

JUNE PAID BILLS CONTINUED

JUSTIN CALE HAMBY	240.00	S & J INDUSTRIAL SUPPLY	55.80
JIMMY KNIGHT	300.00	DUSTIN ANDREW WHITENER	240.00
AUTOZONE/AZ COMMERCIAL	178.58	TYSON HAYNES	80.00
GAS SOUTH	892.77	BABBS BODY SHOP	55.00
LAW ENFORCEMENT SYSTEMS	95.00	CHATSWORTH TIMES	40.00
FORT VIEW CLEANERS	156.20	WINGFOOT COMMERCIAL TIRE	587.28
WINDSTREAM	1208.36	GEORGIA POWER COMPANY	15595.05
GSCCCA	2516.72	CINTAS FIRST AID	109.26
PEACE OFFICERS A & B FUND	640.95	MC COMMISSIONER - DATE	921.35
C J WALLS	50.00	CHILD SUPPORT ENFORCEMENT	189.58
KELLER OUTDOOR INC	4410.65	CHATS WATER WORKS COMM	11627.74
COMMUNICATIONS & ELECTRONICS	267.00	SARTEK ENVIRONMENTAL GA	2166.54
MURRAY COUNTY JAIL FUND	955.04	VICTIMS COMP PROBATIONS	609.00
COURTWARE SOLUTIONS	780.16	NATIONWIDE RETIREMENT SOLUTIONS	627.00
ROBBY G WATKINS	400.00	EAGLE PARTS & MACHINERY	38.52
MICHAEL I SMITH	400.00	NORTH GEORGIA TIRE	208.18
JUSTIN CALE HAMBY	400.00	ERIC J DUCKETT	320.00
DUSTIN ANDREW WHITENER	400.00	WELLS FARGO	380.00
5% VICTIMS SURCHARGE	481.67	CHAPTER 13 STANDING TRUSTEE	249.00
CHILD SUPPORT ENFORCEMENT	189.58	NATIONWIDE RETIREMENT SOLUTION	627.00
WELLS FARGO	380.00	CHAPTER 13 STANDING TRUSTEE	249.00
LARRY TREES TO DIRT INC	500.00	GRAINGER	59.28
ROBBY G WATKINS	400.00	ICJE	150.00
MICHAEL I SMITH	400.00	CNH CAPITAL INS AGENCY	975.00
PRE-PAID LEGAL SERVICES	94.65	GRANT SERVICE COMPANY	243.00
GREAT SOUTHERN PUBLISHER	895.00	JUSTIN CALE HAMBY	400.00
ERIC J DUCKETT	400.00	DUSTIN ANDREW WHITENER	400.00
AFLAC	1050.18	GEORGIA POWER COMPANY	9.97
OMERS LIFE HEALTH FUND	21549.30	PITNEY BOWES	147.00
GEORGIA TECHNOLOGY AUTHORITY	501.18	GA ASSOC CHIEFS POLICE	350.00
CHILD SUPPORT ENFORCEMENT	189.58	COLE'S EQUIPMENT COMPANY	50.18
NATIONWIDE RETIREMENT SOLUTION	627.00	VERIZON WIRELESS	548.86
JEFF JONES	200.00	TIM JONES CONSTRUCTION	661.00
FIRST BANK OF DALTON	250000.00	NORTH GEORGIA EMC	193.75
BANKCARD CENTER	467.93	PEACH STATE MARKINGS INC	1416.00
WATCH GUARD	174.00	WELLS FARGO	380.00
CHAPTER 13 STANDING TRUSTEE	249.00	ROBBY G WATKINS	400.00
MICHAEL I SMITH	400.00	JUSTIN CALE HAMBY	400.00
ERIC J DUCKETT	400.00	DUSTIN ANDREW WHITENER	320.00
FIRST NATIONAL BANK CHATSWORTH	225000.00	COMMUNITY & SOUTHERN BANK	250000.00
DALTON WHITEFIELD BANK	250000.00	LIBERTY NATIONAL LIFE	1994.92
PURE UV WATER COOLERS	30.00	CHILD SUPPORT ENFORCEMENT	189.58
CHATS WATER WORKS COMM	275000.00	COHUTTA BANKING COMPANY	58334.41
NATIONWIDE RETIREMENT SO	627.00	GOVERNMENTAL SYSTEMS INC	1601.10
CLYDE HUFFMAN	5400.00	MCCAMY PHILLIPS TUGGLE	187.00
WELLS FARGO	380.00	CHAPTER 13 STANDING TRUSTEE	249.00
GAS SOUTH	864.81		

