

**CITY OF CHATSWORTH
CALLED COUNCIL MEETING
SEPTEMBER 17, 2012**

The Chatsworth City Council met in called session on Monday, September 17, 2012 at 6:00 p.m. in the council chambers of City Hall with Mayor Dan Penland presiding.

PRESENT: Mayor Dan Penland, Aldermen: Wayne Graves, Celeste Martin, Gary Brock and Fred Welch. City Clerk Wilma Nolan.

Mayor Penland advised that the purpose of the meeting was to set the millage rate for the year of 2012. He further advised that the purposed millage rate was 2.265 and called for a motion.

PROPOSED 2012 MILLAGE

REAL AND PERSONAL	378,271,933	
MOTOR VEHICLES	8,402,644	
MOBILE HOMES	305,987	
TIMBER 100Z	---	
HEAVY DUTY EQUIPMENT	---	
GROSS DIGEST	386,980,564	
LESS M & O EXEMPTIONS	14,722,338	
NET M & O DIGEST	372,258,226	
GROSS M & O MILLAGE	3.939	PROPOSED
LESS ROLLBACKS	1.674	
NET M & O MILLAGE	2.265	PROPOSED
NET TAXES LEVIED	843,164.89	
NET TAXES \$ INCREAS	87,911.38	
NET TAXES % INCREASE	10.4	

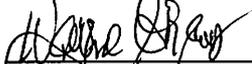
Wayne, "As chairman of the finance committee, I move we set the millage at 2.265." Celeste seconded and the motion passed by a vote of 4 to 0.

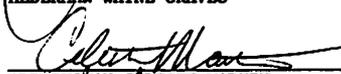
Mayor Penland adjourned the meeting.

ATTEST:

CITY CLERK


MAYOR DAN PENLAND


ALDERMAN WAYNE GRAVES


ALDERWOMAN CELESTE MARTIN


ALDERMAN GARY BROCK


ALDERMAN FRED WELCH

**CITY OF CHATSWORTH
COUNCIL MEETING
OCTOBER 1, 2012**

The Chatsworth City Council met in regular session on Monday, October 1, 2012 at 6:00 p.m. in the Council Chambers with Mayor Dan Penland presiding.

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

MINUTES: Mayor Penland called the October meeting to order and the first item is the agenda and minutes which each one of you have in front of you. We will entertain a motion to approve the agenda and minutes.

Wayne, "So move." Fred seconded and the motion passed by a vote of 4 to 0.

OLD BUSINESS

NONE

NEW BUSINESS

Dalton Malone, GIS - Pressure Washing - Wishes to address the council.- Mr. Malone was not present.

Stacy Moss wishes to address the council - Not present.

PRESENTATION OF A CELL TOWER LEASE AMENDMENT AND MEMORANDUM OF LEASE FOR ADOPTION - Resolution and Consent Affidavit read as follows:

RESOLUTION AND CONSENT AFFIDAVIT

City of Chatsworth, a Georgia municipal corporation

Be it known that, under the pains and penalties of perjury, the undersigned Members, Partners, Directors, Shareholders or Trustees (collectively "Affiants") of the above reference entity (the "Landlord"), hereby declare and resolve the following:

1. Landlord or its predecessor in interest has leased or subleased a portion of land to American Tower Management, LLC, a Delaware limited liability company or its predecessor in interest, (hereinafter "Tenant") under a lease originally dated December 4, 1996 (the "Lease").
2. Landlord and Tenant desire to enter into an amendment of the Lease (the "Amendment") in order to extend the term and to further amend the Lease as more fully set forth in the Amendment, a copy of which is attached hereto and incorporated herein.
3. Landlord is a legal entity and in full compliance with all applicable laws required by the state in which Landlord is located and originally created, or if not in compliance, the Affiants listed hereunder are all the only legal and equitable interest owners of Landlord and are the only Members, Partners, Directors, Shareholders or Trustees of Landlord.
4. The Affiants hereby consent to the Amendment and all provisions therein and declare that Landlord is hereby authorized to enter into the Amendment with Tenant.
5. The Affiants also declare that they have full legal authority to bind Landlord under the laws of the State upon which Landlord's property is located and affiants have the full authority to execute any and all agreements on behalf of Landlord and to nominate individuals to act on Landlord's behalf.
6. The Affiants hereby nominate the below listed individual (the "Nominee") as attorney-in-fact to execute the Lease Amendment on behalf of Affiants and Landlord, as well as all other documents necessary to complete the Lease Amendment transaction and comply with all provisions therein. The Nominee shall have full power and authority to act on behalf of Affiants and on behalf of Landlord for the sole purpose of completing the Lease Amendment transaction. In addition, the Nominee shall have full authority to direct the manner in which all payments by Tenant pursuant to the Amendment are to be made to Landlord, including identifying which bank accounts to transfer funds to in the event wire payment is made by Tenant.

