSIDER Ordinance #2025-003 approving a text amendment to Chapters 4, 45 and the Fee Schedule of the Adairsville Code of Ordinances.

Mrs. Madison explained that the amendment to this item incorporates Chapter 4 changes in the alcohol ordinance to align with state laws

Agenda Item # 8

- **A. MOTION TO APPROVE** Resolution 2025-0006 authorizing an application for Transportation Alternative Program (TAP) Funds for the Elm Street Project.
- **B. MOTION TO APPROVE** Intergovernmental Agreement with Bartow County for the administration of the TAP Grant if funds are awarded.

Agenda Item # 9

MOTION TO APPROVE Resolution # 2025-0007 Authorizing the City of Adairsville Police Department to accept funds from Georgia Highway Safety (GOHS), Technology Grant Funds in the amount of \$25,000.

Councilmember Towe made motion to adjourn. Mayor Pro Tem Castro seconded motion

> Mayor Carson – Yes Mayor Pro Tem Castro – Second -Yes Post 1, Towe – Motion -Yes Post 2, Holcomb - Yes Post 4, Jenkins - Yes

Motion passes unanimously 5-0

Meeting was adjourned at 7:22 P.M.

MINUTES ADOPTED:

DATE OF: 04-10-25

Kenneth J. Carson, Mayor

onal

Lisa Donald, City Clerk