CITY OF CHATSWORTH
COUNCIL MEETING
AUGUST 1, 2011

The Chatsworth City Council met in regular session on Monday, August 1, 2011 at 6:08 p.m. in the council chambers of City Hall with Mayor Tyson Haynes presiding.

PRESENT: Mayor Tyson Haynes, Aldermen: Wayne Graves, Celeste Martin, Gary Brock and Fred Welch. City Attorney Steve Williams and City Clerk Wilma Nolan.

AGENDA - Mayor Haynes called the meeting to order and presented the agenda for approval with the addition of one additional item. The sale of a 1997 Honda Civic as surplus equipment as item 4 under new business.

Gary, "I move we accept the agenda as presented with the addition of the surplus item." Wayne seconded and the motion passed by a vote of 4 to 0.

MINUTES - Mayor Haynes presented the minutes of the July meeting.

Celeste, "I make a motion we accept the minutes as presented." Wayne seconded and the motion passed by a vote of 4 to 0.

OLD BUSINESS

NONE

NEW BUSINESS

Presentation of a renewal contract with the Northwest Georgia Regional Commission to provide planning and development control advisory and administrative assistance for approval - The contract reads as follows:

July 14, 2011

Honorable Tyson Haynes
Mayor, City of Chatsworth
P. O. Box 516
Chatsworth, GA 30705

Dear Tyson:

Please accept this as an agreement between the Northwest Georgia Regional Commission (NWGRC) and the City of Chatsworth regarding NWGRC delivery of general planning and development control consultation and administration services to the City.

The type and scope of services to be provided are identified in attached Exhibit A.

You agree to pay us for work done based on NWGRC's staff cost rate of \$48.00 per hour (\$384.00 per day) for planner services and \$37.00 per hour (\$296.00 per day) for planner technician services. We agree to keep accurate records pertaining to this project which will be available for your review. Payments will be made based on a request for reimbursement of time expended and expenses incurred, which will be accompanied by a report of activities.

This agreement shall be in effect for twelve (12) months beginning July 1, 2011. You have the right to change the work scope as set out in Exhibit A if you give us specific instructions in writing. You shall also have the right to terminate this contract upon thirty (30) days notice, but we shall be entitled to payment for services provided.

If the terms of this agreement are acceptable, please sign this copy to indicate your acceptance.

/s/ Tyson Haynes
Mayor, City of Chatsowrth

/s/ William R. Steiner, Executive Director
Northwest Georgia Regional Commission

EXHIBIT A: SCOPE OF SERVICES

Exhibit A to the agreement between Northwest Georgia RC and the City of Chatsworth for NWGRC to provide general planning and development controls administrative services to the City as necessary according to the following arrangements and activities.

Description of Work Activities

1. Consultation services to the City Council, Chatsworth Planning Commisison, Zoning Board of Appeals, Building Inspector, and other city staff regarding interpretation, administration, and enforcement of the city's development regulations.
2. Preparation and/or review and analysis of routine amendments to the city's zoning district map and other development regulations.
3. Consultation and review of annexation initiatives or requests.
4. Review and analysis of all proposed subdivision plats occurring in the city.
5. Maintaining and updating the City's base maps and zoning map.
6. Administration assistance to the Chatsworth Planning Commission and Zoning Board of Appeals including attending meetings, and maintaining relevant records.

Estimated Costs

Actual costs would depend on actual demand for the services described times the manday (hourly) cost rates.

Caleste, "I make a motion that we continue this renewal contract." Fred seconded and the motion passed by a vote of 4 to 0.