NOMINEE: DAN PENLAND
P O BOX 516
CHATSWORTH GA 30705

7. This document shall become effective as of the date of the last notarized signature of Affiants listed below.
8. Tenant and any Third party may rely on a faxed, scanned or otherwise electronically reproduced fully-executed copy of this documents as if it were an original.
9. This document can only be amended by addendum or an amendment that is fully executed and notarized by all Affiants listed hereunder.

Mayor Penland advised that he had been going back and forth with the people at American Tower. They had requested an extension on the lease and what we have worked out is an extension of fifteen (15) years and three (3) five (5) year periods beginning 2022, when the current lease expires. There is a clause in there that give the City a three (3) percent annual increase on rent that is not tied to the consumer price index. Also, there is a \$10,000 signing bonus.

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

COMMITTEE REPORTS

FINANCE: Mr. Graves advised that he had reviewed the budget and all the departments are within the budget. Everything looks OK and taxes have been collected at about 99%.

Mr. Brock advised that he wanted budgets in by the end of the month.

INFRASTRUCTURE: Mr. Brock advised there was a report available advising what the street department had done this month. Mr. Jones advised that one house had been removed and the old agriculture building at the school had been removed.

INTERGOVERNMENTAL & TECHNOLOGY: Presentation of the first reading of an Ordinance - Going out of Business - Sales -

This is to protect the City from prolonged liquidations or going out of business sales that might leave the impression of a blighted or economically depressed area. Also, to protect citizens

from fraudulent advertising of going out of business when that is not the intention to do so. This will include a permit process to keep track of the businesses and will only allow one permit per year. There are several exceptions to this process.

Mayor Penland called for a motion to accept this as the first reading.

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

Discussion of a street light between Murray Drive and Green Road proceeded. It was agreed to install a street light there.

PUBLIC SAFETY: Chief Baxter presented his reports and advised that the FLAMES training was this weeken. It will run from 6:00 p.m. Friday until 6:00 p.m. Sunday. There will be 24 participants.

Chief Martin presented his reports. Chief Martin advised the conversion to the new probation was going smoothly.

Mayor Penland adjourned the meeting at 6:15 p.m.

ATTEST:

CITY CLERK

MAYOR DAN PENLAND

ALDERMAN WAYNE GRAVES

ALDERWOMAN CELESTE MARTIN

ALDERMAN GARY BROCK

ALDERMAN FRED WELCH

SEPTEMBER PAID BILLS

CHATSWORTH PAWN	105.00	CHAMBER OF COMMERCE	250.00
PAT DENSMORE SELF	627.00	INDUSTRIAL BEARING & SUPPLY	12.99
LIBERTY NATIONAL LIFE	1356.62	CINTAS FIRST AID	85.39
KEEP CHATSWORTH MURRAY	2083.34	CHATS/MURRAY HEALTH DEPT	416.67
CHATS/MURRAY LIBRARY	2500.00	PURE UV WATER COOLERS	30.00
DALTON JANITORIAL INC	161.24	CHILD SUPPORT ENFORCEMENT	189.58
COLE'S EQUIPMENT COMPANY	36.36	COHUTTA BANKING COMPANY	26495.41
KING DOOR CO INC	734.55	NATIONWIDE RETIREMENT SO	342.00
METLIFE C/O FASCORE LLC	90.59	CHARLES M BAXTER	190.00
GRANT SERVICE COMPNAV	306.50	MCCAMY PHILLIPS TUGGLE	747.45
WELLS FARGO	180.00	CHAPTER 13 STANDING TRUSTEE	85.00
GAS SOUTH	918.49	BRADLEY BUILDERS SUPPLY	308.72
CHATSWORTH FARM & GARDEN	185.88	CHATSWORTH AUTO PARTS	337.16
CHATSWORTH TIMES	699.80	FORT VIEW CLEANERS	129.00
G & S OFFICE SUPPLY INC	425.14	WINDSTREAM	1310.71
GEORGIA POWER COMPANY	15898.88	GMEBS	10084.00
GSCCCA	3740.08	MURRAY CTY FEED & SEED	58.99
PEACE OFFICERS A & B FUND	821.23	MC COMMISSIONER -DATE	156.76
DALTON TRUCK INC	182.19	ADVANCE AUTO PARTS	80.15
KLEEN-A-MATIC	455.52	B & B GARAGE	169.17
WORLD ELECTRONICS	116.57	MURRAY COUNTY JAIL FUND	1247.17
VICTIMS COMP PROBATION	663.00	COURTWARE SOLUTIONS	988.89
BAGGETT WELDING & FABRICATION	80.00	KEN SMITH AUTO PARTS	327.90
AUTOZONE/AZ COMMERCIAL	169.93	GEORIGA FIRE & RESCUE	271.80
5% VICTIMS SURCHARGE	611.13	GLOBE CHEMICAL CO INC	81.04
MURRAY CTY FEED & SEED	15.99	CHILD SUPPORT ENFORCEMENT	189.58
KELLER OUTDOOR INC	1225.00	COMMUNICATIONS & ELECTRONICS	267.00
SANTEK ENVIRONMENTAL GA	4884.84	B & B GARAGE	15.00
COHUTTA BANKING COMPANY	26243.50	NATIONWIDE RETIRMEENT SO	342.00
METLIFE C/O LFASCORE LLC	90.59	PEACE OFFICER'S A & B FUND	260.00
ADVANCED OFFICE SYSTEMS	39.06	NORTH GEORGIA TIRE	1500.76
S & J INDUSTRIAL SUPPLY	34.80	WELLS FARGO	180.00
AUTOZONE/AZ COMMERCIAL	7.99	JARRETT'S BUSINESS MACHINES	53.28
CHAPTER 13 STANDING TRUSTEE	85.00	MATTHEW BENDER CO INC	151.74
EMPLOYEE DATA FORMS INC	36.75	CHILD SUPPORT ENFORCEMENT	189.58
COHUTTA BANKING COMPNAV	22549.52	NATIONWIDE RETIREMENT SO	342.00
METLIFE C/O FASCORE LLC	90.59	WRIGHT EXPRESS FSC	8762.02
AIRGAS USA LLC	1545.00	WELLS FARGO	180.00
SHARE CORPORATION	248.86	CHAPTER 13 STANDING TRUSTEE	85.00

SEPTEMBER PAID BILLS CONTINUED

AFLAC	1468.39	GLOBE CHEMICAL CO INC	60.39
GEORGIA POWER COMPANY	20.87	GMEBS LIFE HEALTH FUND	18725.00
PRO SOLUTIONS	864.36	PITNEY BOWES	162.00
PATES LAWNMOWER REPAIR	63.00	CHILD SUPPORT ENFORCEMENT	189.58
KELLER OUTDOOR INC	1303.63	COMMUNICATIONS & ELECTRONICS	100.88
COBUTTA BANKING COMPANY	23214.19	NATIONWIDE RETIREMENT SO	342.00
VERIZON WIRELESS	531.17	RON WILSON	75.97
METLIFE C/O FASCORE LLC	90.59	LEGAL SHIELD	25.90
BANKCARD CENTER	936.24	FIRST IMPRESSIONS PRINTING	86.20
WELLS FARGO	180.00	JORDON PARKER	28.99
RDJ SPECIALTIES INC	1051.53	CHAPTER 13 STANDING TRUSTEE	85.00
JERRY BRYSON CONSULTING	1998.99	BABBS BODY SHOP	85.00
COMMISSIONER OF MC	327.83	GEORGIA TECHNOLOGY AUTHORITY	514.70
C J WALLS	150.00	COMMUNITY DEVELOPERS FOR	25.00
NORTH GEORGIA EMC - SEDC	199.34	MCCAMY PHILLIPS TUGGLE	1640.91