Presentation of a resolution - Early Retirement Incentive Program for approval - The resolution reads as follows:

RESOLUTION

CITY OF CHATSWORTH EARLY RETIREMENT INCENTIVE PROGRAM - 2011

WHEREAS, the City of Chatsworth wishes to provide an incentive and ability for vested employees, who have reached the age of sixty-two (62) to retire, but due to health care needs are unable to, and

WHEREAS, the retirement of employees any help in force reductions of the City thereby reducing the operations costs of the city, so

THEREFORE, effective August 1, 2011, the Chatsworth City Council implements the 2011 Early Retirement Incentive Program.

PROGRAM GUIDELINES:

1. Employee must be vested in retirement system and have reached the age of sixty-two (62).
2. City will provide an annual health care cost supplement of \$5000 until employee reaches age sixty-five (65) and qualifies for medicare.
3. Health care cost supplement will be paid to employee on effective date of retirement.
4. Annual health care cost supplement will be paid thereafter on the anniversary date of retirement until employee reaches age sixty-five (65).
5. The retiree will purchase individual health care coverage thru COBRA or private company. The employee will not be eligible for coverage thru the city health care plan.
6. Any retiree, who becomes disabled or qualifies for medicare before obtaining age sixty-five (65), will not qualify for the health care cost supplement.

This incentive program shall become effective on August 1, 2011, and remain in effect until rescinded by the council at some future date and time.

Approved:

/s/ Tyson Haynes
Mayor Tyson Haynes

/s/ Celeste Martin
Alderman Celeste Martin

/s/ Wayne Graves
Alderman Wayne Graves

/s/ Gary Brock
Alderman Gary Brock

Attested:

/s/ Wilma Nolan
City Clerk

/s/ Fred Welch
Alderman Fred Welch

Discussion followed, Gary, "I make a motion we accept this proposal." Wayne seconded and the motion passed by a vote of 4 to 0.

Reschedule the September meeting (Sept. 5 - Labor Day) - Mayor Haynes entertained a motion to the Labor Day, September 5, meeting to be rescheduled for September 12, 2011 at 6:00 p.m.

Gary, "I make a motion." Fred seconded and the motion passed by a vote of 4 to 0.

Request a 1997 Honda Civic be declared surplus equipment and advertise for sale -

Fred, "I so move." Gary seconded and the motion passed by a vote of 4 to 0.

MAYOR'S REPORT - Reads as follows:

MAYOR'S ACTIVITIES REPORT

JULY 2011

1. Water Commission Manager Martin met with Calhoun Water Authority on 07-06-11.
2. Council meeting and park dedications on 07-11-11.
3. Discussed SPLOST procedures with county on 07-13-11.
4. Met with Chief Baxter and John Johnson, ISO office on 07-18-11.
5. Drafted early retirement incentive program for council on 07-20-11.
6. Discussed capital projects lists needs with department heads on 07-21-11.
7. Inspected housing construction project on 07-22-11.
8. Met with DOT traffic and Safety Engineer Harry Maddox and consultant Phil Bergerson on 07-26-11. Got notice to proceed on safety grant contract.
9. Prepared bid packages for safety grant, zoning Administrator Flood and I met with Terry Shepherd, First National Bank on Timberbrook, and Water Commission Manager Martin met with County on Watershed Protection Study on 07-28-11.
10. Marshal Smith caught one (1) cat in Ms. Pulliam's yard.
11. Answered and responded to twelve (12) calls.

Respectfully submitted,

Tyson Haynes
Mayor

Mayor Haynes indicated that the new Murray County Commissioner was sworn in last Friday and

he has indicated that he would like to meet within the next week or two to discuss the possibility of a renewal SFLOST. Which basically ends in 2012 and this would be a renewal. We have met with department heads trying to put together a start of a capital needs for the city and we will continue to be working on this. When I get notification of that meeting, I will be calling you and asking you to participate in that process.

We have just completed the ISO inspection. I got to meet Mr. Johnson of the ISO office and Chief Baxter one day.

Law week on July 26, 2011, I met with Harry Maddox of the DOT and Consultant Phil Ferguson and got our notice to proceed on the off system safety grant. This grant is about \$89,000. We are working on the bid package and we should be bidding that work out and awarding the contract in late September. That will be striping about 49 streets, replacement of signs.

Mayor Haynes further advised the DOT would surplus two -2370 controllers to the city valued at \$40-50,000.

COMMITTEE REPORTS

FINANCE: Wayne advised he had reviewed the expenditures and all departments are within or below budget.

The audit is available.

INFRASTRUCTURE: Gary advised he is having a problem with rental property and dumping their junk on the streets. This is hitting us with some increased tipping fees.

Containers are being lost. People are moving and taking the containers with them.

The containers were issued to the house number not the individual.

Following discussion it was agreed to develop a policy concerning the container when it is lost or comes up missing.

25 loads of trash and 42 loads of brush were removed from the streets by the street department. The sanitation department removed 9 loads of commercial and 16 loads of residential waste.

We have been cleaning curbs and striping parking lots.

INTERGOVERNMENTAL & TECHNOLOGY: No further information to report.

PUBLIC SAFETY: Chief Martin advised they had 32 accidents. Probation is holding its own at the current time.

Fred advised that Mike had been to camp and assisted with that project.

Chief Baxter advised that he had completed the ISO inspection.

Baxter advised that Guy Baird had completed a course and was qualified as a certified damage assessor.

Mayor Haynes advised he had spoken with the three major departments - street, fire and police. They have given a update on their capital needs if the SPLOST were to pass for funding for five years. I need to get all of that information to all the council members.

Each council member needs to give some consideration and be prepared to give some direction on the millage rate that will be set for the city this year. The tax diget numbers are going to be available at least by this Friday. That will give us the numbers to plug into the system and see what various amounts of revenue would be generated from different millages. But we have found out that the state will allow a millage rate adjustment for the devaluation in property values. By the end of the month or the early part of September the council needs to come to a consensus to where we need to go on the revenue side. We are continuously working on the cost side.

Mayor Haynes adjourned the meeting at 6:50 p.m.

ATTEST:

Verma Nalan
CITY CLERK

MAYOR TYSON HAYNES

ALDERMAN WAYNE GRAVES

ALDERWOMAN CELESTE MARTIN

ALDERMAN GARY BROCK

ALDERMAN FRED WELCH

JULY PAID BILLS

COMMISSIONER OF MC	4994.96	FIRST NATIONAL BANK OF CHATSWORTH	50.00
KLEEN-A-MATIC	461.72	GA ASSOC CHIEFS POLICE	375.00
KELLER OUTDOOR INC	125.77	C W MATTHEWS CONTRACTING	50716.25
ROBBY G WATKINS	400.00	MICHAEL I SMITH	400.00
GRANT SERVICE COMPANY	2500.00	JUSTIN CALE HAMBY	400.00
ERIC J DUCKETT	400.00	DUSTIN ANDREW WHITENER	320.00
PAT DENSMORE SELF	627.00	KEEP CHATSWORTH MURRAY	2083.34
CHATS/MURRAY HEALTH DEPT	416.67	CHATS/MURRAY LIBRARY	2500.00
CHILD SUPPORT ENFORCEMENT	189.58	COHUTTA BANKING COMPANY	23859.53
NATIONWIDE RETIREMENT SOLUTIONS	627.00	WELLS FARGO	380.00
TYSON HAYNES	85.00	CHAPTER 13 STANDING TRUSTEE	249.00
WAYNE GRAVES	30.00	ROBBY G WATKINS	320.00
MICHAEL I SMITH	285.00	JUSTIN CALE HAMBY	285.00
ERIC J DUCKETT	240.00	DUSTIN ANDREW WHITENER	285.00
BRADLEY BUILDERS SUPPLY	435.65	CHATSWORTH FARM & GARDEN	965.14
CHATSWORTH AUTO PARTS	253.38	ALSCO-518	454.16
SHERWIN WILLIAMS CO	84.05	FORT VIEW CLEANERS	172.80
GLOBE CHEMICAL CO INC	330.47	G & S OFFICE SUPPLY INC	524.58
WINDSTREAM	1209.77	GEORGIA POWER COMPANY	16491.40
GMEBS	10575.08	GSCCCA	3121.65
VULCAN MATERIALS COMPANY	1570.59	PEACE OFFICERS A & B FUND	866.35
MC COMMISSIONER - DATE	334.67	DALTON TRUCK INC	567.47
ADVANCE AUTO PARTS	28.67	DALTON JANITORIAL INC	79.62
CHILD SUPPORT ENFORCEMENT	189.58	CHATS WATER WORKS COMM	12176.36
B & B GARAGE	113.99	COHUTTA BANKING COMPANY	24425.29
MURRAY COUNTY JAIL FUND	1191.92	VICTIMS COMP PROBATION	1074.00
COURTWARE SOLUTIONS	949.84	NATIONWIDE RETIREMENT SOLUTIONS	627.00
EAGLE PARTS & MACHINERY	25.68	BENNETT FIRE PRODUCTS CO	1645.00
NORTH GEORGIA TIRE	1702.12	OPTICSPLANET INC	209.94
A & H SAFETY SUPPLY	301.65	MURRAY MIX CONCRETE INC	21728.00
WELLS FARGO	380.00	AUTOZONE/AZ COMMERCIAL	715.54
5% VICTIMS SURCHARGE	611.60	CHAPTER 13 STANDING TRUSTEE	249.00
CHAMBER OF COMMERCE	150.00	CHATSWORTH TIMES	20.00
KELLER OUTDOORS INC	565.75	CHATS WATER WORKS COMMISSION	4000.00
COMMUNICATIONS & ELECTRONICS	362.00	SANTEK ENVIRONMENTAL GA	2335.87
IIMC	210.00	ROBBY G WATKINS	400.00
MICHAEL I SMITH	400.00	CLYDE HUFFMAN	9091.80
JUSTIN CALE HAMBY	400.00	ERIC J DUCKETT	400.00
DUSTIN ANDREW WHITENER	400.00	POOL PROFESSIONALS	227.50
CHILD SUPPORT ENFORCEMENT	189.58	COHUTTA BANKING COMPANY	28009.12
NATIONWIDE RETIREMENT SOLUTIONS	627.00	PEACE OFFICERS A & B FUND	260.00
WELLS FARGO	180.00	CHAPTER 13 STANDING TRUSTEE	249.00
ROBBY G WATKINS	400.00	MICHAEL I SMITH	365.00
JUSTIN CALE HAMBY	400.00	ERIC J DUCKETT	400.00
DUSTIN ANDREW WHITENER	320.00	AFLAC	1001.03
GEORGIA POWER COMPANY	20.44	GMEBS LIFE HEALTH FUND	21549.30
COMMISSIONER OF MC	2833.08	RANDALL BRACKETT	250.00
PURE UV WATER COOLERS	30.00	GEORGIA TECHNOLOGY AUTHORITY	531.53
C J WALLS	85.00	CHILD SUPPORT ENFORCEMENT	189.58
COHUTTA BANKING COMPANY	24214.29	NATIONWIDE RETIREMENT SOLUTIONS	627.00
GRAINER	18.72	VERIZON WIRELESS	546.23
NORTHWEST GA REG COMM	4299.00	FAIRMOUNT FLEA MARKET	133.70
PRE-PAID LEGAL SERVICES	94.65	NORTH GEORGIA EMC-SEDC	200.99
BANKCARD CENTER	643.31	MCCAMY PHILLIPS TUGGLE	964.50
WELLS FARGO	180.00	CHAPTER 13 STANDING TRUSTEE	249.00
ROBBY G WATKINS	400.00	MICHAEL I SMITH	240.00
JUSTIN CALE HAMBY	400.00	ERIC J DUCKETT	400.00
DUSTIN ANDREW WHITENER	320.00		